

December 30, 2011

**COUNCIL AGENDA
JANUARY 4, 2012
COUNCIL CHAMBERS**

1. Call to Order (6:30 P.M.)
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Visitors with Business to Present to the Council
 - A.
 - B.
6. Consent Agenda
 - A. Approve Minutes of 12-21-11 Regular Session
 - B. Approve Library Bills and Claims
 - C.
7. Unfinished Business
 - A. Cable Issues
 1. Sinclair Contracts
 2. Versus Conversion
 - B.
8. New Business
 - A. Approve Appointment of Gary Feuerbach as Mayor Pro-Tem for the City of Bellevue
 - B. Approve Appointment of Kent Clasen as City of Bellevue Representative to E911 Board
 - C. Approve Appointment of Lynn Schwager as Alternate Representative for City of Bellevue to E911 Board
 - D. Approve Resolution No. 01-12 Adopting the Jackson County Multi-Jurisdictional Hazard Mitigation Plan
 - E. Reminder on BETA Meeting 1-25-2011
 - F. Approval of Amendment to IIW Engineering Contract
9. Adjournment

REMINDER: Mayor and City Council Picture