



McCleary Regular City Council Meeting

Wednesday, January 12, 2022 – 6:30 PM

WebEx Virtual Meeting

Agenda

WebEx Meeting Link:

<https://cityofmcclary.my.webex.com/cityofmcclary.my/j.php?MTID=m497f37e58b324287c3ef6d19c6f80f6b>

Join By Phone: **+1-408-418-9388**

Meeting number (access code): **2559 491 4437**

Meeting password: **pmBNSE38PU6 (76267338)** from phones and video systems)

Call to Order/Flag Salute/Roll Call

Agenda Modifications/Acceptance

Public Comment

Consent Agenda

1. Regular City Council Meeting Minutes 12/8/2021
2. Accounts Payable Dec 1-15 Ck #'s 50035-50098 including EFT's \$193,937.52
3. Accounts Payable Dec 16-31 Ck #'s 50099-50129 including EFT's \$263,047.76
4. December Payroll Check #s 50027-50036; 50131-50141 and EFTs totaling \$193,668.93

New Business

5. Mason PUD #1 Mutual Aid Appreciation Letter
6. Mayor Pro Tem Appointment
7. Council Committee Assignments 2022
8. BPA Customer Portal Access and Use Agreement
9. Evergreen Consulting Group (ECG) Technical Assistance Proposal
10. Municipal Service Agreement between Connections and City of McCleary Police Department
11. Proposed Fireworks Ordinance Discussion
12. Proposed Planning Commission Changes Discussion
13. Proposed Salary Commission Discussion

Old Business

Ordinances and Resolutions

14. Aquifer Zoning Moratorium Ordinance 867
15. Resolution 744 CERB Grant Application Approval (Previous Resolution Number assigned out of order)

Updates

Public Comment

Executive Session

16. Discuss Active Litigation - RCW 42.30.110(1)(i)

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.