

**MONTESANO CITY COUNCIL AGENDA**  
**June 28, 2016**

**CALL TO ORDER**

**FLAG CEREMONY**

**SWEARING IN OF LORI BENEDICT**

**ROLL CALL**

**APPROVAL OF BILLS**

**APPROVAL OF MINUTES**

**PUBLIC COMMENT**

**COMMITTEE REPORTS/FOR COUNCIL INTRODUCTION**

Mayor requests:       Parks and Rec (Vessey, Beacon, Parks & Rec Comprehensive Plan)  
                                 Personnel (Review and Update all job descriptions)  
                                 Public Safety (Public Safety Building, ER plan)

Committee Assignments for Councilwoman Benedict

REPORTS: TECH       FLOOD AUTHORITY       PUBLIC WORKS

**UNFINISHED BUSINESS**

        Six Year Street Plan/Hearing setting

**NEW BUSINESS**

        Confirmation of Dave Mandt, Civil Service Commission  
        Discussion Mary's River Lease

**ORDINANCES & RESOLUTIONS**

        Ordinance re: 2016 Supplemental Budget—*for action*

        Ordinance re: Shoreline Master Program—*for action*

**PUBLIC COMMENT**

**COUNCIL COMMENT**

**MAYOR COMMENT**

**EXECUTIVE SESSION**

        South Bay Excavation Litigation/Mediation see RCW 42.30.110—*for action*

**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.**