

AGENDA

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
WELCOME
BUSINESS AND REPORTS**

- 1. Announcement re: Public Meetings Act.**
- 2. Closed Session re: Personnel Matters: City Manager candidate review.**
- 3. Council Reconvenes in Open Session at 7:15 P.M.**
- 4. Approval of minutes of the meeting held on DECEMBER 10, 2019, as printed.**
- 5. Comments by the public.**
- 6. Utility Rate Changes:**
 - a. Second Reading of ORDINANCE NO. 1815 re: Changes to Water Service Rates; and action as needed.**
 - b. Second Reading of ORDINANCE 1816 re: Changes to Electric Service Rates; and action as needed.**
- 7. Appointment of Matt Benzel to fill vacancy on Planning Commission.**
- 8. Appointment of Dave Hausmann, Steve Hume and Scott McDaniel for three-year terms to the Board of Adjustment.**
- 9. Sandy White, Library Board Chair re: Update on hiring of Library Director and other information regarding the library.**
- 10. Melissa Norgard:**
 - a. Appointment of John Phillips to Historic Preservation Board.**
 - b. Request for Proposals – Updated Downtown Master Plan.**
 - c. Economic Development Update.**
- 11. David Scott: RE: Budget Reports for all city departments:**
 - a. November 2019**
 - b. December, 2019**
- 12. Claims for December, 2019.**
- 13. City Manager's Report, comments by City Council and other action concerning city departments, ordinances and state statutes.**
- 14. Other information provided to Council.**
- 15. Closed Session Reconvenes (if needed) re: Personnel matters: City Manager candidate review.**

ADJOURNMENT

****The Council values and encourages comments by the public even if the topic is not on our agenda. In order to give all of the public the opportunity to know about and participate in discussions regarding items that are not on the current agenda, we will not respond to or discuss any comments. Reminder: - there is a procedure to apply to get on the agenda by filling out a form that is available on the city's website or at the City Clerk's office. We encourage citizens to take advantage of this procedure.**