



# McCleary Regular City Council Meeting

Wednesday, December 13, 2023 – 6:30 PM

McCleary Community Center & Zoom Virtual Meeting

## Agenda

### Join Zoom Meeting

[https://us06web.zoom.us/webinar/register/WN\\_9K\\_F6b9TTTeWr8EaygFTdA](https://us06web.zoom.us/webinar/register/WN_9K_F6b9TTTeWr8EaygFTdA)

Meeting ID: **891 5262 6846**

Passcode: **276660**

**(253) 215-8782**

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

### Agenda Modifications/Acceptance

### Special Presentations

1. Greater Grays Harbor

### Public Comment - Agenda Items Only

### Consent Agenda

2. Accounts Payable November 16-30, 2023 Ck Numbers 52752-52781 including EFT's Totaling \$48,937.39

### Updates

3. Staff Reports - Light & Power, Public Works, Water & Wastewater, Fire Department, Police Activity, Finance, Director of Public Works

### New Business

4. Planning Commission Discussion

### Old Business

5. Greater Grays Harbor Agreement
6. Memorandum of Understanding – Amendment to the Current IBEW Collective Bargaining Agreement
7. Grant Award – Transportation Improvement Board (TIB) – W Maple Street, S 6th St to S Main Street
8. Salary Commission
9. Fraternal Order of Police Collective Bargaining Agreement – 2024-2026
10. Cost Allocation Plan for 2024

### Ordinances and Resolutions

11. Budget Amendment Ordinance
12. Resolution to Repeal CPI for 2024
13. 2024 Budget Ordinance

### Public Comment - City Business Only

### Oath of Office - Council Positions 1 and 2

### Council Comments

### Mayor Comments

### Executive Session

### 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.