

# PRELIMINARY AGENDA CITY OF BREWSTER

**6:00 PM – MAY 10<sup>TH</sup>, 2017 - COUNCIL CHAMBERS**

NOTE: Items on the Consent Calendar are either routine or have been previously discussed.

A Council Member may remove any item.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Additions/Changes to the Agenda and Approval of Final Agenda**
4. **CONSENT CALENDAR**
  - a. Council Minutes 4/12/2017 and Special Meeting Minutes 4/25/2017
  - b. Bills/Payroll Approval
5. **Mayor Pro Tem Tim Rieb**
  - a. Appointment of Assistant Fire Chief
6. **OTHER BUSINESS**
  - a. PUBLIC COMMENT
    1. Public Hearing – Conditional Use Permit, Armory Lube & Oil
  - b. POLICE CHIEF NATTALIE CARIKER
    1. Stats and Updates
  - c. MAYOR ART SMYTH
    1. Resolution No. 17-04, WA State Dept of Transportation Aviation Grant Match Funds Availability
  - d. CITY CLERK MISTY RUIZ
    1. Annual Report Review
    2. Monthly Finance Report
  - e. PUBLIC WORKS DIRECTOR LEE WEBSTER
    1. Public Works / Project Updates
    2. Satellite Management Agreement – Group B Water System Operation and Management

**7. ADJOURNMENT**