



**TOWN OF WATERVILLE  
COMBINED COUNCIL MEETING NOTICE AND AGENDA**

**DATE:** OCTOBER 2, 2017 MONDAY  
**PLACE:** TOWN HALL  
**TIME:** 6:30 P.M.

**AGENDA**

1. **CALL TO ORDER**
  - A. Moment of Silence
  - B. Pledge of Allegiance
  - C. Establishment of Quorum
  
2. **CONSENT CALENDAR**
  - A. Approval of Previous Minutes for September 18, 2017
  - B. Approval of September 2017 Payroll and October 2017 Accounts Payable
  
3. **POLICING REPORT / HUMANE SOCIETY REPORT** (I)
  
4. **PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS** (A)
  - A. Ordinance 2017 – 781: 2018 Water Rates
  - B. Ordinance 2017 – 782: 2018 Sewer Rates
  - C. Set Public Hearing: 2018 Ad Valorem Tax and Ordinance, Monday October 16, 2017, Town Hall, 6:30 p.m.
  - D. Resolution 2017 – 05: Longevity Premium
  
5. **RAINIER STREET IRRIGATION LINE PROJECT – JEFF SUTTON, PE, ERLANDSEN** (I)
  
6. **STATEMENT OF QUALIFICATIONS – ENGINEERING SERVICES FOR WASTEWATER IMPROVEMENTS** (A)
  
7. **BUDGET WORKSHOP RESULTS** (A)
  - A. 2018 Salary Increase
  
8. **BUDGET TIMELINE** (I)

9. **COMMITTEE REPORTS** (I)  
A. Link  
B. Chelan-Douglas County Department of Health

10. **MAYOR'S REPORT** (I)  
A. Library Update

**NEXT MEETING – MONDAY, OCTOBER 16, 2017**

(I) Information (A) Action (D) Discussion

*ADA accommodations available on request.*