

**CITY OF RITZVILLE
CITY COUNCIL AGENDA
December 17, 2019**

1. CALL TO ORDER 7:00pm
 - A. Pledge of Allegiance
2. EXECUTIVE SESSION
3. ACCEPTANCE OF THE CONSENT AGENDA
4. ACTION AGENDA
 - A. Elected Officials Swearing In
 - B. Schrag Nichols Annexation Public Hearing #1
 - C. Business License Updates Public Hearing, Ordinance No. 2135
 - D. 2019 Budget Amendment Public Hearing, Ordinance No. 2137
 - E. Updating Financial Policies, Resolution No. 2019-18
 - F. TIB Grants Agreements
5. DISCUSSION AGENDA
 - A. Wind Power Presentation
6. CORRESPONDENCE
 - A. RPDA November Meeting Minutes
7. SCHEDULED ITEMS
 - A. MAYOR
 - I.
 - B. DEPARTMENT UPDATES
 - I. Attorney Update
 - II. Public Works Department
 - III. Police Department
 - IV. Clerk/Treasurer Department
 - V. Fire Department
 - C. COUNCIL REPORTS
 - I. Adams County Development Council – Mike Schrag
 - II. Ritzville Planning Commission – Dennis Chamberlain
 - III. Ritzville Public Development Authority – Dennis Chamberlain
 - IV. Ritzville Downtown Development Association – Debbie Chapman
 - V. Ritzville Golf Association – Mark Weigand
 - VI. Tree Board – Mike Schrag
 - VII. Ritzville Chamber of Commerce – Dede Boyer
 - VIII. Gritman Senior Center- Debbie Chapman
 - D. COMMITTEE REPORTS
 - I. License, Rules & Permits – Scott Yaeger
 - II. Finance & Employee Benefits – Mike Schrag
 - III. Health & Wellness – Dennis Chamberlain
 - IV. Parks & Recreation – Scott Yaeger
 - V. Public Safety – Dede Boyer
 - VI. Public Works – Scott Yaeger
8. PUBLIC REQUESTS AND COMMENTS
9. ADJOURNMENT

CONSENT AGENDA

- Acceptance of the Agenda
- Approval of the Minutes:
December 3, 2019 Regular
Council Meetings
- Approval of Payables:
\$107,766.81