

**CHEHALIS CITY COUNCIL AGENDA**  
 CITY HALL  
 350 N MARKET BOULEVARD, CHEHALIS, WA 98532

Terry F. Harris, District 1 Daryl J. Lund, District 2 Dr. Isaac S. Pope, District 4	Anthony E. Ketchum Sr., District 3 Mayor	Dennis Dawes, Position at Large, Mayor Pro Tem Chad E. Taylor, Position at Large Bob Spahr, Position at Large
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**Regular Meeting of November 14, 2011**

**6:00 p.m.**

ITEM	ADMINISTRATION RECOMMENDATION	PAGE
1. <u>Call to Order.</u> (Mayor)		
2. <u>Pledge of Allegiance.</u> (Mayor)		

<b>CITIZENS BUSINESS</b>		
This is an opportunity for members of the audience to address the council on matters not listed elsewhere on the agenda. Speaker identification forms are available at the door and may be given to the city clerk prior to the beginning of the meeting.		
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<b>PUBLIC HEARING</b>		
3. <u>2012 Proposed Budget and Revenue Sources, Taxes and Levies.</u> (City Manager, Finance Manager)	CONDUCT PUBLIC HEARING	

<b>PRESENTATIONS</b>		
4. <u>Update on the Chehalis Community Pool Project.</u> (Chehalis Foundation President Mike Austin)	---	

<b>CONSENT CALENDAR</b>		
5. <u>Minutes of the Regular Meeting of October 24, 2011.</u> (City Clerk)	APPROVE	1
6. <u>Vouchers and Transfers.</u> (Finance Manager)	APPROVE	9
7. <u>Resolution No. 17-2011, First and Final Reading – Declaring City Property as Surplus.</u> (Community Development Director, City Clerk)	ADOPT	11

<b>STAFF AND CITY COUNCIL REPORTS</b>		
8. <u>Administration Reports.</u>		
a. Update on debt issuance. (City Manager, Finance Manager)	INFORMATION ONLY	
b. Community Rating System annual repetitive loss progress report. (Community Development Director)	INFORMATION ONLY	14
9. <u>Council Reports.</u>		
a. Councilor reports. (City Council)	INFORMATION ONLY	
b. Council committee reports. (City Council)	INFORMATION ONLY	

<b>NEW BUSINESS</b>		
10. <u>Ordinance No. 881-B, First Reading – Revision of Sewer Rates for Lewis County Water &amp; Sewer District #4 and Napavine for 2012.</u> (Wastewater Superintendent)	PASS	18
11. <u>Ordinance No. 883-B, First Reading – Determining and Fixing the Amounts of Revenue to be Raised by Ad Valorem Taxes During 2012.</u> (Finance Manager)	PASS	27
12. <u>Ordinance No. 884-B, First Reading – Stating the Dollar Amounts and Percentages of Change in Property Tax Levies for 2012.</u> (Finance Manager)	PASS	30
13. <u>Ordinance No. 882-B, First Reading – Adopting the 2012 Budget.</u> (Finance Manager)	PASS	32
14. <u>Lodging Tax Advisory Committee (LTAC) Recommendations for 2012 Tourism Funding and Reappointment of Memberships.</u> (Councilor Harris)	APPROVE RECOMMENDATIONS OF THE LTAC FOR 2012 TOURISM FUNDING AND REAPPOINTMENT OF MEMBERSHIPS	36
15. <u>Revisions to Debt Management Policy.</u> (Finance Manager)	APPROVE	

**THE CITY COUNCIL MAY ADD AND TAKE ACTION ON  
OTHER ITEMS NOT LISTED ON THIS AGENDA**

**NEXT REGULAR CITY COUNCIL MEETING WILL BE ON MONDAY, NOVEMBER 28, 2011**