

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, February 2, 2015 at 7:00 PM

- I. **MAYOR'S COMMENTS**
 - A. Request for Parks Committee Meeting regarding Christmas decorations
 - B. Sesquicentennial Procedures
- II. **CITY CLERK'S REPORT – WARWICK**
 - A. Meeting Minutes
 - B. Statement of Economic Interest
- III. **TREASURER'S REPORT – APPELT**
 - A. Bills List
 - B. Financial Statement for November and December 2014
 - C. Video Gaming Report
- IV. **ATTORNEY'S REPORT**
 - A. Hubert & Norma Kendall - 414 E. Washington St - ongoing dispute regarding diseased tree.
- V. **VISITORS/PUBLIC COMMENTS**
 - A. Crystal Forestier
 - 1) Sesquicentennial Committee Updates
 - A. Raffle Tickets
 - B. February 12, 2015 Committee Meeting (Agenda Items: Finalizing the schedule for Labor Day Weekend and Voting on Zipline).
 - C. Information on Tentative Upcoming Events
- VI. **DEPARTMENT HEADS**
 - A. Centko
 - B. Karhliker
 - C. Ponsler
 - 1) Office Phone replacement
- VII. **COMMITTEE REPORTS**
 - A. Administration – Berola
 - B. Public Works – Johnson
 - 1) MFT Audit Results
 - C. Public Utilities – Kessler
 - D. Health & Safety – Gillock
 - E. Health & Housing – Stamer
 - 1) 443 West Jackson Street – Heritage Chevrolet building
 - 2) 520 West Jefferson – New Testament Church
 - F. Parks – Tanner
 - G. Library/Technology – Hemmerle
- VIII. **ADJOURNMENT**