1. CALL TO ORDER
   a. Flag Salute
   b. Roll Call
2. APPROVAL OF AGENDA
3. CONSENT AGENDA (See below)
   a. Approval of council meeting minutes of 11-03-14 .................................1-2
   b. Approval of claims warrants Nos. ___ in the amount of $50,245.39 ......................3-14
   c. Approval of payroll warrants Nos. 32414-32437 (10/15/14) in the amount of $50,172.39 and Nos.32489-32512 (10/31/14) in the amount of $53,096.12 ..................................15-16
4. RECOGNITION/APPRECIATION
   a. Bob Herzberg
   b. Joe Wiezerbowski
5. COMMISSION AND BOARD REPORTS
   b. Arts Commission – Frank Rose
6. PUBLIC HEARING - General Fund Revenue and the 2015 Budget
7. CITIZEN COMMENTS *
8. STAFF REPORTS
   a. Public Works
   b. Police
   c. Finance
9. MAYOR’S REPORT
10. UNFINISHED BUSINESS
    a. Ordinance No. 1006 Fixing the amount of Ad Valorem Taxes to be levied by the City for collection in the year 2015. – 2nd reading/adoptive ........................................19-20
11. NEW BUSINESS
    a. Legislative Priorities for 2015.................................................................21
    b. Designation of Mayor as alternate to Mr. Sundberg for Island Transit Board when he needs to be absent
    c. ECivilis Grant Searching Service.............................................................22-28
12. COUNCIL REPORTS
13. DISCUSSION ITEMS
14. ADJOURNMENT

*Citizen Comments: We welcome comments on subjects of concern or interest that are not on the agenda. Please state your name and address so this can be recorded, and limit your comments to 5 minutes. Questions will be answered immediately if the answer is brief, and the information is available. Otherwise, answers will be provided as soon as possible. Thank you for participating! If reasonable accommodation of a disability is needed please contact Debbie Mahler at (360) 221-4246 at least 48 hours prior to this meeting.