

## Tonasket City Council Agenda

Tuesday, January 12, 2016

7:00 pm

- 1) Call to Order
- 2) Flag Salute
- 3) Administer Oath of Office—Claire Jeffko, Maria Moreno, & Jensen Sackman
- 4) Public Comment
- 5) Dave Kester---RV Park water
- 6) Kurt Danison Report
- 7) Unfinished Business
  - a) Stormwater Planning Project
- 8) Mayor/Council/Committee Reports
- 9) Department Head Reports
- 10) New Business
  - a) Resolution 2016-01 establishing a policy of action minutes for the City Council.
  - b) Resolution 2016-02 amending the 2016 fee schedule.
  - c) Resolution 2016-03 approving Professional Services Agreement with Kurt Danison dba Highlands Associates
  - d) Approval to install an electric car charger at the TVBRC
  - e) Set date for Council Goal Setting/Retreat meeting
- 11) Miscellaneous and Correspondence
- 12) Approval of Consent Agenda: Minutes of the previous meeting, the December Payroll, the December 2015 Open Period bills and the revised December 2015 bills.
- 13) Adjournment