



Regular Council Meeting

Tuesday, March 3, 2020 at 7:00 pm

- 1) Call to order.
- 2) Pledge of Allegiance.
- 3) Invocation.
- 4) Roll call: Ward I: Kyle Larson, Cory Rota
Ward II: Karla Borders, Rebecca Schatza
Ward III: Mike Bailey, Tim Hancock
- 5) Declaration of quorum.
- 6) Approval of the Agenda.
- 7) Communication from the Floor – Citizen’s Comments.
- 8) Consent Agenda:
 - Approval of the Minutes – February 18, 2020 Regular Council Meeting.
 - Approval of the Minutes – March 3, 2020 Finance Committee Meeting.
 - Approval of the Finance Committee Recommendations – March 3, 2020.
- 9) Public Hearing & Consideration of Resolution No. 1411: Half Cent Tax to Support Economic Development.
- 10) Board of Appeals Appointment.
- 11) Inberg Miller Master Service Agreement Amendment #55: Hill Street Design Scope & Fee.
- 12) Airport Terminal Ground Lease Amendment: Transportation Security Administration (TSA).
- 13) Federal Aviation Administration (FAA) Agreement: Transfer of RIW Airport Entitlement Funds.
- 14) 2020 Legislative Update.

Reports and Comments:

- 15) Council Committee Reports and Council Members’ Roundtable.
- 16) City Administrator’s Report.
- 17) Mayor’s Comments.
- 18) Executive Session – Potential Litigation & Personnel.
- 19) Adjourn.