

# Regular Meeting

April 27, 2006

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 4/13/06
- IV. APPROVAL OF AGENDA (Additions/Deletions)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS	Dept	Lead
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD
2. Street Light System Proposal - Britton 1st Addition; Resolution No. 2006-1067	ADMIN	SHP
3. South 336th Street & 1st Way South Water Main Replacement-City Invoice #1 - Approval	ENGR	BLR
4. Commissioner Mayer Commendation, Resolution No. 2006-1066	ADMIN	SHP

VIII. ACTION ITEMS	Dept	Lead
41. Schedule Special Meeting - Watershed Tour	BRD	BJT
42. North Beach Line Replacement - Change Order #4 - Approval	ENGR	BLR
43. 2004 Comprehensive Water System Plan-Status Report & Consultant Contract Change Order No. 2	ENGR	BLR
44. Lakota Creek Fish Ladder Repair - Change Order #1	WOPS	JCB

IX. INFORMATION ITEMS	Dept	Lead
1. Employee Uniforms	FOPS	ELY
2. Developer Extension Status Report	ENGR	WLH
3. Board Vacancy	BRD	BJT

## X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

## XI. STAFF REPORTS

- 1. General Counsel
- 2. Director of Finance and Information Systems
- 3. Engineering Manager
- 4. General Manager

## XII. EXECUTIVE SESSION/CLOSED SESSION

## XIII. PENDING ITEMS

- A. Agenda Items for Future Meetings
  - 1. Jovita Hts/W Hill Plat (Cornerstone)-Corp. Annex-Pub Hrg 7pm
  - 2. CIP/Budget and Status Report
  - 3. Street Light System Est. Brittons 1st Add. Pub. Hrg. 7pm
  - 4. 26th Ave S & S 300th St Sewer Rehab-Award Constr Contract
  - 5. Water Conservation Calendar Poster Winners

## XIV. ADJOURNMENT