

Agenda

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, January 5, 2009

7:00 PM

City Hall

CALL TO ORDER, FLAG SALUTE, ROLL CALL

OATH OF OFFICE

(Joe Beavers, Mayor/Charles R.(Chuck) Lie, Position # 1/Christopher Wright, Position #2/Richard (Rick) Merritt, Position #3)

AGENDA APPROVAL

MINUTES APPROVAL

Tuesday, December 15, 2009

VOUCHER APPROVAL

Pay roll	#4002-4017	\$21,381.58
2009 Warrants	#15125-15150	\$26,675.31
2010 Warrants	#15151-15160	\$5,887.64
Grand Total:		\$53,944.53

MAYOR'S REPORT

STAFF REPORTS

STUDENT REPRESENTATIVE COMMENTS

COUNCIL COMMENTS

CITIZEN COMMENTS Sign-in required, limited to 3 minutes.

OLD BUSINESS

PRESENTATION: SULTAN COUNCIL MEMBER JIM FLOWER

1. **HEALTH DISTRICT POSITION LETTER (Continued)**

NEW BUSINESS

1. **APPOINTMENT: MAYOR PRO-TEM**
2. **APPOINTMENT: SNOHOMISH COUNTY TOMORROW STEERING COMMITTEE REPRESENTATIVE**
3. **APPOINTMENT: COMMUNITY TRANSIT**
4. **AGREEMENT: AWC RMSA**
5. **RESOLUTION: APPROVING THE INTERLOCAL AGREEMENT W/ AWC RMSA: #10-01**

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ADJOURNMENT