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) January 15, 2015 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) **Water adjustment** – Ivan Howell (meter No. 702800) requests a water adjustment of $921.85 for a leak in the supply line near the meter which has since been repaired.
   b) **Liquor license renewal** – A&J Select Market.
   c) **Liquor license renewal** – Skunk Brothers Spirits, Inc.
   d) **Training Request** - Planning Director Ben Schumaker requests approval to attend a four day workshop, the American Planning Assn National Planning Conference, in Seattle, Washington, April 18 – 21. Approximate cost to the City will be $1,792 including the higher per diem cost of lodging in King County.

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. **FIRE DEPT UPDATE:** Quarterly report from Fire Chief Rob Farris.

7. **OLD BUSINESS:**
   a) **Temporary Landscape Maintenance Worker** - Public Works Director Eric Hansen will present a draft job description and salary range for hiring a temporary employee for park maintenance and summer work.

8. **NEW BUSINESS:**
   a) **Stand Up for Teens** – Susie Strom, Prevention Services Coordinator for One Prevention Alliance and the Skamania County Sheriff’s Office, will present an invitation and overview of Stand Up For Teens, an event for local youth and healthy living.
b) **MCEDD Annual Report** – Amanda Hoey, Executive Director for Mid-Columbia Economic Development District, will present the annual performance report for the year ended June 30, 2014.

c) **Proposed New Rail Spur for Transporting Coal** – Peter Cornelison from Friends of the Gorge forwarded the attached information regarding a new rail spur proposed to be developed in Montana, and requests Council consider writing a letter to the Surface Transportation Board similar to the letters written by Spokane and Seattle.

d) **Tourism Funding Awards** – Councilmember Amy Weissfeld and City Administrator Nick Hogan will present the Tourism Advisory Committee’s recommendation for amending 2015 awards.

e) **Cost Allocation Plan** – City Administrator Nick Hogan will present a Cost Allocation Plan for council consideration.

f) **Contract approval, Skamania County** – City Administrator Nick Hogan requests Council approval of the attached contract with Skamania County to receive up to $60,000 of State sales tax funds (.09 economic development funds) from Skamania County.

g) **Contract approval, Skamania County** – Nick Hogan requests Council approval of the attached contract with Skamania County for GIS services for an amount not-to-exceed $2,500.

h) **Contract approval, Brad Anderson** – Nick Hogan requests Council approval of the attached contract amendment with Brad Andersen for Municipal Judge Services to increase compensation to $1,049 per month.

i) **Contract approval, Skamania County** – Nick Hogan requests Council approval of the attached Interlocal Agreement with Skamania County for Shoreline Master Program Cooperative Efforts (no expected cost).

j) **Annual Contract Approvals** – City Administrator Nick Hogan requests Council approval of six annual contracts as summarized on appendix A for a total amount of 125,539.

9. **INFORMATION ITEMS:**

   a) **Sheriff’s Report** – A copy of the Skamania County Sheriff’s report for January is attached for your review.

   b) **Detailed Sheriff’s Report** – A much more detailed Sheriff’s report for January is attached for Council review and discussion.

   c) **Chamber of Commerce Activities** – The attached report describes some of the activities conducted by Skamania County Chamber of Commerce in January, 2015.

   d) **Planning Commission Minutes** – Minutes are attached from the January 12, 2015 Planning Commission meeting.

10. **CITY ADMINISTRATOR AND STAFF REPORTS:**

    a) Nick Hogan, City Administrator

    b) Eric Hansen, Public Works Director

    c) Ben Shumaker, Planning Director
11. MAYOR AND COUNCIL REPORTS:

12. VOUCHER APPROVAL AND INVESTMENTS UPDATE:
    January 2015 Payroll checks have been audited and are presented for approval. January payroll
    checks 9163 thru 9182 total $76,916.75 which includes two ACH payments and one EFTPS payment.
    February Accounts Payable checks 9183 thru 9236 total $75,289.96 which includes one ACH
    payment. The A/P Check Register and Fund Transaction Summary are attached for your review.
    Detailed claims vouchers will be available for review at the Council meeting. No investment activity
    occurred in January 2015.

13. 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.]

14. ADJOURNMENT