

**WATERVILLE CITY COUNCIL
REGULAR MEETING
March 6, 2018, 6:00 p.m.**

1. **Call to Order / Roll Call/Pledge of Allegiance**
2. **Approval of Minutes- February 8, 2018**
3. **Approval of Agenda/Additional Items to Agenda**
4. **Public Hearings**
 1. **Proposed Ordinance 510-2018 Franchise Ordinance**
 2. **Proposed Ordinance 153 Right-Of-Way**
 3. **Improvement Hearing on 2018 Buchannon Street Drainage and Street Improvements**
5. **Written Petitions, Request etc.**
 1. **Resolution 2018R-012 Variance Request-Walter Swanson**
 2. **Resolution 2018R-013 Allowing For the Split of Parcel # 24.581.0050- William and Joyce Oliver, David and Barbara Arnold.**
6. **Unfinished Business**
 - A. **Land Purchase Request Daryl Knish**
 - B. **Sale of Generators**
 - C. **Street Striping Quotes**
 - D. **Squad Car Purchase**
 - E. **Solar Energy Requests for Proposals**
7. **Citizen Time (Comments, Information from those present)**
8. **New Business**
 - A. **Ordinance No. 510.2018 Franchise Ordinance**
 - B. **Ordinance 153 Right-Of Way**
 - C. **Chamber Hot Summer Nights Request**
 - D. **Resolution 2018R-014 Ordering Improvement and Preparation of Plans and Specifications for the 2018 Buchannon Street Drainage and Street Improvements**
 - E. **Resolution 2018R-015 Gambling Request-Lions Club**
 - F. **2018 Mosquito Spraying**
 - G. **2018 Dust Control**
 - H. **2018 Crack Filling and Seal Coating**
 - I. **Clean Up Day, May 12, 2018**
 - J. **Employment Recommendation**
 1. **Full-time Police Officer**
 2. **Fire Department Officers**
 3. **Part-time Seasonal Public Works**
 - K. **Kanne Cartway Feasibility Study Request-Waterville EDA**
 - L. **Emergency Management Action Plan Approval**
 - M. **2018 Sakatah Bay Lake Treatment**
9. **Engineer's Report**
10. **Attorney's Report**
11. **Administrator's Report**
12. **Council Discussion**
13. **Approval of Disbursements**
14. **Impress Cash Fund**
15. **Closed Session-Pending Litigation/Attorney Client Privilege**
16. **Re-open Meeting**
17. **Adjourn**