

PRELIMINARY AGENDA CITY OF BREWSTER

6:00 PM – NOVEMBER 8TH 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 10/11/17, Budget Meeting Minutes 10/11/17
 - b. Bills/Payroll Approval
5. **OTHER BUSINESS**
 - a. PUBLIC COMMENT
 - b. POLICE CHIEF NATTALIE CARIKER
 1. Stats and Updates
 - c. BREWSTER FIRE CHIEF MIKE WEBSTER
 1. Department Updates
 - d. MAYOR ART SMYTH
 1. EMS Tax Levy – Public Hearing
 2. Property Tax Levy – Public Hearing
 3. 2018 Preliminary Budget Public Hearing
 4. Public Hearing- Mac & Cass Partnership Development Agreement (Trovillo Project)
 5. Ordinance No. 896 – Development Agreement Between the City of Brewster and the Mac & Cass Partnership (Amending Ordinance No. 884)
 6. Amended & Restated Development and Pre-Annexation, Water/Sewer Extension Agreement – Trovillo Project
 - e. CITY CLERK MISTY RUIZ
 1. Monthly Finance Report
 2. MRSC-Washington Public Agency Contract
 - f. PUBLIC WORKS DIRECTOR LEE WEBSTER
 1. Public Works / Project Updates
 2. Horizon Tower Limited Partnership Lease Agreement
6. **ADJOURNMENT**