



McCleary Regular City Council Meeting

Wednesday, August 14, 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

Public Comment - Agenda Items Only

Consent Agenda

1. Accounts Payable July 16-31, 2024 Ck Numbers 53541, 53542, 53581-53618 Including EFT's Totaling \$92,011.81

Updates

2. Staff Reports - Police, Finance, Light & Power, Water/Wastewater, Fire, Public Works, Director of Public Works

New Business

3. Correspondence – Interagency Agreement with AOC for Blake Case Reimbursements
4. Highway 8 West Exit Discussion

Old Business

5. Strategic Planning Session 2024 with Athena Group
6. Assured Data Protection Master Services & License Agreement (MSLA) Renewal
7. Washington Department of Enterprise Services Energy Services Authorization/Agreement
8. City of McCleary - Conservation District Annexation

Ordinances and Resolutions

9. Resolution Amending City Financial Management Policies to add Revenue to Current Expense Fund for all Interest Income from Investments

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 es un proveedor de igualdad de oportunidades y el empleador.