CITY OF MOUNDS VIEW SPECIAL CITY COUNCIL MEETING AGENDA MOUNDS VIEW CITY HALL Monday, January 7, 2019 6:30 p.m.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- **3. OATH OF OFFICE:** Mayor Carol A. Mueller, Council Member Al Hull, & Council Member William Bergeron
- **4. ROLL CALL:** Mueller, Gunn, Hull, Meehlhause, Bergeron
- 5. APPROVAL OF AGENDA
- 6. CONSENT AGENDA
 - A. Approval of Minutes: December 10, 2018
 - B. Just and Correct Claims
 - C. Resolution 9058 Accepting Miscellaneous Cash Donations for 2018
 - D. Resolution 9059 Appointing Gary Stevenson Chair of Planning Commission

7. 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.

8. SPECIAL ORDER OF BUSINESS

- 9. COUNCIL BUSINESS
 - A. Resolution 9056, Selection of the Acting Mayor, Treasurer and Official Newspaper and Depositories for 2019
 - B. Resolution 9054, Appointing City Council Members and City Staff as Representatives for City Commissions and Other Organizations

10. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
- C. Reports of City Attorney
- 11. Next Council Work Session: Immediately Following This Meeting Next Council Meeting: January 14, 2019 at 6:30 p.m.

12. ADJOURNMENT