## Tonasket City Council Agenda Tuesday, December 13, 2016 7:00 pm

- 1) Call to order
- 2) Pledge of Allegiance
- 3) This meeting has been advertised as bid opening for supplying concrete grave liners to the City of Tonasket for the years 2017 and 2018.
- 4) Public Comment
  - a) Friends of the Library
- 5) Kurt Danison Report
- 6) Unfinished Business
  - a) Adoption of Ordinance #774---Budget Amendment
  - b) Adoption of Ordinance #775---Budget Amendment
  - c) Adoption of Resolution 2016-20—2017 Fee Schedule
  - d) Adoption of Ordinance #776----2017 Budget
- 7) Mayor/Council/Committee Reports
- 8) Department Head Reports
- 9) New Business
  - a) Approval of the Public Safety Testing Subscriber Agreement
  - Adoption of Resolution 2016-22 approving the Inter-local Agreement with the Association of Washington Cities (AWC) Risk Management Service Agency (RMSA) and its Members.
  - c) Approving authorizing the Mayor to sign all of the applicable documents for insurance coverage with RMSA
  - d) Ordinance #777—imposes a business and occupation tax upon the business of solid waste collection—discussion and possible adoption.
- 10) Miscellaneous and Correspondence
- 11) Approval of consent Agenda: Minutes of the previous meeting, the November Payroll and the December Bills
- 12) Adjournment