CITY COUNCIL

ANNUAL MEETING

7:00 P.M. Monday, February 7, 2022

**CONSENT AGENDA**

All items listed under consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
4. Petitions, Requests, and Communications
5. City Administrator
   1. Timber Creek Coffee Company
   2. Water & Sewer Training Requests
   3. Resolution 2022-#17 JPJ Engineering Services for Public Utilities Expansion in Business Park for Boathouse Bay
   4. Resolution 2022-#18 IRRRB Grant Submission for Public Utilities Expansion in Business Park for Boathouse Bay Development
   5. Resolution 2022-#19 IRRRB Grant Submission for Phase One of the Sawtooth 16, LLC Boathouse Bay Housing Development
   6. Resolution 2022-#20 IRRRB Grant Submission for Phase Two of the Sawtooth 16, LLC Boathouse Bay Housing Development
6. City Attorney
7. Old Business
8. New Business
   1. Library Board Resignations
   2. Fire Department Retirement- Shane Hoff
9. Claims
10. Adjourn