

Mayor K.J. McDonald  
Steve Duske  
Dan Geiger  
Earline King  
Rick Mann

**A G E N D A**

- | <u>ITEM #</u> | <u>ITEM</u>  |
|---------------|--|
| 1             | <b>Call to Order &amp; Roll Call</b>   |
| 2             | <b>Adopt or Modify Agenda</b><br>This is the Council and Staffs' opportunity to add items prior to formally adopting the agenda<br>Items need to be included on the agenda to be discussed by the Council, excluding open forum<br>and celebrate Watertown   |
| 3             | <b>Review of Consent Agenda</b><br>All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Council member or citizen so requests, in which the item(s) will be removed and discussed prior to the adoption of the consent agenda.<br>event |
|               | A. Council minutes for October 9, 2007<br>B. Pay Request from City Attorney<br>C. Pay Request from City Building Official<br>D. Recommendation to approve Ordinance 313<br>E. Recommendation to approve Resolution 2007-10-23-1 (to be presented at workshop)<br>F. Claims Roster  |
| 4             | <b>Consent Agenda Approval</b>   |
| 5             | <b>Open Forum</b>  |
| 6             | <b>Celebrate Watertown</b>   |
| 7             | <b>New/Old Business</b><br>A. Tuscany Village Status Update<br>B. Request from Rohs Way to reduce Development Requirements   |
| 8             | <b>Staff Report(s)</b><br>A. Recommendation to approve Resolution 2007-10-23-2<br>B. 1210 Waters Way Code Violation  |
| 9             | <b>Committee Report-</b><br>A. Cable Commission Recommendation to approve Restated Joint and Cooperative Agreement<br>modifying the 1985 Agreement   |
| 10            | <b>Attorney's Report</b>   |
| 11            | <b>Engineer's Report</b>   |

**City Council Agenda October 23, 2007**  
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- | <b><u>ITEM #</u></b> | <b><u>ITEM</u></b>                  |
|----------------------|-------------------------------------|
|                      | A. Projects in Progress             |
|                      | B. Pay Request from City Engineer   |
| 12                   | <b>Mayor's Report</b>               |
| 13                   | <b>Council Member's Report</b>      |
| 14                   | <b>Administrator's Report</b>       |
| 15                   | <b>Finance Director</b>             |
| 16                   | <b>Community Development Report</b> |
| 17                   | <b>Adjournment</b>                  |