



McCleary City Council Meeting

Wednesday, April 12, 2023 – 6:30 PM

McCleary City Hall 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. Port of Grays Harbor

Public Comment - Agenda Items Only

Consent Agenda

2. March 2023 Council Meeting Minutes
3. Accounts Payable March 1-15 Check Numbers 51829-51830 & 51841-51900 including EFT's totaling \$249,497.43
4. Accounts Payable March 16-31 Check Numbers 51903-51940 totaling \$57,490.32

Updates

5. Staff Reports - Light & Power, Police, Finance
6. Water System Update

New Business

7. Planning Commission Appointment
8. Salary Commission Appointments
9. Pitney Bowes Agreement
10. Confirmation of Clerk-Treasurer
11. WSDOT Maintenance Agreement
12. Information Technology Upgrades

Old Business

Ordinances and Resolutions

13. LGIP Resolution
14. Trespass on City Property Ordinance
15. Utility Discount for Non-Profits Ordinance

Executive Session

16. RCW 42.30.110(1)(f)

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.