

**City of Deer Park
City Council Agenda
February 17, 2016
7:00 p.m.**

This preliminary agenda is subject to change in order to conduct business in a timely manner.

- 1. Call to Order**
Roll Call: Mayor Robert Whisman
Councilmember's: Dee Cragun, Mary Babb, Tim Verzal,
Don Stevens and Joe Polowski
Clerk/Treasurer: Deby Cragun
- 2. Invocation**
- 3. Pledge of Allegiance & Welcome**
- 4. Approval of Agenda**
- 5. Approval of February 3, 2016 regular council meeting minutes**
- 6. Public Forum**
 - Water Comprehensive Plan Update
 - Water Use Efficiency Goal
- 7. New Business**
 - A. Adoption of the Water Comprehensive Plan Update
 - B. Adoption Water Use Efficiency Goals
- 8. Resolutions**
- 9. Ordinances ~ (Second/Third Reading and Public Input)**
 - A. Ordinance 2016-959 ~ Addressing Cancellation of Sunshine Disposal, Inc.'s WUTC Permit for Solid Waste Collection in Certain Annexed Areas & Granting a Seven-Year Franchise To Sunshine Disposal.
- 10. Consent Agenda**
 - A. Approval of Voucher Claim Check Nos. 34631 through 34672 including EFT Debits in the amount of \$98,351.43 for the first half of February 2016.
- 11. Interested Citizens: Oral Communications, Requests, Comments from Audience**
- 12. Report of Departments**
- 13. Report of Officers**
- 14. Executive Session**
 - A. Acquisition of Real Estate (RCW 42.30.110)
- 15. Adjournment**