



City of Vader

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CITY COUNCIL MEETING
LOCATION: VADER CITY HALL
DATE: Thurs., Sept. 24th, 2015
TIME: 6:00 p.m.

CITY COUNCIL MEETING AGENDA

Call to Order

Roll Call, Prayer, Pledge of Allegiance

Mayor's Report: Fire Dept. Parking area
National Day of Service
Financial Audit results

Agenda Approval: City Council Meeting Agenda for 9/24/2015

Minutes Approval: August 27th, 2015 City Council Meeting
September 10th, 2015 City Council Meeting

Voucher Approval:

End of September 2015 Total:	\$ 39,585.74
First of September 2015 Total:	\$ 16,221.46
Total September 2015 Expenditures:	\$ 55,807.20

Public Comment:

City Business:

1. Council to consider Bid Award for Phase 2 of Private Side Sewer Project.
2. Council to adjourn the meeting for an executive session. Approx. 15 minutes.

Executive Session: 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. RCW 42.30.110.1(i)

3. Council to consider **Resolution 16-2015** - Amendment to the Purchase and Sale Agreement for 218 A Street.
4. Council to consider **Resolution 17-2015** - Contract for Legal Services
5. Council to consider approval of Rognlin's release of retained funds in the amount of: \$ 12,427.88.
6. Council to discuss public limb disposal site.
7. Private Side Sewer Project:
 - a. Phase 1 – report on closeout status
8. Status report on Wastewater Treatment Facility Plan Update

Adjournment

The City of Vader is an equal opportunity provider. If you have special needs, please contact us in advance of the meeting so we can make special arrangements. 360-295-3222 office