



## **CITY COUNCIL MEETING AGENDA**

**Tuesday October 27, 2020**

**7:00pm**

1. Call to Order Time: \_\_\_\_\_
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda
4. **Visitor Comments** (At the discretion of the presiding Chair, Visitor Comments may be accepted on individual business items only and will be limited to 2 to 5 minutes.)
5. **Consent Agenda** (The following will be enacted by one motion. There will be no discussion separate of these items unless a Council Member requests separate discussion. The item will be removed from the Consent agenda and added to New Business.)
  - A. Approve Study Session Minutes for Tuesday August 11, 2020
  - B. Approve City Council Meeting Minutes for Tuesday August 11, 2020
  - C. Approve Payroll Warrant Register August 25, 2020 Number #11532 to #11533 & EFT in the amount of \$36,025.07
  - D. Approve Claim Voucher/Payment August 25, 2020 Number #11534 to #11557 & EFT in the amount of \$30,166.62
  - E. Approve Payroll Warrant Register September 8, 2020 Number #11558 & EFT in the amount of \$31,809.86
  - F. Approve Claim Voucher/Payment September 8, 2020 Number #11559 to #11585 & EFT in the amount of \$281,657.91

- G. Approve Payroll Warrant Register September 22, 2020 Number #11586 to #11587 & EFT in the amount of \$41,733.85
- H. Approve Claim Voucher/Payment September 22, 2020 Number #11588 to #11618 & EFT in the amount of \$81,354.09
- I. Approve Payroll Warrant Register October 13, 2020 Number #11619 & EFT in the amount of \$33,139.13
- J. Approve Claim Voucher/Payment October 13, 2020 Number #11620 to #11661 & EFT in the amount of \$80,772.30
- K. Approve Payroll Warrant Register October 27, 2020 Number #11662 to #11664 & EFT in the amount of \$42,715.53
- L. Approve Claim Voucher/Payment October 27, 2020 Number #11665 to #11682 & EFT in the amount of \$37,824.72

6. Public Hearing:                      Start Time: \_\_\_\_\_                      End Time: \_\_\_\_\_

- Review of the Tax Levy Increase for 2021

7. Public Hearing:                      Start Time: \_\_\_\_\_                      End Time: \_\_\_\_\_

- Amendment Six Year Transportation Improvement Plan

8. Public Hearing:                      Start Time: \_\_\_\_\_                      End Time: \_\_\_\_\_

- Preliminary Budget 2021

9. Old Business

10. New Business

- A. Approval of Ordinance 2020-1162 AN ORDINANCE ESTABLISHING THE AMOUNT OF TAXES TO BE LEVIED UPON REAL AND PERSONAL PROPERTY WITH THE CITY OF MABTON, WASHINGTON, ALSO FIXING THE TAX LEVY RATE FOR THE 2021 CALENDAR YEAR.

- B. Approval of Resolution 2020-12 DELCARING CERTAIN PERSONAL PROPERTY OF THE CITY OF SURPLUS AND AUTHORIZING THE DISPOSAL OF SAID PROPERTY
- C. Approval of Resolution 2020-13 ADOPTING THE REVISED SIX YEAR TRANSPORTATION PROGRAM
- D. Approval of Resolution 2020-14 ADOPTING A PROCUREMENT POLICY EFFECTIVE AS OF FUND YEAR 2020 FOR THE CITY'S PURCHASING AND PROCUREMENT PROGRAM
- E. Approval of Ordinance 2020-1163 RELATING TO BUSINESS LICENSES, REPEALING ORDINANCE NO. 2018-1129, AND AMENDING CHAPTERS 5.04, 5.08, 5.16, 5.20, 5.24, 5.28, 5.36, AND 5.40 OF THE CITY OF MABTON MUNICIPAL CODE.
- F. Approval of Resolution 2020-16 Contract for Engineering Services with Gray & Osborne
- G. Approval of Amendment No. 1 of the Contract for Engineering Services with Gray & Osborne for the Well No. 7 Drilling Design and Construction Administration in the Amount of \$116,000

11. Staff Reports

12. Mayor's Report

13. Executive Session: Start Time: \_\_\_\_\_ End Time: \_\_\_\_\_

14. Adjournment: Time: \_\_\_\_\_