

Regular Meeting
August 6, 2009 7:00 p.m.
Agenda

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Welcome guests.
5. Announcements.
 - a. Web site.
6. Changes and additions to the agenda.
7. Public Comments.
8. Approval of the agenda with changes and additions.
9. Reports.
 - a. Fire
 - b. Planning
 - c. Parks
10. Approval of the July 2, 2009 special meeting minutes.
11. Approval of the July 2, 2009 regular meeting minutes.
12. Approval of the July 16, 2009 regular meeting minutes.
13. Payment of Bills.
 - a. July 16, 2009
 - b. August 6, 2009
14. Old Business
15. New Business.
 - a. MPUD – Amendment Ordinance No. 6
 - b. Stein Rezone.
 - c. PA 116 – Dan & Ellen Dykstra.
 - d. 24th Street chip seal and fog coat work order.
 - e. DDA Update.
 - f. Norm Fifelski resignation from the Planning Commission.

- g. Supervisor recommends appointing Dan Gesink to a 3year term to the Planning Commission.
- h. Supervisor recommends appointing Melissa Harding to a 3 year term to the Planning Commission.
- i. Supervisor recommends appointing Robert Traxler to fulfill Norm Fifelski's term (1 year remaining).
- j. Phone contract.
- k. Accounts Payable Policy.
- l. Red Flag Resolution.
- m. Connection Ordinance.
- n. Legal contracts for sewer.

16. Public comment.

17. Adjournment.