First Ward
JOHN TANNER
MATT GILLOCK

Second Ward
MARK KESSLER
TOM BEROLA

City of Auburn

BARB STAMER, Mayor
CHRIS WARWICK, City Clerk
TOM APPELT, City Treasurer

Third Ward
LARRY HEMMERLE
CLAY DAVIDSON

Fourth Ward
ROD JOHNSON
WAYDE RATHGEBER

CITY OF AUBURN
AGENDA FOR
Monday, July 7, 2014 at 7:00 PM

I. **MAYOR'S COMMENTS**
   A. Scrolling sign on square
   B. Murals on buildings for Sesquicentennial
   C. Blue Carpet Corridor Festival information

II. **CITY CLERK'S REPORT – WARWICK**
   A. Meeting Minutes
   B. Closed Session Review Meeting

III. **TREASURER'S REPORT – APPELT**
   A. Bills List

IV. **ATTORNEY'S REPORT**
   A. Second Reading, Ordinance 1397-14 - Ordinance Approving and Authorizing the Execution of a Professional Service Agreement for Establishment and Annual Administration of Auburn TIF District I
   B. Auburn/Clouser Shell Service and proposed contract from Environmental Management, Inc.
   C. First Reading - Ordinance 1398-14 - Establishment of Parks & Recreation
   D. First Reading - Ordinance 1399-14 - Hours of Operation
   E. First Reading - Ordinance 1400-14 - An Ordinance Amending the Parks and Recreation Ordinance of the City of Auburn to Regulate Smoking on City and Park Property and in City Vehicles.
   F. Jeffrey Tuxhorn - 413 North 1st Street - mobile home
   G. Executive session for pending and threatened litigation and union negotiations

V. **VISITORS/PUBLIC COMMENTS**
   A. Tom Laurent - Discussion of Receipt for Utility Payments
   B. Steve Klein - Auburn TIF District
   C. Barb Henn - Information regarding the Carnival

VI. **DEPARTMENT HEADS**
   A. Centko
   B. Karhliker
   C. Ponsler

VII. **COMMITTEE REPORTS**
   A. Administration – Berola
   B. Public Works – Johnson
      1) Meeting on 7/8/14 - Pre-construction plans - Hogan Road Project
      2) Meeting on 7/15/14 - Bid Opening - Hogan Road Project
   C. Public Utilities – Kessler/Davidson
   D. Health & Safety – Gillock
   E. Health & Housing – Stamer
      1) Deheves Liquor License
      2) AAC Procedure for Outside Alcohol
      3) Application for Sidewalk Café Permit

F. Parks – Tanner

G. Library/Technology – Hemmerle

1) Bids for west side emergency exit ramp

VIII. **ADJOURNMENT**