



CITY COUNCIL AGENDA

April 23, 2007 7:30 p.m.

“Progress is impossible without change, and those who cannot change their minds cannot change anything.” George Bernard Shaw

1. PROCLAMATIONS

- a. The Big Read: Timberland Reads Together
- b. Municipal Clerks Week
- c. Building Safety Week

2. PUBLIC HEARING

- a. Public Hearing – Rezone – 3100 Aberdeen Avenue
- b. Public Hearing – Alley Vacation – 3100 Simpson

3. COMMUNICATIONS:

- a. **Public Comment:** This is the time for anyone wishing to speak before the council to do so. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**

4. CONSENT AGENDA

- a. Minutes of April 9, 2007
- b. Regulatory Committee Report – Claims and Payroll
- c. 1st Quarter Financial Report

5. COUNCIL ACTION/DISCUSSION

a. **COMMITTEE REPORT**

b. **OFFICER REPORTS**

- 1. Request to Set Public Hearing – 1002 Lincoln St. Abatement
- 2. Request to Set Public Hearing – 2521 Aberdeen Avenue Abatement
- 3. Vehicle Bid Award
- 4. WWTP – Final Payment and Retainage Release
- 5. Variable Speed Dr. – Progress Payment
- 6. Gable Park Grant
- 7. Beacon Hill Easement
- 8. Historic Preservation

6. LEGAL BUSINESS

a. **ORDINANCES**

b. **RESOLUTIONS**

- 1. Surplus Property – Court Equipment

c. **OTHER LEGAL**

7. OLD BUSINESS

8. NEW BUSINESS

- 9. EXECUTIVE SESSION:** To consider the acquisition, sale or lease of real estate, to discuss with the City Attorney matters relating to agency enforcement action, litigation or potential litigation, to receive and evaluate complaints or charges brought against a public officer or employee, and/or any other purpose permitted by RCW 42.30.110 (NOTE: Actual topics to be discussed will be announced at the Council meeting, as well as the estimated time when the executive session will conclude. No action will be taken during the executive session.)

10. ADJOURNMENT