

**CITY OF OKANOGAN
COUNCIL AGENDA
May 17, 2016 7:00 P.M.
IN COUNCIL CHAMBERS**

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA and CONSENT AGENDA**
(Approval of Consent Agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless a Councilmember so requests. In the event of such a request, the item is returned to the general agenda and taken up in the order that it appears.)
3. * **EXCUSE COUNCILMEMBERS**
Wayne Turner
4. * **APPROVAL OF MINUTES**
May 03, 2016 Regular Council Meeting
5. * **APPROVAL OF VOUCHERS**
6. **PUBLIC COMMENT**
This is an opportunity for the public to express their concerns, opinions, or suggestions to the Mayor and Council on any matter concerning the city. Please state your name, street address, and briefly voice your comments.
7. **DEPARTMENT HEAD REPORTS**
8. **COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**

Ordinance No. 1160: Appropriating Additional Revenues & Expenditures to the City's 2016 Budget and Establishing New Funds

Resolution 2016-05: Loan Resolution 5th Avenue Water Main

Resolution 2016-06: Providing Support for Continuing Maintenance and Operations of the Juvenile Facility in Okanogan County

Water System Grant Agreement United States Department of Agriculture

Proposed Change Order to Apron Maintenance Project: Okanogan Legion Airport

11. * **CORRESPONDENCE**

12. **PUBLIC COMMENT**

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13. **COUNCILMEMBER'S COMMENTS**

14. **MAYOR'S REPORT**

15. **ADJOURNMENT**