

REGULAR COUNCIL AGENDA
Council Chambers 1300 First Street
January 18, 2017
Meeting 7:00 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. *Finance Director-Cheryl Turner*
- B. *Attorney-Steve Hyde*
- C. *Police Chief-Casey Stratton*
- D. *Fire Chief-David Dutton*
- E. *Public Works Director-Darrin Raines*

7. MAYOR' S REPORT:

- Mayoral appointments

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- A. Ord. 1311 – Adopting RCW 9.01
- B. Ord. 1312 – Prohibiting the discharge of firearms in the City of Cosmopolis
- C. Ord. 1313 – Amending CMC 18.48 Flood Damage Prevention

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.*