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 – January 6, 2015 (Attachment A)
   b. Bills List through January 22, 2015 (Attachment B-1) - $41,380.00
   c. Bills List through February 2, 2015 (Attachment B-2) - $25,854.84 (will be brought to meeting)

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

4. **STAFF REPORTS:**
   a) Community Service Officer (CSO) Report (Attachment C) Ken Real
   b) Public Works (Attachment D) Pat Hare
   c) City Administrator (Attachment E) Drew Foster
   d) Sheriff’s Report (Attachment F) Drew Foster

5. **OLD BUSINESS:**
   a) Contract with Pat Hare for City Administrator (Attachment H) (will be brought to meeting) Mayor Bill Currier
      **Action:** Decision
   b) Report by City Engineering contractor Garrett Pallo, CivilWest Engineering
      **Action:** Discussion

6. **NEW BUSINESS:**
   a) Appoint Budget Officer and Budget Timeline (Attachment I) Drew Foster / Pat Hare
      **Action:** Decision
   b) Restaurant Business Plan (Attachment at meeting) Pat Hare / Jim Jones
      **Action:** Discussion/Decision

7. **ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:**
   a) Resolution 2015-#1 Update of Planning Application Fees (Attachment J) Pat Hare
      **Action:** Decision

8. **COUNCIL and MAYOR COMMENTS:**

9. **ADJOURNMENT:**
   Next meetings -
   City Council–Tuesday, March 3, 2015  6:00 PM
   Planning Commission- Wednesday, February 17, 2015 7:00 PM