

**CITY OF OKANOGAN
COUNCIL AGENDA
January 06, 2015 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**
4. * **APPROVAL OF MINUTES**
December 16, 2014 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**
Election of Mayor Pro Tem
Election of Alternate Mayor Pro Tem
Appointments to the Planning Commission
Appointments to the Board of Adjustment
Appointment to the Board of Appeals
Transportation Improvement Board: Fuel Tax Grant Agreement
6-E88-(008)-1; 5th Avenue S Tyee Street to Pine Street
2014 CDBG General Purpose Grant Contact #14-65400-035 \$100,000

Association of Washington Cities \$70.00 Mini-Grant

11. * **CORRESPONDENCE**

12. **PUBLIC COMMENT**

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13. **COUNCILMEMBER'S COMMENTS**

14. **MAYOR'S REPORT**

Announce employee of Year 2014
Shawn Davisson

Council Positions expiring in 2015:

Pos. 1 – L Bauer

Pos. 2 – K McIntosh (2 yr. unexpired term)

Pos. 4 – W Turner

Pos. 6 – K Thompson

Pos. 7 – Open (formerly J Buchanan)

Reappointment of Department Heads:

Director of Public Works – Shawn Davisson

Fire Chief – Jerod Gavin

City Clerk – Treasurer – Craig Attwood

Reappointment to Serve on the Okanogan County Solid Waste Advisory Committee for 2015

Wayne Turner

Reappointment to Serve on the Okanogan County Transportation Authority for 2015

Ken Thompson

Reappointment to Serve on Economic Alliance for 2015

Janet Wilson

15. **ADJOURNMENT**