

SPECIAL MEETING AGENDA
Council Chambers 1300 First Street
April 5, 2017
Meeting 6:00 P.M.

1. FLAG SALUTE-PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Roll Call

3. APPROVAL OF AGENDA

4. CONSENT AGENDA:

The below listed items have been distributed to Council members in advance and will be enacted in one motion. Any of these items may be moved from consent agenda to the regular agenda at the request of a council member.

- A. Minutes of Previous Meeting
- B. Claims Vouchers

5. COMMITTEE REPORTS:

6. CITY OFFICIAL REPORTS:

- A. Clerk Treasurer-Julie Pope
- B. Attorney-Steve Johnson
- C. Police Chief-Casey Stratton
- D. Fire Chief-David Dutton
- E. City Administrator-Darrin Raines

7. MAYOR' S REPORT:

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- A. Traffic Revision for Cosmopolis Elementary School
- B. Quigg Bros Inc contract for Mill Creek Dam
- C. MTC Construction Services Contract
- D. New Vehicle Lease Quotes
- E. Outfitting Dodge Chargers
- F. Presentation by County Commissioner Vickie Raines

10. COUNCIL COMMENTS:

11. PUBLIC COMMENTS: *If possible, please contact the clerk to be put on the agenda. Please wait to be recognized by the Mayor, rise, state your name and address and the nature of your matter. By Council authority, audience comments should be limited to no more than three minutes.*

12. EXECUTIVE SESSION: As permitted by RCW 42.30.110. No action will be taken during the Executive Session.

- A. Collective Bargaining Agreement for the Police Department