1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Hearing
   A. Development Agreement

5. Approval of Agenda

6. Consent Agenda
   A. Minutes – Council Meeting – December 9, 2019
   B. Audit of Reports
      1. Claims #109963 - #109 = $
         December 23, 2019
      2. Payroll = $ 60,053.48
         December 15, 2019
      VOID #
   C. November 2019 Treasurer’s Report

7. Reports

8. Audience Participation

The City Council encourages public participation during meetings of the City Council and welcomes your comments. This time is set-aside for you to speak to the City Council on any issue. The Council ordinarily takes non-agenda matters under advisement before taking action. You are also invited to comment on action items as they are considered during the meeting. When addressing the Council, please speak clearly and audibly and state your name and address for the record.
9. Unfinished Business

10. New Business

11. Ordinances & Resolution

   A. 1172-19, An Ordinance of the City of Algona, Washington, Amending Title 22 AMC by the Addition of a new Chapter 22.80 Development Agreements Thereto; Adopting standards and Procedures Governing the City’s use of Development Agreements in Accordance with Chapter 36.70B REW; authorizing Project-Specific Modifications to certain Development Standards pursuant to such agreements; Amending Chapter 22.08 AMC Definitions and Chapter 14.04 AMC Permit Processing to Establish Appropriate Definitions and Procedural References for Development Agreements; Setting Forth Legislative Findings; Providing for Severability; and Establishing an Effective Date.

   B. Resolution 1209-10, A Resolution of the City Council of the City of Algona, Washington, Approving and Authorizing the Execution of a Consultant Agreement with the Blueline Group LLC for Planning Services Related to Engrossed Substitute House Bill 1923.


12. Adjournment