



# McCleary Regular City Council Meeting

Wednesday, December 18, 2024 – 6:30 PM

McCleary City Hall Council Chambers & Zoom Virtual Meeting

## Minutes

### Join Zoom Meeting

[https://us06web.zoom.us/webinar/register/WN\\_kkuYO8EiRPqPfxSty-U94w](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. A/P Nov. 22 - Dec 10, 2024 Check numbers 53976-54036 Including EFT's Totaling \$208,662.01
2. Meeting Minutes - December 4, 2024
3. Payroll November 1-30, 2024 Ck Numbers 53953-53974 Including EFT's (and Fire Department Payroll) Totaling \$200,979.17

### Updates

### New Business

### Old Business

4. Grays Harbor Emergency Management Contract
5. 2025 Budget Discussion
6. Olympic Ambulance Discussion

### Ordinances and Resolutions

7. Electrical Service Rates
8. Water and Sewer Rates
9. Interest Income To Current Expense Resolution
10. LGIP Resolution - Signers
11. Resolution to Repeal Utility Rate CPI for 2025
12. Ordinance to Amend Utility Tax
13. Storm Rates
14. Final 2025 Budget Ordinance

### Public Comment - City Business Only

### Closed Session

15. Closed Session for Collective Bargaining under RCW 42.30.140

### Council Comments

### City Administrator 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.