

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: FEBRUARY 9, 2016

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
Becker, Bruce-Streets & Roads	781-2117
Post, Pat – Health, Ed. & Welfare	781-2197
Weis, Lee- Parks & Recreation	780-0557
Wolfert, Bob – Utility Supervisor	783-7747
WEB SITE: www.townofcampbell.com	

1. Meeting Called to Order / Pledge of Allegiance
2. Roll Call
3. Public Comment:
4. **CONSENT AGENDA:** (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda)
 - A. Approval of Minutes: Regular Board Meeting 01/12/2016
 - B. Plan Commission Meeting Recommendations: No Meeting
 - C. Payment of Bills:
5. **BUSINESS:** (All items are subject to discussion and possible action)
 - A. Bid proposals for 2016 Streets & Roads projects. (Becker)
 - B. Discussion on Fire Department retirement and 2% fire dues. (Held Over)
 - C. Approval of refunds due for overpayment of taxes. (Clerk) (Held Over)
 - D. Placement of “No Parking” signs along Sky Harbour Dr. (Becker) (Held Over)
 - E. Employee Handbook revisions. (Chair) (Held Over)
 - F. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for February 27, 2016 at the Community Center. (Clerk)
 - G. Discussion on possible creation of an ordinance to regulate noise from running large trucks. (Chair)
 - H. Discussion on proposals from local banking institutions regarding the best use of Town funds and investments. (Clerk)

ADJOURNMENT OF MEETING: