

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Shannon Reynolds called the special meeting to order at 4:00 P.M. and led the Pledge of Allegiance. Councilmembers David M. Viafore, Brett L. Wittner, Karen Mauer-Smith, Hunter T. George, Nikki Bufford, and Jim Andrews were present.

PRESIDING OFFICER’S REPORT

There was no report.

CITY MANAGER COMMENTS

There were no comments.

DEPARTMENT HEAD COMMENTS

There were no comments.

COUNCILMEMBER COMMENTS

There were no comments.

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

Mayor Reynolds invited public comment. There were no public comments.

COMMITTEE, COMMISSION, AND LIAISON REPORTS

A. Parks & Recreation

There was no report.

B. Police/Public Safety and Court

There was no report.

C. Public Works

Councilmember Andrews reported on street sweeping activities.

D. Pierce County Regional Council

Mayor Reynolds reported on Pierce County Regional Council's December recess.

E. Other Liaison Reports

Councilmember Bufford provided a report on the Centennial Committee’s December meeting to include a landing webpage, compiling a list of events, utilizing the Centennial logo, and Centennial celebration merchandise.

CONSENT CALENDAR

Mayor Reynolds requested the Acting City Clerk read the Consent Calendar:

- A. Approval of Check No. 222201 through 222279 in the amount of \$389,522.18
Approval of payroll electronic funds transfer in the amount of \$164,676.76
- B. Registering no objections to the Los Tapatios LLC Liquor License Renewal

Councilmember Bufford MOVED to approve the Consent Calendar as read; seconded by Councilmember Wittner.

The Motion Carried (7-0).

PUBLIC HEARING

There was no public hearing scheduled.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

CALL FOR FINAL COMMENTS

Councilmember Andrews wished everyone a Merry Christmas.

EXECUTIVE SESSION

There was no executive session scheduled.

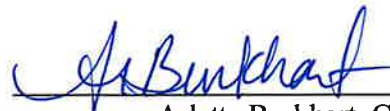
ADJOURNMENT

Councilmember Bufford MOVED to adjourn the meeting at 4:04 P.M., seconded by Councilmember Mauer-Smith.

The Motion Carried (7-0).



Shannon Reynolds, Mayor



Arlette Burkhart, City Clerk