## Tonasket City Council Meeting Tuesday, January 9, 2018 7:00 pm

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Oath of Office to be Administered to newly elected Dennis Brown as Mayor, Christa Levine Council Position #1, and re-elected Jill Ritter Council Position #3
- 4) Public Comment
- 5) This meeting has been advertised as the bid opening for gas and diesel for the years 2018 and 2019.
- 6) Kurt Danison Report
- 7) Unfinished Business
  - a) Old sign at History Park
- 8) Mayor/Council Committee Reports
- 9) Department Head Reports
- 10) New Business
  - a) Approval of engineer selection
  - b) Approval of Interlocal Agreement of Okanogan Council of Governments
  - c) Approval of the Amendment to Engineering Agreement with Varela and Associates for the Parry's Acres Sewer System Rehabilitation Project
  - d) Mayor's Appointments for 2018
  - e) Approve a letter to be written in support for Tonasket Parks Improvement Committee to proceed with the Little Learners Park Project
  - f) Resolution 2018-01 Renewal of professional services agreement between Highlands Associates and the City of Tonasket for Professional Planning Services in 2018.
- 11) Miscellaneous and Correspondence
- 12) Approval of Consent Agenda: Minutes of the previous meeting, the December Payroll and the December open period Bills
- 13) Adjournment