

# City of East Bethel

## City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: January 7, 2015



	<u>Item</u>	
7:30 PM	1.0	Call to Order
7:31 PM	2.0	Pledge of Allegiance
7:32 PM	3.0	Adopt Agenda
7:33 PM	4.0	<b>Council Actions</b>
	A.	Oath of Office for Mayor Elect Steve Voss, and Councilpersons Elect Brian Mundle and Tim Harrington
7:38 PM	5.0	Presentations
7:39PM	6.0	Public Forum
7:50 PM	7.0	Consent Agenda

*Any item on the consent agenda may be removed for consideration by request of any one Council Member and put on the regular agenda for discussion and consideration*

- A. Approve Bills
- B. Meeting Minutes, December 17, 2014 City Council Meeting
- C. Resolution 2015-01 Designation of Official Newspaper
- D. Resolution 2015-02 Setting Meeting Dates for 2015
- E. Resolution 2015-03 Establishing Bank Depositories
- F. Resolution 2015-04 Check Signatory Approval
- G. Resolution 2015-05 Setting Local Board of Appeals and Equalization Date
- H. Approve 2014 Pay Equity Report and 2015 Compensation Plan
- I. East Bethel Fire Relief Association Duties
- J. Appointment of Applicants for Planning Commission Positions
- K. Appointment of Applicants for Roads Commission Positions
- L. Appointment of Applicant for Parks Commission Position
- M. Appointment of Applicants for EDA Positions
- N. Animal Control Contract Renewal
- O. Confidential Employee Designation
- P. Approve 2015 Tobacco License – Route 65 Pub & Grub

### **New Business**

8:00 PM	8.0	Commission, Association and Task Force Reports
	A.	Planning Commission
	B.	Economic Development Authority
	C.	Park Commission
	D.	Road Commission

8:01 PM	9.0	<b>Department Reports</b>
	A.	Community Development
		1. GIS Contract
	B.	Engineer
		1. 185 <sup>th</sup> Ave., Laurel, Lincoln Road Project Report
	C.	City Attorney

- D. Finance
- E. Public Works
  - 1. 2013 Water Fluoridation Quality Award
- F. Fire Department
- G. City Administrator
  - 1. Commission/Committee Assignments for 2015
  - 2. City Council Meeting Date

**8:30 PM**

**10.0 Other**

- A. Staff Report
- B. Council Reports
- C. Other

**8:40 PM**

**11.0 Adjourn**