

MONTESANO CITY COUNCIL AGENDA
December 12, 2017

CALL TO ORDER
FLAG CEREMONY
ROLL CALL

APPROVAL OF BILLS

APPROVAL OF MINUTES

PUBLIC HEARINGS
2018 Budget

PUBLIC COMMENT

COMMITTEE REPORTS/FOR COUNCIL INTRODUCTION
Two vacancies on the Planning Commission
One pending vacancy on the Civil Service Commission
Parks Board – Councilman Ian Cope
Public Works Committee – Councilman Dave Skaramuca

UNFINISHED BUSINESS
Fire Department Requests for approval:

- Ambulance Remount proposal
- Fire Engine Purchase agreement

NEW BUSINESS
Authorize Mayor to sign TIB Fuel Tax Grant Agreement

ORDINANCES & RESOLUTIONS
Ordinance Amending 2017 Budget – *informational (action prior to 12/31/17)*
Ordinance Adopting 2018 Budget – *action*
Ordinance Adopting RV Park Code Section - *action*
Resolution Establishing Solid Waste Rates effective 1/1/2018 – *action*
Resolution Adopting Forest Trail System Management Plan – *action*
Resolution Adopting Downtown Development Standards - *action*

PUBLIC COMMENT

COUNCIL COMMENT
MAYOR COMMENT

ADJOURN

UPCOMING MEETINGS: January 6, 8 am Council Workshop Long Term Vision (GHPUD Nichols Building)

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.