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) August 20, 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) **Liquor License Application** – Backwoods Brewing Company, Microbrewery privileges at 40 SW Cascade Ave, suite 86.
   b) **Liquor License Renewal** – Columbia Gorge Winery, Inc., 350 SW Hwy 14, Suite B.
   c) **Special Occasion Liquor License**– Rock Cove Assisted Living, November 20, 2015, 5:30 to 9:00 pm.
   d) **Payment of Overtime** – Public Works Director Eric Hansen requests payment for 4 hours of overtime worked in August, 2015 (2 hours repairing a broken waterline and 2 hours callout to the water plant).
   e) **Training Request** - City Administrator Nick Hogan requests retroactive approval of higher lodging rate for previously approved Mark Tittle training request (Evergreen Rural Water Fall Conference and Tradeshow, September 1 through 3, 2015). Higher lodging rate of $149 per night requested to allow staying at the conference center (Tulalip Resort and Casino). State per diem rate for lodging is $107 per night.
   f) **Training Request** - City Administrator Nick Hogan requests approval to attend a 3 day workshop, Infrastructure Assistance Coordinating Council (IACC) in Wenatchee, Washington, Oct 20 through 22, 2015. Approximate cost to the City will be $804.

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. **PRESENTATIONS FROM OUTSIDE AGENCIES:**
   a) **Stevenson-Carson School District** – Superintendent Karen Douglass will present information about the upcoming School District levy request for Council’s information.
7. **OLD BUSINESS:**
   a) **Downtown Traffic and Pedestrian Safety** – City Administrator Nick Hogan will provide a status report and seek Council input for the remaining action items requested by City Council.
   b) **Fire Hall Update** - Nick Hogan will present an update on the search for land for a new fire hall and request Council approval of a contract amendment with Rice Fergus Miller to provide an updated preliminary design and assistance with the committee site selection process.
   c) **EDC Contract Deliverables** – Nick Hogan will present a copy of the City’s current contract and deliverables with the EDC for Council consideration, as recently requested by City Council.

8. **NEW BUSINESS:**
   a) **Forestry Services Contract Approval** – City Administrator Nick Hogan requests Council ratification of the attached contract with HFI Consultants to provide Forestry Management services at the hourly rates listed in their proposal, including a not-to-exceed amount of $8,000 for an initial appraisal and management plan.
   b) **Berger ABAM Supplemental Agreement** – Nick Hogan requests Council approval of Supplemental Agreement #1 with Berger-ABAM to provide surveying and right-of-way acquisition for the Kanaka Creek Road Improvements project. This supplement increases the contract amount by $28,478 for a new maximum amount payable of $242,459.
   c) **Crestline Construction Change Orders** – Nick Hogan requests Council ratification of Change Orders 1, 2, and 3 as shown on attached change orders summary sheet. These 3 change orders increase the total contract amount by $10,722 for a new contract total of $1,223,463.

9. **INFORMATION ITEMS:**
   a) **Public Works Projects** – Building Inspector / Water Manager Karl Russell will provide an update on the Cascade Avenue and Quad Gates projects.
   b) **Building Permit Information** - City Administrator Nick Hogan will present a summary of recent Building Permits issued for new residential or commercial/industrial buildings as requested by City Council.
   c) **Sheriff’s report** – A copy of the Skamania County Sheriff’s report for August is attached for Council review.
   d) **Municipal Court Cases Filed** – A summary of Stevenson Municipal Court cases recently filed is attached for Council’s review.
   e) **Reviving Rural DOWNTOWNS** – The attached flyer describes a downtown revitalization training opportunity to be held September 23, 2015, in Ritzville, Washington. Council members are invited to attend this workshop.
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:
   August 2015 Payroll checks & September 2015 A/P checks have been audited and are presented for approval. August payroll checks 9640 and 9709 thru 9732 total $98,220.50 which includes two ACH payments and one EFTPS payment. Payroll check 9713 was accidentally shredded by payee, voided, and reissued as check 9732. A/P Checks 9733 thru 9787 total $546,372.88 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 in August 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