

# **McCleary Regular City Council Meeting**

Wednesday, July 10, 2024 – 6:30 PM McCleary Community Center & Zoom Virtual Meeting

**Agenda** 

#### Join Zoom Meeting

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. Bear Festival Button Pinning
- Decarbonization Grant Award Presentation

#### **Public Comment - Agenda Items Only**

### **Consent Agenda**

3. Accounts Payable June 16-30, 2024 Check Numbers 53458-53488 Including EFT's totaling \$185,513.96

#### **Updates**

- Staff Reports Finance, Public Works, Water and Wastewater, Police Activity, Public Works Director
- 5. Investigation Closure

#### **New Business**

6. City Council External Counsel Discussion with Chris Coker

#### **Old Business**

- 7. Amendment 1 to Consultant Agreement SCJ Alliance Development Code Update Phase 1
- 8. Daupler Service Contract Renewal
- 9. Itron Master Sales Agreement (MSA) Renewal

#### **Ordinances and Resolutions**

10. Hazard Mitigation Plan Resolution

#### **Proclamations**

- 11. Proclamation Honoring the Memory of Lindsey Jo Baum
- 12. Proclamation Honoring the 65th Anniversary of the McCleary Bear Festival
- 13. National Parks and Recreation Month Proclamation
- 14. Disability Pride Month Proclamation

### **Public Comment - City Business Only**

**Executive Session** 

**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 as un proveedor de igualdad de oportunidades y el empleador.