






-  **Location:** City Hall & Telephonically
-  **Date:** August 8, 2023
-  **Time:** 6:00pm

Agenda for August 8, 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. July 11, 2023, Council Meeting Minutes
 - 4.2. Expenditure approval, July 12 – August 8, 2023
5. Public Comments
6. Unfinished Business
 - 6.1. Law Enforcement, Fire Department, Public Works & Code Compliance Reports, *discussion*
 - 6.2. Engineering Projects Updates (Trent Ward) *discussion*
 - 6.3. Longevity pay for Transfer Station Director, **m/s**
 - 6.4. Resolution 2023-08, Reduction of City Limits, **m/s**
 - 6.5. Management of Hunting Activities, Agreement with USBR, WDFS, DNR, Sunbanks & the City of Electric City, *discussion*
 - 6.6. Land Use fees, *discussion*
 - 6.7. Variance procedure, *discussion*
 - 6.8. Park Committee, *discussion*
7. New Business
 - 7.1. Well City requirements; gym membership discount, **m/s**
 - 7.2. EDC contribution, *discussion*
 - 7.3. Wastewater Treatment Facility Funding and Personnel, *discussion*
 - 7.4. Planning Commission, *discussion*
 - 7.5. 2024 Budget Schedule, *discussion*
8. Reports

URL to join meeting: <https://us02web.zoom.us/j/85695424667?pwd=YkFnWlhXdktzUkRyR2NyaS9GQ3NJZz09>

Phone number to join meeting: (253) 215-8782, Meeting ID: **856 9542 4667** Password: **932290**