

**Plummer City Council Meeting
Agenda**

Regular Council Meeting
City Hall

June 12, 2014
6:00 p.m.

I. Presentations & Announcements:

II. **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** – May 9, 2014 Council Meeting

B. **Treasurer’s Report** –May 2014

C. **Disbursements** – May 2014 – Check Register for April 2014

III. **Public Comment:** This is time for members of the public to address the Council regarding issues. Time will be limited, comment on the items already on the agenda must wait for that time, and no action will be taken on items not on the agenda.

IV. Unfinished Business:

V. Public Hearings:

VI. Ordinances & Resolutions:

VII. New Business:

A. Mountain Waterworks:

1. ITD Construction Management Task Order 122.0140

2. Headworks Project 122.0010

a. Review and Approve Work Change Directive and Change Order 003, 004 and 005

B. Payables –May 2014

VIII. Reports:

A. Staff Reports

B. Legal Reports

C. Council Reports

IX. 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.