1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Mueller, Gunn, Hull, Meehlhause, Bergeron

4. **APPROVAL OF AGENDA**

5. **CONSENT AGENDA**
   
   A. Approval of Minutes - None
   B. Just and Correct Claims
   C. Resolution 9065 Adopting Police Policy Manual
   D. Resolution 9068 moving Festival in Park to Silverview Park
   E. Resolution 9070 Authorizing Kerrie Kane to Attend the INCODE Conference

6. **PUBLIC COMMENT**
   
   Citizens may speak to issues not on tonight’s agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.

7. **SPECIAL ORDER OF BUSINESS**

   A. Resolution 9066, Appreciation to Ken Breske for his Service on the Economic Development Commission
   B. Resolution 9067, Appreciation to Steve Katovich for his service on the Parks and Recreation and Forestry Commission

8. **COUNCIL BUSINESS**

   A. Resolution 9069, A Resolution Adopting the 2020-22 City Strategic Plan
   B. First Reading and Introduction, Ordinance 954, Amending City Code Chapter 800, Motor Vehicle and Traffic
   C. Resolution 9071 Approving VCET Officer Specialty Pay
   D. Resolution 9072 Approving Wage Adjustment for Assistant City Administrator Beeman
   E. Resolution 9074 Authorizing the Purchase of Security Cameras for the Public Works Building
   F. Resolution 9073 Accepting Improvements and Approving Final Payment for the 2018 Greenfield and Groveland Tennis and Basketball Court Rehabilitation Project
9. REPORTS
   A. Reports of Mayor and Council
   B. Reports of Staff
   C. Reports of City Attorney

10. NEXT COUNCIL WORK SESSION: Monday, February 4, 2019 at 6:30 pm
    NEXT COUNCIL MEETING: Monday, February 11, 2019 at 6:30 pm

11. ADJOURNMENT