



Operations Committee

Agenda

Chair - Les Thomas
Bill Boyce- Dennis Higgins
Tuesday, August 20, 2019
4:00 p.m.

<u>Item</u>	<u>Description</u>	<u>Action</u>	<u>Speaker</u>	<u>Time</u>
1.	Call to Order		Chair	01 MIN.
2.	Roll Call		Chair	01 MIN.
3.	Changes to the Agenda		Chair	01 MIN.
4.	Approval of July 16, 2019 Minutes	YES	Chair	05 MIN.
5.	Approval of Check Summary Report Dated July 1 through July 15 and July 16 through 31, 2019.	YES	Chair	05 MIN.
6.	Small Cell Franchise with Verizon	YES	Assistant City Attorney Christina Schuck	15 MIN.
7.	Municipal Court Ordinance KCC 2.34 - Repeal and Reenact	YES	Assistant City Attorney Tammy White and Judge Glenn Phillips	05 MIN.
8.	Origami - Risk Management Information System Contract	YES	Risk Manager Chris Hills	05 MIN.
9.	2019-2020 Property Insurance Program Review	NO	Risk Manager Chris Hills	05 MIN.
10.	June Financial Report	NO	Senior Financial Analyst Shane Sorenson	05 MIN.
11.	Adjournment		Chair	01 MIN.

Unless otherwise noted, the Operations Committee meets at 4 p.m. on the first and third Tuesday of each month in Kent City Hall, Council Chambers East, 220 Fourth Avenue South, Kent, WA 98032.

For additional information please contact Cathie Everett at 253-856-5705, or via email at CEverett@KentWA.gov.

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