

REGULAR COUNCIL AGENDA

Fire Hall - 111 D Street June 26, 2024 at 7:00 PM

- 1. FLAG SALUTE PLEDGE OF ALLEGIANCE
- 2. CALL TO ORDER ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENTS
- 5. CONSENT AGENDA
 - A. Claims Vouchers
 - **B.** Meeting Minutes May 15, 2024
- 6. COMMITTEE REPORTS
- 7. CITY OFFICIAL REPORTS
 - A. Police Chief Report
 - B. Fire Chief Report
 - C. Building Inspector
- 8. MAYOR'S REPORT
- 9. NEW BUSINESS
 - A. Confirmation of City Clerk/Treasurer Kerry Barr
 - B. Confirmation of Civil Service Board members: Mike Brown & Judy Stiles
 - C. Confirmation of Planning Commission Board member: John Mendoza
 - D. Introduction of new Public Works employees: Jennifer Mandich
 - E. Keeping of Bees Ordinance
 - F. Homeland Security Region 3 Mutual Aid Agreement/Omnibus Agreement Chief Falley
 - **G.** DNR FLRA Agreement Chief Falley
 - H. Comprehensive Transportation Improvement Plan (TIP) Resolution 2024-02
 - I. Water certification support
- 10. COUNCIL COMMENTS
- 11. PUBLIC COMMENTS

Public comments may be made in-person during the meeting. If unable to attend, please submit comments to mayor@cosmopoliswa.gov by noon on meeting day.

If you are unable to attend the meeting in person, you may join with the following Zoom Information

Webinar ID: 819 4700 7573

Passcode: 537924

Phone Number: (253) 215-8782