Pledge of Allegiance

Call to Order & Roll Call

1. Proclamations
2. Awards and Recognitions
3. Approval of Agenda

CONSENT AGENDA

Items listed below have been distributed to Councilmembers in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Councilmember or at the request of a member of the public with concurrence of a Councilmember. Requests to remove items should be made under Item 4 Approval of Agenda.

A. Approve Minutes – February 26, 2013, Special Session
   Approve Minutes – March 4, 2013, Regular Session

B. Acknowledge Minutes of Boards and Commissions
   (1) Lodging Tax Advisory Committee – February 20, 2013 and February 28, 2013
   (2) Utility Advisory Committee – February 12, 2013

C. Approve Noise Waiver Application for Washington State Department of Transportation from July 8 through August 31, 2013 from 6:00 p.m. to 6:00 a.m.

D. Authorize the City Manager to Make Minor Modifications to the Professional Services Agreement, if Necessary, and Accept a Professional Services Agreement with Corpro at a Cost not to Exceed $53,205 for Evaluation of Corrosion Control

E. Authorize the City Manager to Accept the Bonneville Power Administration Cooperative Agreement

F. Approve an Excused Absence for Councilmember Nancy Lillquist for the March 18, 2013 Meeting

G. Authorize the City Manager to Sign the Charter Communications Franchise Extension Agreement

H. Approve the Extinguishment of Easements at 1304 S. Canyon Road/1310 S. Ruby for McDonald’s Redevelopment Subject to Conditions

I. Approve March 18, 2013 Voucher Listing

6. Petitions, Protests and Communications

   A. Memorandum from Lodging Tax Advisory Committee Regarding Recommended Funding

7. Citizen Comment on Non-agenda Issues

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

   A. Ordinance No. 4638 - Findings, Conclusions and Decision for the Terrell Rezone from Central Commercial II to Central Commercial

   B. Proposed Ordinance – Low-Income Senior Citizen/Low-Income Disabled Citizen – Electric and Natural Gas Rate Amendments

   C. Proposed Ordinance – Repealing Ambulance Service Rates and Fees (Inoperative Code Chapter)

10. Unfinished Business

11. New Business

   A. Quarterly Financial Status Report
   B. Bonneville Power Administration Power Sales Agreement Revision No. 3 to Exhibit “C”
   C. Shoreline Master Program and Critical Areas
   D. Landmarks and Design Commission Comments on Draft Land Development Code

12. Miscellaneous

   A. Manager’s Report
   B. Councilmembers’ Reports

13. Executive Session

14. Adjournment

Next Ord. #4639
Next Res. #2013-08