CITY OF PULLMAN | COUNCIL MEETING | MARCH 18, 2008
COUNCIL CHAMBERS | AGENDA | 7:30 p.m.

The Pullman City Council welcomes you to tonight's meeting. The Council appreciates and encourages public participation. For regular agenda items, an opportunity for public comment is usually provided after the staff report. However, the formality of procedures varies with the purpose and subject of the agenda item; therefore, the Mayor may exercise discretion in deciding when to allow public comment during the course of the proceedings and limitations will be placed on the time allowed for comments. Citizens wishing to comment on business which is not on the agenda will be provided the opportunity to do so under NEW BUSINESS. If you plan to address the Council, you will find a list of "Tips for Addressing the Council" on the public information table in the City Council Chambers. Thank you for your interest in City government.

A. Roll Call: _____Francis Benjamin _____Barney Waldrop

_____Keith Bloom _____Nathan Weller

_____Ann Heath _____Pat Wright

_____Bill Paul

B. Announcements

C. Reports

Affordable Housing for Whitman County
Water Conservation
College Hill Historical Preservation Report

D. Consent Agenda

The items listed under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion of the Council without separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by Council action.

Motions

1. Dispense with the reading of the minutes of the regular meeting of March 4, 2008, and approve them as submitted.

2. A motion to accept as complete Contract No. 07-11, Accelerated Streets Resurfacing 2007.

3. A motion to refer a Claim for Damages submitted by Valory and Dave Cillay for an undetermined amount to Washington Cities Insurance Authority (WCIA).

4. A motion to refer a Claim for Damages submitted by Tom Haug for the sum of $261.95 to Washington Cities Insurance Authority (WCIA).

Resolution

5. Resolution No. R-24-08 - A RESOLUTION ACCEPTING THE BID OF S & K MOUNTAIN CONSTRUCTION, INC. FOR PULLMAN CITY HALL PLAZA RECONSTRUCTION PROJECT AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.

E. Regular Agenda

Discussions

6. Fighting Ordinance

7. Bishop Boulevard Consultant Presentation

8. 2007 Preliminary Year-End Financial Report

9. Fire Department Equipment Use

F. New Business

Members of the public may bring items of new business to the attention of the Council under this agenda item. However, we strongly encourage advising the Mayor or City Supervisor of your intention prior to the meeting to ensure the item is properly an item of new business and, if not, if the matter could be addressed in some other manner.

G. Executive Session - Annual Performance Evaluations

H. Tentative Agenda for March 22, 2008 - Goal-Setting Retreat at 9 a.m. at the Hilltop Restaurant

Tentative Agenda for March 25, 2008 - Canceled

THE COUNCIL CHAMBERS ARE ACCESSIBLE TO PERSONS WITH DISABILITIES. PERSONS REQUIRING SPECIAL ACCOMMODATIONS, SHOULD CONTACT THE FINANCE DEPARTMENT BEFORE 5:00 P.M. THE MONDAY PRECEDING THE COUNCIL MEETING. THE FINANCE DEPARTMENT IS LOCATED ON THE FIRST FLOOR OF CITY HALL, 325 SE PARADISE STREET, PULLMAN, WA 99163. TELEPHONE NUMBER 338-3209 or 338-3208, FAX NUMBER 334-2751, ADD NUMBER 7-1-1.