

City Council Agenda
January 23, 2022

1. Regular meeting called to order at 7:00 PM
2. Roll call
3. Pledge to the flag
- * 4. Approval of the agenda
- * 5. Approval of the minutes of the January 9, 2023 meeting
- √ 6. Public Hearings: (None)
7. Public Comment:
8. Formal Recognitions and Presentations: (None)
- √ 9. Items for Action by Unanimous Consent:
 - * A. Invoices:
 - Infrastructure Alternatives \$13,882.12 (Monthly Contract Operations December 2022)
 - Infrastructure Alternatives \$13,882.12 (Monthly Contract Operations January 2023)
 - SCS Systems \$15,481.53 (Cellular upgrade)
 - Window Insight \$7,499.40 (Community Development Project)
 - B-2 Outlets \$11,000.00 (Façade Grant 760 W. State)
- √ 10. Items of Business:
 - * A. Presentation of annual financial audit for fiscal year ending June 30, 2022.
 - * B. Consider adoption of a revised Poverty Exemption Policy as recommended by Debra Rashid, City Assessor.
 - * C. Consider approval, under direction of staff, of WBCH Radio's request to conduct the annual St. Patrick's Day parade on March 17, 2023 starting at 4:00 p.m.
 - * D. Consider approval of purchase order #67885 for diesel fuel from Kent Oil and Propane, Inc. for \$35,000.
 - * E. Approve, under direction of staff, the request from Pavement Ends, Inc. to

conduct the Barry Roubaix 14th Annual Gravel Road Race on April 15, 2023 6:00 AM to 8:00 PM, and Pre-Race Day Friday, April 14, 2023 8:00 AM to 8:00 PM.

* F. Consider setting a workshop meeting on February 13, 2023 at 6:00 PM for a water/sewer rate study.

* G. Consider Mayor's recommended appointments for the Development Area Citizens Council.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

* A. Police Chief Boulter Monthly and Annual Report.

* B. City Clerk/Treasurer Bever Monthly Financial Reports.

* C. Community Development Director King Monthly and Annual Report.

* D. Library Director Monthly and Annual Report.

√ 13. Reports and Communications:

* A. Draft minutes Library Board 01 09 2023.

* B. Event Calendars January and February 2023.

14. Public Comment:

15. Mayor and Council comment:

16. Adjourn

* Items with enclosures.

√ Motion under agenda heading requires roll call vote.

Guidelines for Public Comment

Public Comment is welcomed and appreciated. Please follow these simple guidelines to ensure all have an opportunity to be heard.

All comments and questions will be made through the chair. All comments will be made in a courteous and civil manner; profanity and personal attacks will not be tolerated. Please limit the length of your comments to 3 minutes. If you are a member of a group, please appoint a spokesperson to speak on behalf of the group (those speaking on behalf of a group may be provided additional time). Please state your name before offering comment.