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**SPECIAL MEETING**  
Tuesday, January 19, 2016  
9:12 p.m.

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor Guier called the special meeting to order at 9:09 p.m.

**ROLL CALL**

Present: Council Members Garberding, Garberding, Oliveira, Storaasli,  
Mayor Pro Tem Kave, Council President Walker,

Absent: Council Member Steiger

**COUNCIL MEMBER WALKER MOVED** to excuse Council Member Steiger.  
Seconded by Council Member Oliveira.

Voice vote was taken and carried 6-0.

**STAFF PRESENT**

Public Works Manager Lance Newkirk, City Administrator Richard Gould, and  
City Clerk Amy Stevenson-Ness

**ADDITIONS TO/APPROVAL OF AGENDA**

The agenda was approved unanimously by Council.

**AGENDA ITEMS**

**A. Resolution No. 2016-312:** Setting Monday, February 1, 2016, at approximately 6:30 p.m. as the date and time for a Public Hearing to receive public testimony regarding alteration of the speed limit on West Valley Highway from 25 MPH to 35 MPH.

Public Works Manager Lance Newkirk stated prior to adjusting the speed limit on West Valley Highway, a public hearing needs to be held. This resolution will set the public hearing for Monday, February 1, 2016 at 6:30 p.m.

**COUNCIL MEMBER KAVE MOVED** to approve Resolution No. 2016-311 setting February 1, 2016, at approximately 6:30 p.m. as the date and time for a Public Hearing to receive public testimony regarding alteration of the speed limit on West Valley Highway from 25 MPH to 35 MPH. Seconded by Council Member Katie Garberding.

Voice vote was taken and carried 6-0.

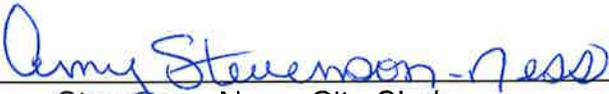
## **CONSENT AGENDA**

**A.** Approval of claims and payroll

**COUNCIL MEMBER WALKER MOVED** to approve the consent agenda. Seconded by Council Member Katie Garberding.  
Voice vote was taken and carried 6-0.

## **ADJOURN**

Mayor Guier adjourned the workshop at 9:14 p.m.

  
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Amy Stevenson-Ness, City Clerk