

McCleary Special City Council Meeting

Wednesday, November 29, 2023 – 6:30 PM McCleary City Hall Council Chambers & Zoom

Agenda

Join Zoom Meeting

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

Public Hearing

- 1. 2024 Final Budget
- 2. PRA Fee Schedule

Executive Session

- 3. Review of applicants for public office RCW 42.30.110 (1)(h) potential action on appointment of councilmember after the session.
- 4. Litigation RCW 42.30.110 (1)(I)(i) potential action on an employment matter after the session.

Council Appointment - Position 5

Public Comment - Agenda Items Only

Consent Agenda

 Accounts Payable Nov. 1-15, 2023 Ck Numbers 52658-52748, 52750-52751 including EFT's totaling \$259,030.69

Updates

New Business

Old Business

6. IZG Contract Renewal

Ordinances and Resolutions

- 7. Budget Amendment Ordinance
- 8. Ad Valorem Ordinance
- 9. 2024 Budget Ordinance
- 10. PRA Fee Schedule Resolution

Public Comment - City Business Only

Council Comments

Mayor Comments

Closed Session

11. Collective Bargaining under RCW 42.30.140 (4)(a)

Adjourn