

PRELIMINARY AGENDA

SPECIAL MEETING

CITY OF BREWSTER

6:00 PM – APRIL 17TH, 2019 - COUNCIL CHAMBERS

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

1. Call to Order
2. Pledge of Allegiance
3. CONSENT CALENDAR
 - a. Council Minutes 3/13/2019
 - b. Bills/Void Checks/Payroll Approval
 - c. Bill Approval-Brewster Quick Lube
4. OTHER BUSINESS
 - a. PUBLIC COMMENT
 1. Brewster Chamber - Cherries Jubilee Application
 2. Boys & Girls Club - Easter Egg Hunt Event Application
 3. Brewster Salmon Derby Application
 4. Zulma Erickson – Fee Dispute
 - b. POLICE CHIEF NATTALIE CARIKER
 1. Stats and Updates
 - c. BREWSTER FIRE CHIEF DYLAN GAMBLE
 1. Department Updates
 - d. MAYOR ART SMYTH
 1. State of Washington Department of Commerce Grant Approval
 - e. CITY CLERK MISTY RUIZ
 1. Monthly Finance Report
 2. Annual Report Review
 - f. PUBLIC WORKS DIRECTOR LEE WEBSTER
 1. Public Works / Project Updates
5. 15 Minute Executive Session to Discuss Potential Union Contract Amendment (Possible Action)
6. ADJOURNMENT