

**CITY OF WASHOUGAL  
CITY COUNCIL AGENDA  
January 20, 2009**

**I. CALL TO ORDER – 7:00 P.M.**

- A. Pledge of Allegiance**
- B. Roll Call**
- C. Public Comments**
- D. Presentation – Parks Foundation**
- E. Amendments to the Agenda**
- F. Consent Agenda**
  - 1. Council Minutes – January 5, 2009**
  - 2. Council Workshop – January 12, 2009**
  - 3. Regular A/P Claims - \$667,401.63 Checks #49101 - 49257**
  - 4. Agenda Bill 103-09 – PSA Wallis Engineering –Public Works Dept**
  - 5. Agenda Bill 104-09– MOU for Comcast & Clark Public Utilities**
  - 6. Agenda Bill 105-09– Easement Agreement with Pendleton for SR 14 Tunnel**

All matters listed within the Consent Agenda are distributed to the Council Members for study in advance of the Council meeting. The items are considered routine and will be enacted by one motion of the Council.

- G. Mayor's Report**
- H. Correspondence**

**II. CITY COUNCIL**

- A. Council Comments**

**III. PUBLIC HEARING**

- A. Agenda Bill 106-09 – Code Enforcement Amendments**

**IV. NEW BUSINESS**

- A. Agenda Bill 107-09 – Ordinance Payment of Payable Between Council Meetings**

**V. PUBLIC COMMENTS**

**VI. ADJOURNMENT**