



**WAITSBURG CITY COUNCIL  
REGULAR MEETING**

**January 18, 2012**

**7:00 P.M.**

**Lions Club Community Building – Fairground Facility**

**AGENDA**

- |              |                                                         |                          |        |
|--------------|---------------------------------------------------------|--------------------------|--------|
| <b>I.</b>    | <b>Meeting Call to Order</b><br>a. Pledge of Allegiance | Mayor                    |        |
| <b>II.</b>   | <b>Roll Call</b><br>a. Agenda Approval                  | City Clerk<br>Discussion | Action |
| <b>III.</b>  | <b>Approval of Minutes</b><br>a. December 14, 2011      | Discussion               | Action |
| <b>IV.</b>   | <b>Public Comment</b>                                   |                          |        |
| <b>V.</b>    | <b>New Business</b>                                     |                          |        |
|              | a. WWCSO Update                                         | Discussion               |        |
|              | b. Public Hearing – Transportation Benefit District     | Discussion               |        |
|              | c. Water and Sewer Rates                                | Discussion               | Action |
|              | d. Resolution 2012-592 Standpipe Water Sales            | Discussion               | Action |
|              | e. Financial Policy Update - Cost Allocation Plan       | Discussion               | Action |
|              | f. Bunkhouse                                            | Discussion               | Action |
|              | g. Flood Control District reactivation request          | Discussion               | Action |
| <b>VI.</b>   | <b>Unfinished Business</b><br>a. City Census            | Discussion               | Action |
| <b>VII.</b>  | <b>Mayor’s Report</b>                                   |                          |        |
| <b>VIII.</b> | <b>Council Reports</b>                                  |                          |        |
| <b>IX.</b>   | <b>City Clerk Report</b>                                |                          |        |
| <b>X.</b>    | <b>Approval of Bills</b>                                |                          |        |
| <b>XI.</b>   | <b>Adjournment of Meeting</b>                           |                          |        |