

**Plummer City Council Meeting
Agenda**

Regular Council Meeting
City Hall

April 9, 2020
6:00 p.m.

Note: A Proclamation by Governor Little, clarified open meeting laws during this state of emergency, in which no more than 10 people shall interact at a time, include an option for the community to hear timely through telecommunication devices. No public comment will be taken at this time.

At this time meetings will be done through phone conference:

Phone Number: (425)436-6392

Access Code: 798549

CALL TO ORDER

- I. **Consent Agenda** – The Consent agenda includes routine items. Council Members may ask that any specific item be removed from the consent agenda in order to discuss it in greater detail.
 - A. **Minutes** – March 12, 2020 & March 23, 2020 ***ACTION ITEM**
 - B. **Treasurer’s Report** – March 2020 ***ACTION ITEM**
 - C. **Disbursements** – March 2020- Check Register for March 2020 ***ACTION ITEM**
 - D. **Payable-** March 2020 * **ACTION ITEM**
- II. **Unfinished Business:**
 - A. **Lease Agreement-City Property 8th Street & Hwy 5** ***ACTION ITEM**
- III. **New Business:**
 - A. **Proposed Budget Hearing Date August 13, 2020** ***ACTION ITEM**
 - B. **I&I Study (Informational)**
 - C. **Poleyard Phase 1 Study (Informational)**
 - D. **Ferguson Waterworks Annual Support for Handheld** ***ACTION ITEM**
 - E. **Kurt Morris Request Late Fees Removal** ***ACTION ITEM**
- IV. **Reports:**
 - A. **Staff Reports**
 - B. **Legal Reports**
 - C. **Council Report**
- V. **Executive Session 74-206(1) B Discuss evaluation, dismissal, discipline of personnel or hear complaints against employees or elected officials** ***ACTION ITEM**
- VI. **Adjournment**

Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting. Requests for accommodations of special needs should be addressed to the City Clerk five days prior to the meeting date.

This institution is an equal opportunity provider.