

Agenda
Regular Meeting Coulee City Town Council
October 26, 2022

City Hall, 501 W Main, 6:30 p.m.

Opening Items

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Written Communication: WA State Auditor letter
5. Identification of Citizens Wishing to Address Agenda Items
6. Identification of Citizens Wishing to Address Non-agenda Items. (Please limit presentation to 2 minutes. If more time is needed, item can be added to agenda of next meeting.)

Approval of Agenda

Consent Agenda: The following items will be enacted by one motion. If separate discussion is desired, that item may be placed on the regular agenda, with concurrence of the Council. Requests to remove items should be made under Agenda Item: Approval of Agenda.

1. Approval of Minutes of September 28, 2022, Regular Meeting
2. Approval of Vouchers
3. Approval of Payroll Warrants (September 30 & October 15)
4. Financial Report – September 2022
5. Campground Comparative Report – September 2022

Council Agenda Item:

1. Consideration of Final Progress Estimate on 2nd Street Project
2. Consideration of Resolution No. 476 - Park Rates
3. Consideration of Ordinance No. 719 - CCC Chapter 12.20
4. Consideration of Ordinance No. 717 - CCC Chapter 1.04
5. Consideration of Ordinance No. 716 - CCC 3.20.020
6. Consideration of Ordinance No. 718 - CCC Chapter 2.20

Executive Session – Council (Attorney K. Kenison will attend)

7. Consideration of Council Position

Mayor's Address

Staff Reports:

City Superintendent – Written report

Clerk – Written report

Fire Chief – Written report