

BRIER CITY COUNCIL REGULAR MEETING AGENDA
DECEMBER 12, 2000
7:30 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - A. APPROVE BRIER CITY COUNCIL MINUTES OF DECEMBER 5, 2000
5. REPORTS OF COMMITTEES AND CITY OFFICIALS
6. PUBLIC REQUESTS AND ORAL COMMUNICATIONS
7. CONSENT AGENDA
 - A. APPROVE ORDINANCE NO. 298 CREATING FUND #108 CAPITAL EQUIPMENT PURCHASE FUND
 - B. APPROVE ORDINANCE NO. 299 ADOPTING 2001 FINAL BUDGET
 - C. APPROVE RESOLUTION NO. 458 ADOPTING 6-YEAR CAPITAL FACILITIES UPDATE 2001-2006
 - D. APPROVE CONTRACT MODIFICATION FOR KATHY JOHNSON TO PREPARE MASTER PLAN FOR BOBCAT PARK AND AUTHORIZE MAYOR'S SIGNATURE
 - E. APPROVE FIRE CONTRACT WITH CITY OF MOUNTLAKE TERRACE AND AUTHORIZE MAYOR'S SIGNATURE
 - F. APPROVE POLICE CHIEF SALARY INCREASE PER MAYOR'S MEMO DATED DECEMBER 1, 2000

8. UNFINISHED BUSINESS
9. HEARINGS
10. NEW BUSINESS, PETITIONS, COMMUNICATIONS, APPLICATION APPEALS, ETC.
11. CONSIDERATION OF BIDS, L.I.D.'S AND RELATED MATTERS
12. ORDINANCES, RESOLUTIONS AND ORDERS
13. MISCELLANEOUS BUSINESS BY CALL OF COUNCIL MEMBER AND CITY OFFICIALS
 - A. APPROVE CERTIFICATION OF RUTH KAPETAN AS BOARD OF HEALTH REPRESENTATIVE
14. AUDITING OF ACCOUNTS
 - A. APPROVE NOVEMBER 2000 PAYROLL WARRANTS NO. 9772 THROUGH 9820 IN THE AMOUNT OF \$71,029.05
 - B. APPROVE NOVEMBER 2000 CLAIM WARRANTS NO. 13811 THROUGH 13874 IN THE AMOUNT OF \$725,591.80
15. ADJOURNMENT