

**CITY OF OKANOGAN
COUNCIL AGENDA
September 06, 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 COUNCILMEMBER**
*Councilmember Turner
Councilmember Varner
Councilmember Wilson*
4. * **APPROVAL OF MINUTES**
August 16, 2016 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**
Water, Sewer & Solid Waste
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
Bond Ordinance No. 1165: USDA Revenue Bond, 5th Avenue Water Main Improvements

Resolution 2016-08: Setting Date and Time to Conduct Open Record Hearing on a Petition for Annexation filed by Ms. Joan Pfeiffer

ABC Fire Control Inc Backflow Testing: Accept Project As Complete

O'Connell, Drilling & Supply Well #3 Repairs: Accept Project As Complete

Gray & Osborne, Inc: Develop Preliminary Design and Construction Drawings for a 12 Inch Water Main from Armory Junction 1,400 Feet North on Rodeo Trail

Pipkin Construction Pay Request No. 1 – 5th Avenue Water Main Improvements Project \$ _____.

12. * **CORRESPONDENCE**

13. **PUBLIC COMMENT**

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14. **COUNCILMEMBER’S COMMENTS**

15. **MAYOR’S REPORT**

16. **ADJOURNMENT**