A. Call to Order

B. Commission Reports

C. General Public Comment (3-minute time limit per person)

D. Consent Agenda (Tab 1) Action
   1. Manual Warrant numbered 85348 in the amount of $35,571.23 to Department of Revenue
   2. Manual Warrant numbered 85349 in the amount of $5,409.14 to Key Bank

E. Old Business

F. New Business
   1. Well #4 Pump Failure Emergency Repair – Arcadia Drilling, Inc. – Public Works Director Clark (Tab 2) Action
      
      Public Comment on proposed action item

   2. Historic Preservation Board Reappointment – Mr. Forrest Cooper term ending December 31, 2018 – Associate Planner Birk (Tab 3)

   3. Hotel/Motel Advisory Committee Reappointments for 2015 – Mr. Duane Wilson, Ms. Annette Mc Gee, Ms. Sky Kim and Ms. Maria Kim terms ending December 31, 2015 – Management Assistant Look (Tab 4)

   4. Timberland Library Board of Trustees Reappointment – Mr. Denis Leverich term ending December 31, 2019 – Management Assistant Look (Tab 5)

   5. Civil Service Commission Appointment – Mr. John Tarrant term ending December 31, 2020 – Management Assistant Look (Tab 6)

   6. Materials Testing Contract – City Engineer Michael (Tab 7)

G. Administration Report

H. General Public Comment (3-minute time limit per person)

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn

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