

First Ward
JOHN TANNER
MATT GILLOCK

City of Auburn

Third Ward
LARRY HEMMERLE
CLAY DAVIDSON

Second Ward
MARK KESSLER
TOM BEROLA

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

Fourth Ward
ROD JOHNSON
WAYDE RATHGEBER

**CITY OF AUBURN
AGENDA FOR
Monday, January 5, 2015 at 7:00 PM**

- I. MAYOR'S COMMENTS**
 - A. Banners/sesquicentennial event/insurance coverage/liability and costs to the City in assuming such a risk
- II. CITY CLERK'S REPORT – WARWICK**
 - A. Meeting Minutes
- III. TREASURER'S REPORT – APPELT**
 - A. Bills List
- IV. ATTORNEY'S REPORT**
- V. VISITORS/PUBLIC COMMENTS**
 - A. Hubert Kendall – Trees at 414 East Washington Street
 - B. Darren Root – Regarding the Proposed TIF District
- VI. DEPARTMENT HEADS**
 - A. Centko
 - B. Karhliker
 - C. Ponsler
 - 1) Utility Billing online payments update
- VII. COMMITTEE REPORTS**
 - A. Administration – Berola
 - 1) Discussion on proceeding with TIF District and costs to the city in terminating the contract
 - B. Public Works – Johnson
 - 1) Approval to pay engineering fees for Hogan Road Project
 - 2) Approval to pay engineering fees for ACC sidewalk repair
 - 3) MFT Draft Audit Report 06-073 and 06-074
 - C. Public Utilities – Kessler
 - D. Health & Safety – Gillock
 - E. Health & Housing – Stamer
 - F. Parks – Tanner
 - G. Library/Technology – Hemmerle
- VIII. ADJOURNMENT**