

**REGULAR COUNCIL MEETING
AGENDA
Island County Hearing Room
December 22, 2009
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

Regular Meeting of December 8, 2009

MAYOR'S REPORT

AUDIENCE INPUT - See **NOTE**

NEW BUSINESS

- 1. Approval of Contract 02-09 with Dahlman Pump and Well Drilling Inc., to rehabilitate Well 01-90** - *Staff recommends a motion to award Contract 02-09 to rehabilitate Well 1-90, to Dahlman Pump and Well Drilling, Inc., in a total amount not to exceed \$10,770.96.*
- 2. Approval of December 22, 2009 Claims and November Payroll Vouchers** - *Staff recommends approval of the December 22, 2009 claims vouchers/warrants #22511 through #22586 for a total of \$117,126.05; and November payroll warrants #12688 through #12725 for a total of \$93,331.97.*

STAFF REPORTS

COUNCIL REPORTS

DISCUSSION

AUDIENCE INPUT - See **NOTE**

ADJOURNMENT

NOTE: Audience Input - *This is time set aside for members of the public to speak to the Council about subjects of concern or interest, or items not already set aside for a public hearing. Questions presented may not be answered immediately if all information is not available, but will be responded to as soon as possible. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 5 minutes. Input requiring more lengthy comment is best submitted in writing.*