

PRELIMINARY AGENDA CITY OF BREWSTER

6:00 PM – AUGUST 8, 2018 - 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 7/11/2018
 - b. Bills/Void Checks/Payroll Approval
 - c. Bill Approval-Brewster Quick Lube

5. **OTHER BUSINESS**
 - a. PUBLIC COMMENT
 1. Summer Nights Event Application

 - b. POLICE CHIEF NATTALIE CARIKER
 1. Stats and Updates

 - c. BREWSTER FIRE CHIEF DYLAN GAMBLE
 1. Department Updates

 - d. MAYOR ART SMYTH
 1. Public Hearing – Conditional Use Permit BRW CUP 018-01
 2. Public Hearing - 6-Year Street Plan Years 2019-2024
 3. Resolution No. 2018-07 – Approval of 6-year Street Plan, Years 2019-2024
 4. Public Forum – Water Use Efficiency Goals
 5. Resolution No. 2018- ____ - Deactivating the Brewster Housing Authority
 6. Interlocal Agreement for Building Inspection Services Between Okanogan County and the City of Brewster

 - e. CITY CLERK MISTY RUIZ
 1. Monthly Finance Report

 - f. PUBLIC WORKS DIRECTOR LEE WEBSTER
 1. Public Works / Project Updates
 2. Surplus Equipment Request – Somat Dewatering Device

6. **ADJOURNMENT**