NORTH BONNEVILLE
CITY COUNCIL

Mayor Don Stevens
Councilmember Jim Runkles
Councilmember Jennifer Stratton-Pies
Councilmember Tim Dudley
Councilmember *Vacant*
Councilmember *Vacant*

Finance Committee Meeting Agenda
Tuesday, November 8, 2011
6:30 p.m.

Meeting Call to Order

Roll Call

Unfinished Business

Review current balance sheets
Review draft 2011 year end estimates
Review draft 2012 budget changes
Continued discussion of a reserve/emergency fund

New Business

Review terms of new fire truck loan
Discuss lodging tax expenditure recommendations

Adjournment

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City Council Meeting Agenda
Tuesday, November 8, 2011
7:30 p.m.

Meeting Call to Order

Roll Call

Pledge of Allegiance

Agenda Changes & Additions

Public Hearings
Utilities Tax Rate Increase
2012 Revenue Sources/Property Tax Increase
2012 Budget

Consent Agenda
10/25/11 Council Minutes
October Payroll
11/8/11 Vouchers

Public Comment

Councilmember Comments

Clerk/Treasurer's Report

City Attorney's Report

Unfinished Business
Approval of Sale of Cable Television System:
- Resolution 430 – Surplus Cable TV Equipment
- Resolution 432 -- Sawnet Franchise
- Lease Agreement
- Facility Use Agreement

New Business
Resolution – Fire Truck Refinancing
Resolution – Lost and Found
Approval of Law Enforcement Contract
Approval of Jail Contract
Approval of Engineering Contract Amendment

Closing Public Comments

Adjournment:
Note: Council may adjourn to executive session in accordance with RCW 42.30.110 during any Meeting.