

**CITY OF OKANOGAN  
COUNCIL AGENDA  
February 07, 2017 7:00 P.M.  
IN COUNCIL CHAMBERS**

**1. CALL TO ORDER and PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**2016 Water System Plan**

**Planning Commission's Recommendation Micro  
Processing/Manufacturing**

**3. 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.)**

**4. \* EXCUSE COUNCILMEMBERS**

**Councilmember Wilson**

**Councilmember Turner**

**5. \* APPROVAL OF MINUTES**

**January 03, 2017 Regular Council Meeting**

**January 17, 2017 Regular Meeting Cancelled Due to Lack of  
Quorum**

**6. \* APPROVAL OF VOUCHERS**

**7. 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.**

**8. DEPARTMENT HEAD REPORTS**

**9. COMMITTEE REPORTS**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**Resolution 2017-01: Adopting the 2016 Water System Plan**

**Local Agency A&E Professional Services Cost Plus Fixed Fee  
Consultant Agreement Pine Street Overlay Project No.: STPR-  
9211(001)**

**Ordinance No. 1172: Planning Commission's Recommendation  
Micro Processing/Manufacturing**

**Ordinance No: 1173: Appropriating Additional Expenditures**

**Local 760 2017-2019 Agreement**

**12. \* CORRESPONDENCE**

**13. PUBLIC COMMENT**

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**14. COUNCILMEMBER'S COMMENTS**

**15. MAYOR'S REPORT**

**16. ADJOURNMENT**