



- **Clearwater Chamber’s Request for Directional Sign at K42**  
City Administrator Brown will discuss the Chamber’s request.

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Regional Economic Area Partnership (REAP) Annual Report**  
City Administrator Brown to provide summary of Report and invoice.

Action Required: Approve/Disapprove payment of invoice  
Action Taken: \_\_\_\_\_

- **Designate Times Sentinel as Official Newspaper for Legal Publication**  
City Administrator Brown will review legal publication.

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Designate Emprise Bank as Official Depository for the City of Clearwater**  
City Administrator Brown will formalize designation as a follow-up to the 11-08-11 discussion.

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Committee Reports**  
New agenda item: will present meeting minutes of Committee Meetings as needed.

Planning Commission Minutes – 1-03-12 meeting cancelled  
Park Commission Minutes – 12-19-11 meeting cancelled

- **Old Business**  
New agenda item: discuss process of how to present old business on future agendas, in Council packets, and in Meeting Minutes. **TAB A**

- **Staff Reports**
- **Council Reports**
- **Executive Session - Personnel**
- **Adjourn**