






-  **Location:** City Hall & Telephonically
-  **Date:** December 13, 2022
-  **Time:** 6:00pm

Agenda for December 13, 2022 Council Meeting

*** The Council may add and act on other items not listed on this agenda***

1. Roll Call & Motion to Excuse
2. Pledge of Allegiance
3. Approval of Agenda **m/s**
4. Consent Agenda **m/s**
All matters are considered routine, and approval enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item is removed from the Consent Agenda and placed on the Regular Agenda by request of a council member.
 - 4.1. November 8, 2022, Council Meeting Minutes
 - 4.2. November 22, 2022, Special Council Meeting Minutes
 - 4.3. Expenditure approval, November 8 – December 5, 2022
5. Public Comments
6. Unfinished Business
 - 6.1. Law Enforcement, Fire Department, Code Compliance & Public Works Reports, *discussion*
 - 6.2. Engineering Projects Updates (Steve Nelson) *discussion*
 - 6.3. Investment Update, *discussion*
 - 6.4. Ordinance 597-2022, 2023 Final Budget, **m/s**
 - 6.5. Police Contract Update, *discussion*

Executive Session

7. New Business
 - 7.1. Swearing in of Park Committee members
 - 7.2. TIB Grants, *discussion*
 - 7.3. Mosquito Letter, **m/s**
 - 7.4. GTA Representation, **m/s**
 - 7.5. Resolution 2022-17, Adopting the 2023 RBOM Budget, **m/s**
 - 7.6. Resolution 2022-18, Establishing Holiday for 2023, **m/s**
 - 7.7. Resolution 2022-19, Authorizing an Agreement with Grand Coulee Seniors, **m/s**
 - 7.8. Resolution 2022-20, Adopting a Job Description for Records Clerk, **m/s**
 - 7.9. Staff Retreat
 - 7.10. Safety manual & Mobile hearing tests, *discussion*

8. Reports

URL to join meeting: <https://us02web.zoom.us/j/85420767721?pwd=TE1uUDVxTS85TmhvQWRzbnRGSWxHZz09>

Phone number to join meeting: (253) 215-8782, Meeting ID: **854 2076 7721**, Password: **525055**