



# McCleary Regular City Council Meeting

Wednesday, March 13, 2024 – 6:30 PM

McCleary City Hall Council Chambers & Zoom Virtual Meeting

## Agenda

### Join Zoom Meeting

[https://us06web.zoom.us/webinar/register/WN\\_kkuYO8EiRPqPfxSty-U94w](https://us06web.zoom.us/webinar/register/WN_kkuYO8EiRPqPfxSty-U94w)

Meeting ID: **817 9207 7978**

Passcode: **144764**

**(253) 215-8782**

### Call to Order/Flag Salute/Roll Call

### Agenda Modifications/Acceptance

### Special Presentations

1. SCJ Alliance - Comprehensive Plan Update

### Public Comment - Agenda Items Only

### Consent Agenda

2. Accounts Payable February 16-29, 2024 Ck Numbers 53065-53099 including EFT's totaling \$104,427.01
3. Meeting Minutes - February 14, 2024

### Updates

4. Staff Reports - Water & Wastewater, Public Works, Light & Power, Police Activity, Finance, Fire Dept.
5. Committee Updates

### New Business

### Old Business

6. Fire Chief Appointment
7. Gray & Osborne Consultant Agreement
8. MacKenzie Inc, Space Needs Assessment - Consultant Agreement

### Ordinances and Resolutions

### Public Comment - City Business Only

### Executive Session

9. Discussion with Legal Counsel about legal risks RCW 42.30.110(1)(i)

### Closed Session

10. Collective Bargaining RCW 42.30.140(4)(a)

### Council Comments

### Mayor Comments

### Adjourn

**Please turn off Cell Phones- Thank you**

Americans with Disabilities Act (ADA) Accommodation is Provided Upon Request.

The City of McCleary is an equal opportunity provider and employer.

La ciudad de McCleary es un proveedor de igualdad de oportunidades y el empleador.