AGENDA
CITY OF STEVENSON COUNCIL MEETING
July 17, 2014
6:00 p.m., City Hall

1. CALL TO ORDER: Mayor to call the meeting to order and conduct roll call.
   Excused Absences – No absences requested by Council.

2. CHANGES TO THE AGENDA: [The Mayor may add agenda items or take agenda items out of order with the concurrence of the majority of the Council].

3. MINUTES: The following minutes have been circulated and are ready for discussion and approval:
   a) June 19, 2014 City Council Meeting

4. CONSENT AGENDA: The following items are presented for Council approval. [Consent agenda items are intended to be passed by a single motion to approve all listed actions. If discussion of an individual item is requested by a Council member, that item should be removed from the consent agenda and considered separately after approval of the remaining consent agenda items.]
   a) Special Occasion Liquor License – Stevenson Eagles 1744 Auxiliary, Port Offices parking lot, July 25 and 26, 2014 (Bridge of the Gods Kiteboard Festival)

5. PUBLIC COMMENTS: [This is an opportunity for members of the audience to address the Council. If you wish to address the Council, please sign in to be recognized by the Mayor. Comments are limited to three minutes per speaker, or five minutes when speaking on behalf of a group. The Mayor may extend or further limit these time periods at his discretion. The Mayor may allow citizens to comment on individual agenda items outside of the public comment period at his discretion.]

6. OLD BUSINESS:
   a) Education District Text Regulation and Zoning Map Change (Ordinance 2014-1077) – Planning Director Ben Shumaker will present an amendment to the zoning code and a proposed ED District zoning map change as recommended by the Planning Commission and approved by City Council subject to SEPA decision and a completed map.

7. NEW BUSINESS:
   a) Contract Approval – Planning Director Ben Shumaker will present a summary of bids received for the Bridging Byway Communities Trail project and will request Council authorization to proceed with the construction project by approving of a Notice of Award and construction contract with Colf Construction for $753,104 and contract supplement with Wallis Engineering for construction engineering services for an amount not to exceed $121,806.
   b) Right of Way Approval – Public Works Director Eric Hansen will present a request from Ben Sciacca for a type D Right of Way permit for installation of a sign for an indefinite period of time. A type C permit can be approved the Public Works Director for a specific period of time; approval for an indefinite period of time requires a type D permit and approval by City Council.
c) **Solid Waste Interlocal Agreement & Plan Adoption** – Public Works Director Eric Hansen serves on the Solid Waste Advisory Board and will be available for questions.

i) Permission or denial requested to execute an Interlocal Agreement between Skamania County, the City of Stevenson, and the City of North Bonneville for the Preparation of a Comprehensive Solid Waste Management Plan and a Moderate Risk Waste Plan.

ii) The final draft Skamania County Solid and Moderate Risk Waste Management Plan is presented for adoption.

8. **INFORMATION ITEMS:**
   a) **Sheriff’s report** – A copy of the Skamania County Sheriff’s report for June 2014 is attached for your review.
   b) **Chamber of Commerce Activities** – The attached report describes some of the activities conducted by Skamania County Chamber of Commerce in June 2014.

9. **MAYOR AND COUNCIL REPORTS**

10. **CITY ADMINISTRATOR AND STAFF REPORTS**
    a) **SR 14 Radar Speed Limit Signs** – Update from Public Works Director Eric Hansen on status of the sign installation negotiations.

11. **VOUCHER APPROVAL**: June 2014 Payroll checks and July 2014 Accounts Payable checks have been audited and are presented for approval. June payroll checks 8582 thru 8617 total $74,612.92 including electronic tax payment of $12,445.81 (Checks 8595-8609 were voided due to a printing error; June Check 8549 to an incorrect vendor was voided and replaced by Check 8580 to the correct vendor). July Accounts Payable checks 8581 & 8618 thru 8675 total $109,827.54 including $2,044.66 ACH excise tax payment. There were no investment purchases in June 2014. Expenditure summary reports are attached for your review. Detailed claims vouchers will be available for review at the Council meeting.

12. **ISSUES FOR THE NEXT MEETING**: [This provides Council Members an opportunity to focus the Mayor and Staff’s attention on issues they would like to have addressed at the next council meeting.]

13. **ADJOURNMENT**