



# CITY COUNCIL REGULAR MEETING

Monday, November 27, 2023 at 7:00 PM

City Hall

## AGENDA

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**1. Call to Order**

**2. Flag Salute**

**3. Roll Call**

**4. Presentation**

A. Life Saving Awards: Officer Gerrard and Officer Fajardo

**5. Public Hearing**

A. 2024 Final Budget

**6. Approval of Agenda**

**7. Consent Agenda**

A. Minutes

November 13th, 2023 Council Meeting

November 13th, 2023 Council Workshop

B. Audit of Reports

1. Claims      #113296 - #113318      =      \$422,543.50

November 14 - 27, 2023

2. Payroll      #61575 - #61578      =      \$107,285.15

November 22, 2023

VOID #113295

**8. Reports**

**9. Audience Participation**

The City Council encourages public participation during meetings of the City Council and welcomes your comments. This time is set-aside for you to speak to the City Council on any issue. The Council ordinarily takes non-agenda matters under advisement before taking action. You are also invited to comment on action items as they are considered during the meeting. Individual speakers will be limited to three (3) minutes each in addressing the City

Council. When addressing the Council, please speak clearly and audibly and state your name and address for the record.

**10. Discussion**

- A. Ordinance 1230-23, 2023 Budget Amendment
- B. Ordinance 1231-23, 2024 Final Budget
- C. 2024 Olympic Environmental Resources Agreement
- D. Algona Police Officers Contract Memorandum of Understanding
- E. Resolution 1267-23, WaFed Bank
- F. Ordinance 1227-23, 2024 Water Rate
- G. Ordinance 1228-23, Sewer Rate Increase for 2024
- H. WA Department of Commerce Middle Housing Grant Agreement

**11. New Business**

**12. Old Business**

**13. Ordinances & Resolution**

- A. Ordinance 1229-23, 2024 Property Tax
- B. Resolution 1266-23, Get Active Stay Active King County Grant Agreement

**14. Next Workshop**

**15. Adjournment**