



🏠 **Location:** City Hall & Telephonically
📅 **Date:** August 9, 2022
🕒 **Time:** 6:00pm

Agenda for August 9, 2022 Council Meeting

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

5:45pm Shoreline Master Program Workshop

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 12, 2022, Council Meeting Minutes
- 4.2. Expenditure approval, July 11 – August 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. CERB Grant, *discussion*
- 6.4. RV Living, *discussion*
- 6.5. Short term rental, *discussion*

7. New Business

- 7.1. Mosquito surveillance, *discussion*
- 7.2. MACC-CAD Contract, **m/s**
- 7.3. Spring Canyon Cemetery, *discussion*
- 7.4. Grant County Community survey, *discussion*
- 7.5. Coulee Playland Park Model Proposal, **m/s**

8. Reports

URL to join meeting: <https://us02web.zoom.us/j/83128009933?pwd=S3FIRHRHQnliYzlaK3NWVzZNalNpQT09>

Phone number to join meeting: (253) 215-8782, Meeting ID: **831 2800 9933**, Password: **110563**