

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

MARCH 2, 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 February 3, 2020.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2020-03:** Consider approval of the appropriations ordinance for March 2020.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **B STREET BIDS (6:40 p.m.):** Consider bids for B Street.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **JOY MCCLURE REQUEST(7:00 p.m.):** Consider request from Joy McClure, Director, PowerZone Program USD 108.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **COMPUTER BIDS :** Consider bids for computers and printers.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **WASHINGTON COUNTY SADDLE CLUB REQUEST:** Consider request from Washington County Saddle Club.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **REQUEST FOR USE OF BALL FIELDS:** Consider request to use city ball fields.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **HOUSING CLEANUP PROGRAM:** Consider applications for Housing Cleanup Program.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **EMS COT POWERLOAD:** Consider information related to purchase of PowerLoad system.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

13. **REQUEST TO BE PLACED ON COUNCIL AGENDA:** Consider information related to a request form.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
14. **EMERGENCY/SUPPLY PLAN UPDATES:** Consider information related to updating several city plans.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
15. **AUDIT/BUDGET:** Consider information related to audit/budget.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
16. **MAYOR/COUNCIL WAGES ORDINANCE NO 805:** Consider information related to Mayor/Council wages ordinance No. 805.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
17. **FAIR HOUSING PROCLAMATION:** Consider proclamation for Fair Housing Month.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
18. **SWIMMING POOL EMPLOYEES:** Consider information related to swimming pool employees.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
19. **LWCF STATEMENT FOR CEDAR HILLS GOLF COURSE:** Consider information related to annual LWCF statement for Cedar Hills Golf Course.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
20. **USD 108 COLLABORATION:** Consider information related to a collaborative project with USD 108.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
21. **CITY ATTORNEY REPORT:** Consider report from City Attorney Elizabeth Hiltgen.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
22. **CITY ADMINISTRATOR REPORT:** Consider report from City Administrator Carl D. Chalfant.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
23. **CITY CLERK REPORT:** Consider report from City Clerk Denise Powell.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
24. **REPORTS:** Consider report from Mayor and council members.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
25. **ADJOURNMENT:** Motion to adjourn to XXXX p.m. Monday, March 16.

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: 806 -- Next Charter Ordinance Number: 19
Next Resolution Number: 2020-03