

Revised

CITY OF WASHOUGAL CITY COUNCIL AGENDA July 6, 2009

- I. **CALL TO ORDER – 7:00 P.M.**
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Proclamation-Mentoring Program
 - D. Proclamation-Emergency Food Program
 - E. Proclamation-Constitution Week
 - F. Public Comments
 - G. Amendments to the Agenda

 - H. Consent Agenda
 - 1. Council Minutes – June 15, 2009
 - 2. Workshop Minutes – June 29, 2009
 - 3. Regular A/P Claims - \$1,156,025.27 Checks #50408 – 50617
 - 4. Regular Payroll & Direct Deposit - \$668, 309.55 Checks #7746-7810
 - 4. Agenda Bill - 196-09 - Community Room Lease Agmt with Clark County
 - 5. Agenda Bill - 197-09 - Stevenson Off-leash Dog Park Agmt
 - 6. Agenda Bill - 198-09 - SPSA for Wallis Engineering #4 Force Main Improvements

- All matters listed within the Consent Agenda are distributed to the Council Members for study in advance of the Council meeting. The items are considered routine and will be enacted by one motion of the Council.
- I. Mayor's Report
- J. Correspondence

- II. **CITY COUNCIL**
 - A. Council Comments

- III. **OLD BUSINESS**
 - 1. Agenda Bill - 199-09 - Annex #090300005-Port of Camas/Washougal East Industrial Park Area

- IV. **PUBLIC COMMENTS**

- V. **ADJOURNMENT**

