

**MONTESANO CITY COUNCIL AGENDA
May 9, 2017 (Amended)**

**CALL TO ORDER
FLAG CEREMONY
ROLL CALL**

APPROVAL OF BILLS

APPROVAL OF MINUTES April 11 and April 25

PRESENTATION LISA SMITH, Enterprise for Equity (Microenterprise)

PUBLIC COMMENT

COUNCIL VACANCY Introduction of Candidates, Interviews, Executive Session RCW 42.30.110 (h) to evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public (*action expected*).

NEW BUSINESS

Application for Community Development Block Grant (intro)
Set Public Hearing May 23, 2017
Forest Tour June 6th
Fred Becker Engineering Contract
Relight Washington Grant

COMMITTEE REPORTS/FOR COUNCIL INTRODUCTION

PUBLIC WORKS

FINANCE

PARKS BOARD

MTO

UNFINISHED BUSINESS

ORDINANCES & RESOLUTIONS

Resolution authorizing the placement of an honorary street naming plaque recognizing the contributions of State Sergeant Timothy Davis

PUBLIC COMMENT

EXECUTIVE SESSION

RCW 42.30.110 (b)(g)(i) [1] To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; [2] To discuss with legal counsel [...] potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency[...]Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party. [3] To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [...] discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public[...] (*action expected discuss scheduling special meeting*)

COUNCIL COMMENT

MAYOR COMMENT Council Workshop with Planning Commission May 23 at 6 pm

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.