

ITEM #	DESCRIPTION	Thomas	Wagner	Allendorf	Schneider	Ellingson	Wiersum	Callison	COUNCIL ACTION
3	Roll Call at 6:31 p.m.	Y	Y	Y	Y	Y	Y	Y	
4	Reordering Agenda	M	Y	Y	Y	Y	S	Y	
5	Minutes	Y	Y	S	M	Y	A	Y	A. Sept. 20, 2006 Joint Meeting
		Y	Y	S	M	Y	A	Y	B. Nov. 13, 2006 executive session
6	Special Matters								A. Recognize 50 <sup>th</sup> anniversary volunteers
7	Report from City Manager & Council								B. Outstanding Project Award for Gray's Bay Public Access
8	Citizens not on Agenda								C. Award from 494 Commuter Services
<b>9 BIDS &amp; PURCHASES</b>									
A	None								
<b>10 CONSENT AGENDA – 4 VOTE ITEMS</b>									
A	Claims list	Y	S	M	Y	Y	Y	Y	Approved claims list
B	Resolution accepting the conveyance of certain state land.	Y	S	M	Y	Y	Y	Y	Adopted Res. 2006-144
C	Resolution supporting the preliminary recommendations of the Southwest Transitway Alternatives Analysis Study	Y	S	M	Y	Y	Y	Y	Adopted Res. 2006-145
<b>11 CONSENT AGENDA – 5 VOTE ITEMS</b>									
A	None								
<b>12 INTRODUCE ORDINANCE</b>									
A	Ordinance amending the city code regarding work without a permit.	Y	Y	S	Y	Y	M	Y	Introduced the ordinance.
B	Ordinance amending the city code regarding building moves.	Y	Y	S	Y	Y	M	Y	Introduced the ordinance.
<b>13 PUBLIC HEARINGS</b>									
A	Truth in Taxation hearing								Held hearing and received input
<b>14 OTHER BUSINESS</b>									
A	None								
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: None								
16	Adjourned at 8:00 p.m.	M	Y	Y	Y	Y	S	Y	

**Legend:**

- E= excused from meeting
- AB= absent from the meeting
- M= made the motion
- S= seconded the motion
- Y= voted in favor
- N= voted against
- A= abstained from voting