






-  **Location:** City Hall & Telephonically
-  **Date:** February 14, 2023
-  **Time:** 6:00pm

Agenda for February 14, 2023 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. January 10, 2023, Council Meeting Minutes
 - 4.2. January 26, 2023, Special Council Meeting Minutes
 - 4.3. Expenditure approval, January 7, 2023 – February 10, 2023
5. Public Comments
6. Unfinished Business
 - 6.1. Law Enforcement, Fire Department & Code Compliance Reports, *discussion*
 - 6.2. Engineering Projects Updates (Trent Ward) *discussion*
 - 6.3. Staff Retreat topics, *discussion*
 - 6.4. Ordinance 598-2023, Amending ECMC Code 3.08.030, **m/s**
 - 6.5. Moving of garbage utility tax, **m/s**
 - 6.6. Resolution 2023-01, Updating Section 8.9 of the Employee Handbook, Apparel **m/s**
 - 6.7. Resolution 2023-02, Updating Section 6.5 of the Employee Handbook, Overtime **m/s**
 - 6.8. Resolution 2023-03, Update Section 6.6 of the Employee Handbook, Standby Pay, **m/s**
 - 6.9. Resolution 2023-04, Update Section 9.2 of the Employee Handbook, Vacation Accrual, **m/s**
 - 6.10 Public Works Director, *discussion*
7. New Business
 - 7.1. Resolution 2023-05, Resolution Adopting a City Employee Wellness Program , **m/s**
 - 7.2. Fire Protection Agreement with BLM, **m/s**
 - 7.3. April Public Meeting, *discussion*
 - 7.4. Courts/Code Compliance/Civil Infractions, **m/s**

8. Reports

URL to join meeting: <https://us02web.zoom.us/j/82936264824?pwd=N3kxVU1DTjRNU2hvcWFCUGVKc01adz09>

Phone number to join meeting: (253) 215-8782, Meeting ID: **829 3626 4824**, Password: **087181**