



AGENDA ITEM	First Page	RECOMMENDATION			
<p><i>Note: The Mayor may determine the order of business for a particular City Council meeting. The agenda should be arranged to best serve the needs and/or convenience of the Council and the public. The items of business for regular Council meetings may include the following:</i></p>					
<p>A. CALL TO ORDER – REGULAR MEETING AT 6:00 p.m.</p>					
<p>B. ROLL CALL PLEDGE OF ALLEGIANCE</p>					
<p>CEREMONIAL MATTERS, PROCLAMATIONS & EMPLOYEE RECOGNITIONS</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <ol style="list-style-type: none"> 1. Korean War Remembrance Week 2. Police Department Volunteer Recognition </td> <td style="width: 10%; vertical-align: top; text-align: center;"> B-1 ---- </td> <td style="width: 40%; vertical-align: top;"> <ol style="list-style-type: none"> 1. Accepting - Gerry Retella 2. Presenting - Police Chief Terry Gallagher </td> </tr> </table>			<ol style="list-style-type: none"> 1. Korean War Remembrance Week 2. Police Department Volunteer Recognition 	B-1 ----	<ol style="list-style-type: none"> 1. Accepting - Gerry Retella 2. Presenting - Police Chief Terry Gallagher
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<p>PUBLIC COMMENT</p>					
<p>C. CITY COUNCIL REPORTS</p>					
<p>D. WORK SESSION</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <ol style="list-style-type: none"> 1. Utility Projects Bond Financing 2. Stormwater Rate Reduction Incentives 3. Mid-Year Finance Report / Finance Newsletter </td> <td style="width: 10%; vertical-align: top; text-align: center;"> D-1 ---- D-4 </td> <td style="width: 40%; vertical-align: top;"> <ol style="list-style-type: none"> 1. Finance Director Ziomkowski; 1st Reading; Continue to August 3, 2010 2. Terri Partch, Civil/Utility Engineer 3. Finance Director Ziomkowski </td> </tr> </table>			<ol style="list-style-type: none"> 1. Utility Projects Bond Financing 2. Stormwater Rate Reduction Incentives 3. Mid-Year Finance Report / Finance Newsletter 	D-1 ---- D-4	<ol style="list-style-type: none"> 1. Finance Director Ziomkowski; 1st Reading; Continue to August 3, 2010 2. Terri Partch, Civil/Utility Engineer 3. Finance Director Ziomkowski
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<p>E. LATE ITEMS TO BE PLACED ON THIS OR FUTURE AGENDAS <i>as determined by City Manager or Councilmember</i></p>					
<p>F. CONSENT AGENDA</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <ol style="list-style-type: none"> 1. City Council Minutes for June 8 and 29, July 6 and 13, 2010 2. Expenditure Approval List: 6/26/10 to 7/9/10 for \$2,146,235.61 3. Electric Utility 2010 Resource Plan, Set Public Hearing 4. Bonneville Power Administration (BPA) Residential Demand Response Cooperative Agreement & Consultant Agreement Amendment 5. Consultant Agreement Amendment No. 3 for Commercial & Industrial Demand Response Grant Program 6. Energy Northwest Interlocal Agreement Modification No. 2 for the Morse Creek Hydroelectric Project 7. Consultant Selection for Stormwater Engineering Services 8. Lodging Tax Advisory Committee Appointments 9. College Substation Switch Replacement, Project CL06-2010 10. Amendment to Friendship Diversion Contract </td> <td style="width: 10%; vertical-align: top; text-align: center;"> F-1 F-12 F-42 F-44 F-46 F-48 F-50 F-53 F-55 F-56 </td> <td style="width: 40%; vertical-align: top;"> <ol style="list-style-type: none"> 1. Accept Consent Agenda </td> </tr> </table>			<ol style="list-style-type: none"> 1. City Council Minutes for June 8 and 29, July 6 and 13, 2010 2. Expenditure Approval List: 6/26/10 to 7/9/10 for \$2,146,235.61 3. Electric Utility 2010 Resource Plan, Set Public Hearing 4. Bonneville Power Administration (BPA) Residential Demand Response Cooperative Agreement & Consultant Agreement Amendment 5. Consultant Agreement Amendment No. 3 for Commercial & Industrial Demand Response Grant Program 6. Energy Northwest Interlocal Agreement Modification No. 2 for the Morse Creek Hydroelectric Project 7. Consultant Selection for Stormwater Engineering Services 8. Lodging Tax Advisory Committee Appointments 9. College Substation Switch Replacement, Project CL06-2010 10. Amendment to Friendship Diversion Contract 	F-1 F-12 F-42 F-44 F-46 F-48 F-50 F-53 F-55 F-56	<ol style="list-style-type: none"> 1. Accept Consent Agenda
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<p>G. ORDINANCES NOT REQUIRING PUBLIC HEARINGS</p> <p style="text-align: center;">----</p>					

**NOTE: HEARING DEVICES AVAILABLE FOR THOSE NEEDING ASSISTANCE
MAYOR TO DETERMINE TIME OF BREAK**

AGENDA ITEM	First Page	RECOMMENDATION
H. RESOLUTIONS NOT REQUIRING PUBLIC HEARINGS	-----	
I. OTHER CONSIDERATIONS 1. Interlocal Cooperative Law Enforcement Agreement - Lower Elwha Klallam Tribe (LEKT)	I-1	1. Approve
J. PUBLIC HEARINGS - QUASI-JUDICIAL (7:00 P.M. or soon thereafter)	----	
K. PUBLIC HEARINGS – OTHER (7:00 P.M. or soon thereafter) 1. North Olympic Library Levy Lift 2. Byrne Justice Assistance Federal Grant	K-1 K-6	1. Open Public Hearing; Accept Comments; Consider Resolution 2. Open Public Hearing; Accept Comments.
L. FINANCE	----	
M. INFORMATION City Manager Reports: 1. Parks, Recreation and Beautification Commission - May Minutes 2. PA Forward Committee – June Minutes 3. Public Works & Utilities Department – 2 nd Quarter Report 4. Building Permit – Monthly Report 5. Olympic Region Clean Air Agency (ORCAA) Reports	M-1 M-4 M-8 M-14 M-15	
N. EXECUTIVE SESSION -		
O. ADJOURNMENT -		

PUBLIC HEARINGS

Public hearings are set by the City Council in order to meet legal requirements. In addition, the City Council may set a public hearing in order to receive public input prior to making decisions which impact the citizens. Certain matters may be controversial, and the City Council may choose to seek public opinion through the public hearing process.

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