

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: November 5, 2013 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. 2012-13 Audit Report Presentation – Signe Grimstad, Grimstad & Associates
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Economic Development Committee
    - Photo Sitting with Professional Santa Claus – Expenses Budget
    - Recommendation – Referring Chuck Connell, Internet Marketing Proposal
- VII. Public Comments
- VIII. Unfinished Business
  - A. Harbor Restroom Facility Lease Agreement – Renewal Option
  - B. WaveDivision Holdings, L.L.C. – Franchise Renewal
    - Review Items From October 15, 2013 City Council Workshop
- IX. New Business
  - A. Employee Performance Evaluation Salary Increase Policy
  - B. City Superintendent Position Vacancy
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn