

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, April 21, 2014 at 7:00 PM

- I. MAYOR'S COMMENTS**
- II. CITY CLERK'S REPORT – WARWICK**
 - A. Meeting Minutes
- III. TREASURER'S REPORT – APPELT**
 - A. Bills List
- IV. ATTORNEY'S REPORT**
 - A. First Reading, Ordinance 1392-14 - Prevailing wage ordinance
 - B. First Reading, Ordinance 1391-14 – An Ordinance Approving A Contract For The Provision Of Electricity For The City Of Auburn's Electric Aggregation Program And Designating Authority To Accept Electricity Pricing
 - C. Executive session for pending and threatened litigation
- V. VISITORS/PUBLIC COMMENTS**
- VI. DEPARTMENT HEADS**
 - A. Centko
 - B. Karhliker
 - C. Ponsler
 - 1) Movement of Funds for end of fiscal year
- VII. COMMITTEE REPORTS**
 - A. Administration – Berola
 - 1) Utility Billing Clerk position
 - 2) Policy proposals for consideration
 - 3) 2014-2015 Fiscal Year budget
 - 4) Fee change proposals
 - B. Public Works – Johnson
 - C. Public Utilities – Kessler/Davidson
 - D. Health & Safety – Gillock
 - E. Health & Housing – Stamer
 - 1) Jeff Tuxhorn - Mobile home located at 413 N. 1st Street
 - 2) Old Church Located at West Jefferson Street and North 6th Street
 - F. Parks – Tanner
 - 1) Spraying/Fertilizing of ball fields and reimbursement of expenses from AYBSA/school
 - 2) Flat fee charge for use of ball fields
 - G. Library/Technology – Hemmerle
- VIII. ADJOURNMENT**