

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

OCTOBER 5, 2020 6:30 P.M.

1. **CALL TO ORDER BY MAYOR.**
2. **ROLL CALL.**
3. **CITIZEN COMMENTS:** This is a time for the general public to make comments to the city council or city staff regarding non-agenda items.
4. **MINUTES:** Consider approval of minutes from the regular meeting held September 8, 2020.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2020-10:** Consider approval of the appropriations ordinance for October 2020.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **MARK UHLIK REQUEST:** Consider information regarding request from Mark Uhlik.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **HOUSING CLEANUP PROGRAM BIDS:** Consider information regarding applicants and contractor bids for housing cleanup program.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **EXECUTIVE SESSION NON-ELECTED PERSONNEL:** Consider an executive session.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **B STREET PAY REQUEST:** Consider information regarding B Street.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **WATER PROJECT WATERLINE:** Consider information regarding waterline project.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **ITRON SOFTWARE:** Consider information regarding ITRON software.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **ROCK CRUSHING:** Consider information regarding crushing rock.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
13. **ZOLL X-SERIES MONITOR:** Consider information regarding sole source purchase of Zoll X-Series monitor.

- Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
14. **ORDINANCE NO. 808 SPEED HUMPS:** Consider information regarding Ordinance No. 808.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
15. **ORDINANCE NO. 809 PARALLEL GENERATION:** Consider information regarding Ordinance No. 809.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
16. **LKM VOTING DELEGATE:** Consider information regarding appointing an LKM voting delegate.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
17. **360 DOCUMENTS:** Consider information regarding a proposal from 360 Documents.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
18. **LAW ENFORCEMENT CONTRACT:** Consider information regarding 2021 law enforcement contract.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
19. **CITY ATTORNEY REPORT:** Consider report from City Attorney Elizabeth Hiltgen.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
20. **CITY ADMINISTRATOR REPORT:** Consider report from City Administrator Carl D. Chalfant.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
21. **CITY CLERK REPORT:** Consider report from City Clerk Denise Powell.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
22. **REPORTS:** Consider report from Mayor and council members.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
23. **ADJOURNMENT:** Motion to adjourn.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

SUBMITTED BY:

Denise M. Powell, City Clerk

Date

Americans with disabilities act (A.D.A.): The City of Washington intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the City Clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

Next Ordinance Number: 810 -- Next Charter Ordinance Number: 19
Next Resolution Number: 2020-05