

**CITY OF MOUNDS VIEW  
CITY COUNCIL MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, January 28, 2019  
6:30 p.m.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL:** Mueller, Gunn, Hull, Meehlhause, Bergeron

**4. APPROVAL OF AGENDA**

**5. CONSENT AGENDA**

- A. Approval of Minutes - None
- B. Just and Correct Claims
- C. Resolution 9065 Adopting Police Policy Manual
- D. Resolution 9068 moving Festival in Park to Silverview Park
- E. Resolution 9070 Authorizing Kerrie Kane to Attend the INCODE Conference

**6. PUBLIC COMMENT**

Citizens may speak to issues not on tonight's agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.

**7. SPECIAL ORDER OF BUSINESS**

- A. Resolution 9066, Appreciation to Ken Breske for his Service on the Economic Development Commission
- B. Resolution 9067, Appreciation to Steve Katovich for his service on the Parks and Recreation and Forestry Commission

**8. COUNCIL BUSINESS**

- A. Resolution 9069, A Resolution Adopting the 2020-22 City Strategic Plan
- B. First Reading and Introduction, Ordinance 954, Amending City Code Chapter 800, Motor Vehicle and Traffic
- C. Resolution 9071 Approving VCET Officer Specialty Pay
- D. Resolution 9072 Approving Wage Adjustment for Assistant City Administrator Beeman
- E. Resolution 9074 Authorizing the Purchase of Security Cameras for the Public Works Building
- F. Resolution 9073 Accepting Improvements and Approving Final Payment for the 2018 Greenfield and Groveland Tennis and Basketball Court Rehabilitation Project

**9. REPORTS**

- A. Reports of Mayor and Council
- B. Reports of Staff
- C. Reports of City Attorney

**10. NEXT COUNCIL WORK SESSION: Monday, February 4, 2019 at 6:30 pm**  
**NEXT COUNCIL MEETING: Monday, February 11, 2019 at 6:30 pm**

**11. ADJOURNMENT**