

**City of Deer Park
City Council Agenda
January 07, 2015
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 Steve Hughes
Clerk/Treasurer: Deby Cragun

2. Invocation

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

5. Approval of December 17, 2014 regular council meeting minutes

6. New Business

- A. Change Order #1 Airport Improvement Program ~ Road Products, Inc.
- B. Task Order 2015-02 Water System Comp. Plan Update ~ J-U-B Engineers.
- C. Task Order 2015-03 Wastewater System Facility Plan Update ~ J-U-B Engineers.
- D. Dept. of Ecology Amendment #1 L1400003/L14S0003 ~ Aerated Lagoon Screening.

7. Resolutions

- A. 2015-001 ~ CIP Plan Update
- B. 2015-002 ~ 2015 Fee Resolution

8. Consent Agenda

- A. Approval of Voucher Claim Check Nos. 33645 through 33667 in the amount of \$356,243.31 for December End of Year 2014.
- B. Approval of Voucher Claim Check Nos. 33668 through 33677 in the amount of \$25,467.99 for First Half January 2015.
- C. Approval of Payroll Check Nos. 11639 through 11693 including 941 Taxes in the amount of \$83,627.60 for the month of December 2014.

9. Interested Citizens: Oral Communications, Requests, Comments from Audience

10. Report of Officers

11. Executive Session

12. Adjournment