



CITY OF ROYAL CITY COUNCIL AGENDA January 08, 2019

MAYOR P. KENT ANDERSEN

COUNCIL MEMBERS

Gary Fanning
Hector Rodriguez
Tiffany Workinger
Perla Garcia

FINANCE DIRECTOR

Shilo Christensen

POLICE CHIEF

Darin Smith

PUBLIC WORKS DIRECTOR

John Lasen

I REGULAR SESSION OPENING

1. Called to Order: 7:00 pm
2. Pledge of Allegiance
3. Roll Call
4. Additions or Corrections to Agenda
5. Presentations:

II PUBLIC COMMENT

1. Identification of citizens wanting to discuss agenda items
2. Identification of citizens wanting to discuss non-agenda items

III CONSENT AGENDA *

1. Approval of Council Meeting Minutes: December 18, 2018
2. Approval of Bills and Checks Issued

IV ORDINANCES, RESOLUTIONS & PUBLIC HEARINGS

- 1.

V STAFF, COMMITTEE & AGENCY REPORTS

1. Finance

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2. Police

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3. Public Works

- Request to authorize overnight travel for the Evergreen Rural Water Conference in February
- Pavement preservation project for Poplar Street

4. Planning & Building

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5. Legal

- Executive Session pursuant to RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

VI COUNCIL COMMENTS, REPORTS & ITEMS FOR CONSIDERATION

1. Community Calendar

VII MAYOR'S REPORT & COMMENTS
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VIII ADJOURNMENT

***All matters listed within the consent agenda have been distributed to each member of the Royal City Council for review, are considered routine, and will be enacted by one motion of the council with no separate discussion. If separate discussion is desired, that item may be removed from the consent agenda and placed on the regular agenda by request.**

**The City Hall building is accessible for persons with disabilities.
Please let us know if you need any special accommodations to attend the meeting: 509-346-2263**