

# PLEASE NOTE SPECIAL MEETING TIME

## CHEHALIS CITY COUNCIL AGENDA

CITY HALL

350 N MARKET BOULEVARD, CHEHALIS, WA 98532

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

January 26, 2015

4:45 p.m.







EXECUTIVE SESSION		
1. <u>Executive Session Pursuant to RCW 42.30.110(1)(i) – Potential Litigation and RCW 42.30.110(1)(c) – Lease or Sale of Property.</u> (City Manager, City Attorney, Community Development Director)	---	


Regular Meeting of Monday, January 26, 2015


5:00 p.m.

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

CITIZENS BUSINESS		
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>CONSENT CALENDAR</b>		
4. <u>Minutes of the Regular Meeting of January 12, 2015.</u> (City Clerk)  <a href="#">↔</a>	APPROVE	1
5. <u>Vouchers and Transfers.</u> (Finance Manager)  <a href="#">↔</a>	APPROVE	4
6. <u>Approve 2015 Council Committee/Board Appointments.</u> (Mayor)  <a href="#">↔</a>	APPROVE	6
7. <u>Authorize City Manager to Execute Automatic Aid Agreement between the City, Riverside Fire Authority, and Lewis County Fire District 6.</u> (City Manager, Police Chief/Interim Fire Chief)  <a href="#">↔</a>	AUTHORIZE CITY MANAGER TO EXECUTE AUTOMATIC AID AGREEMENT	9
8. <u>Set Date and Time of February 9, 2015, at 5:05 p.m., for Public Hearing to Amend the 2015-2020 Six-Year Transportation Improvement Plan.</u> (City Manager, Public Works Director, Street Superintendent)  <a href="#">↔</a>	SET DATE AND TIME FOR PUBLIC HEARING	19
8.1 <u>Affirm Mayors Appointment of David Fitzpatrick and Gerald (Jerry) Lord to the Chehalis Planning Commission for Four-Year Terms Expiring 12-31-2018.</u> (City Manager, Community Development Director)  <a href="#">↔</a>	AFFIRM MAYORS REAPPOINTMENT	

<b>ADMINISTRATION AND CITY COUNCIL REPORTS</b>		
9. <u>Administration Reports.</u>		
a. Quarterly, November, and December financial reports, and quarterly sales and use tax report. (Finance Manager)  <a href="#">↔</a>	INFORMATION ONLY	20
10. <u>Council Reports.</u>		
a. Councilor reports. (City Council)	INFORMATION ONLY	
b. Council committee reports. (City Council)	INFORMATION ONLY	

<b>UNFINISHED BUSINESS</b>		
11. <u>Ordinance No. 941-B, Second and Final Reading – Amending Section 5.32 of the Chehalis Municipal Code Regarding Temporary Storage of Fireworks.</u> (City Manager, Police Chief/Interim Fire Chief)  <a href="#">↔</a>	PASS	34

**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, FEBRUARY 9, 2015**