

McCleary Regular City Council Meeting

Wednesday, January 11, 2023 – 6:30 PM McCleary Council Chambers & Zoom

Agenda

Join Zoom Meeting

https://zoom.us/j/98861529830?pwd=Y25ZeEhDa3VOTk1wWHpodjhQdCtVdz09

Meeting ID: **988 6152 9830**Passcode: **276660**(253) 215-8782

Call to Order/Flag Salute/Roll Call Agenda Modifications/Acceptance Special Presentations

1. Summit Pacific Medical Center - Organizational Updates Presentation

Public Comment - Agenda Items Only

Consent Agenda

- 2. Minutes August 18, 2022
- 3. Minutes December 14, 2022
- 4. Accounts Payable December 1-15 Check Numbers 51456-51499 Including EFT's totaling \$181,675.75
- 5. Accounts Payable December 16-23 Check Numbers 51500-51542 Including EFT's Totaling \$167,699.11

Updates

6. Staff Reports - Finance, Police, L&P, Public Works Director, Water & Wastewater

New Business

- 7. Evergreen Consulting Group Contract Renewal
- 8. Mayor Pro-Tem Discussion
- 9. Council Committee Assignments Discussion

Old Business

Ordinances and Resolutions

10. Ordinance to Update McCleary Municipal Code, Chapter 15.12 Flood Hazard Areas

Executive Session

Adjourn