1. ROLL CALL – Flag Salute

2. CONSENT CALENDAR: - The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be discussed before the Consent Calendar is considered. If any item involves a potential conflict of interest, Council members should so note before adoption of the Consent Calendar.
   a. Minutes – City Council Meeting – November 1, 2016 (Attachment A)
   b. Bills List through, November 30, 2016 (Attachment B) - $341,533.23

3. PUBLIC COMMENT (Please limit comments to 3 minutes)

4. STAFF REPORTS:
   a) Community Service Officer (Attachment C) Ken Real
   b) Public Works (Attachment D) Pat Hare
   c) City Administrator (Attachment E) Pat Hare
   d) Sheriff’s Report (Attachment F) Pat Hare
   e) Financial Report-Through November 30, 2016 (Attachment G) Pat Hare

5. OLD BUSINESS:
   a) Audit Proposals/Score Sheet/Contract (Attachment H, I, Exhibit A RFP) Debbie Smith-Wagar
      Action: Decision
   b) 2014 Audit (Attachment J) Debbie Smith-Wagar
      Action: Discussion
   c) Market Lease (Attachment K) Pat Hare
      Action: Decision

6. NEW BUSINESS:
   a) Appointing Planning Commissioner (Attachment L) Mayor Bill Currier
      Action: Appointment
   b) Voss Hill Water Tank Update Ryan Saverine
      Action: Discussion

7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:
   a) Update of Nuisance Code 17 – 1 (Attachment M) Pat Hare
      Action: First Reading
   b) Adopting Emergency Preparedness 17-- 2 (Attachment N) TBD
      Action: First Reading

8. COUNCIL and MAYOR COMMENTS:

9. ADJOURNMENT:
   Next meetings -
   City Council–Tuesday, January 3, 2017 6:00 PM
   Planning Commission- Monday, December 19, 2016 6:00 PM