

**MEETING OF THE CITY COUNCIL  
TUESDAY, DECEMBER 15, 2015 - 12:00 P.M.**

**AGENDA**

1. **CALL MEETING TO ORDER** - Mayor Ted Kedzierski
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** – Clerk Bruce Nichols
4. **APPROVAL OF MINUTES OF THE NOVEMBER 17, 2015 REGULAR MEETING** (Pg.3-7)
5. **RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg.8-11)
6. **PUBLIC COMMENT ON AGENDA ITEMS**
7. **PRESENTATION** – Ralph Wilson Plaque – Mary Owen
8. **APPOINTMENTS TO BOARDS, COMMITTEES & COMMISSIONS** (Pg. 12-14)
9. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
  - A. **Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
    1. Approval of Bills (Pg.15-19)
    2. Review of Financial Statements (Pg.20-49)
    3. Finance Committee Report - Chairman Bruce Bisballe
  - B. **Public Safety** – Chief John Schulte
    1. Monthly Update
    2. Statistical and Court Reports (Pg.50)
  - C. **Public Works** – Director Brett Smith
    1. Monthly Update
  - D. **Parks and Harbor**
    1. Monthly Update
    2. Harbor Committee Chairman Report

**E. Legal Report** – City Attorney Brian Renaud

**F. Manager's Report** – City Manager Mark Wollenweber

**10. OLD BUSINESS** – None

**11. NEW BUSINESS** –

**A.** Defined Contribution Pension Amendment (Pg.51-53)

**12. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**13. COUNCIL MEMBERS' COMMENTS**

**14. MAYOR'S COMMENTS** – Mayor Kedzierski

**15. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS** (Tues, 1/19/16 & Tues, 2/16/16 – 7pm)

**16. ADJOURNMENT**