

**MONTESANO CITY
COUNCIL AGENDA
January 12, 2016**

CALL TO ORDER:

FLAG CEREMONY: Girl Scout Troop #41645

OATH OF OFFICE: Mayor and Council

ROLL CALL:

APPROVAL OF MINUTES:

APPROVAL OF BILLS:

UNFINISHED BUSINESS:

Letter from Washington Survey and Rating Bureau
Indigent Defense Contract-Chris Coker
Professional Services Contract-Parametrix

PRESENTATION:

Legislative Roles and Responsibilities-Chris Coker

NEW BUSINESS:

Mayoral Status Report:

- City Administrator Search
- Powell Limited Scope/Update
- Beacon Park Development Group
- Project Presentation

Committee Assignments-Council Meeting Schedule

For Committee: Introduction to Draft Ordinance Code of Ethics-(Councilman Dan Wood)

Approval of Confederated Tribes of the Chehalis Reservation Jail Contract-Bret Vance

PUBLIC COMMENT:

MAYOR COMMENT:

COUNCIL COMMENT:

ADJOURN:

Notices of the Americans with Disabilities Act and Grievance Procedures are posted on the public bulletin board in the lobby. Seating priority in Council chambers is made available to persons requiring ADA/CFR accommodations. In order to accommodate persons with physical impairments, please contact the City Clerk at least 76 hours prior to our meeting, so we may properly assist you.