AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
1. AGENDA ORDER

2. BUSINESS FROM THE FLOOR - perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

3. DEPARTMENT REPORTS
   Public Works Director  Project report - 2010 summary and 2011 proposed
   City Engineer         Project status update report

4. COUNCIL AND AD HOC COMMITTEE REPORTS
   Mayor Paul Helenberg  State of The City Report
   Council members

5. CONSENT AGENDA
   a. Approval of December 27, 2010 regular meeting minutes.
   b. Approval of December invoices in the amount of $277,545.47 as described on the Summary of Claims as check numbers 40662 through 40760 for general expenses, check number 21566 through 21622 for payroll expenses and adjustment number 134 for tax payment.

6. PUBLIC HEARING; public testimony will be taken on the following:
   a. Proposed annexation of property of approximately 275.5 acres. A map of the area proposed for annexation can be viewed at City Hall or on the city’s website. Following public testimony, city council will consider adoption of a resolution accepting the annexation petition and authorizing an ‘Intent to Annex’ be filed with the Cowlitz County Boundary Review Board.

7. REGULAR AGENDA

   OLD BUSINESS -
   a. Request to remove hiring freeze for public works position and supplemental information.
   b. Update on Jackson Street stormwater retention pond issue.

   NEW BUSINESS –
   a. Resolution No. 2011-01, a resolution authorizing application for funding assistance for a Boating Facilities Program (BFP) project to the Recreation and Conservation Office (RCO) as provided in Chapter 79A.25 RCW, on first reading
   b. Resolution No. 2011-02, a resolution approving annexation petition and authorizing an Intent To Annex be filed with the Cowlitz County Boundary Review Board, on first reading.
   c. Authorization to enter into a license for use of right-of-way permit for 211 Second Avenue SW for placement of a picnic table. (new property ownership)
d. Mayor committee and departmental appointments for 2011.
e. Policy to allow reimbursement of Medicare Part B and Part D expenses to LEOFF I retirees as supplemental insurance.
f. Leak adjustment requests:
   - David and Deborah Ezell, Front Avenue SW, in the amount of $174.29 (over $100 requires council approval)
   - Wilson Oil Company, Allen Avenue, in the amount of $401.84 (100% adjustment of loss)

8. ADJOURNMENT