

♠ Location: City Hall & Telephonically

**Date:** May 9, 2023

**Time:** 6:00pm

## Agenda for May 9, 2023 Council Meeting

\*\* The Council may add and act on other items not listed on this agenda\*\*

- 1. Roll Call & Motion to Excuse
- 2. Pledge of Allegiance
- 3. Approval of Agenda m/s
- 4. Consent Agenda m/s

All matters are considered routine, and approval enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item is removed from the Consent Agenda and placed on the Regular Agenda by request of a council member.

- 4.1. April 11, 2023, Council Meeting Minutes
- 4.2. Expenditure approval, April 8 May 8, 2023
- 5. Public Comments
- 6. Unfinished Business
  - 6.1. Law Enforcement, Fire Department, Public Works & Code Compliance Reports, discussion
  - 6.2. Engineering Projects Updates (Trent Ward) discussion

**Executive Session** 

- 6.3. Councilmember interview and determination, m/s
- 6.4. Staff longevity pay, discussion
- 6.5. 4th Street request determination, discussion
- 7. New Business
  - 7.1. Minimum Utility Charges, Planning Commission Recommendation, discussion
  - 7.2. Water Efficiency goals, discussion
  - 7.3. Wastewater Final Design Phase Determination, m/s
  - 7.4. GTA Board alternate appointment m/s
  - 7.5. Moving money to LGIP, m/s
  - 7.6. Hotel/Motel disbursement, discussion
  - 7.7. Sweeper, discussion
  - 7.8. Candidate Filing Week
- 8. Reports

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URL to join meeting: <a href="https://us02web.zoom.us/j/81524352849?pwd=c0Vob2orcEZMcjNCYW9xOG14S1N5QT09">https://us02web.zoom.us/j/81524352849?pwd=c0Vob2orcEZMcjNCYW9xOG14S1N5QT09</a>

Phone number to join meeting: (253) 215-8782, Meeting ID: **815 2435 2849**, Password: **118846**