Agenda Regular Meeting Coulee City Town Council <u>December 9, 2020</u>

City Hall, at 6:30 p.m., conducted remotely:

You can dial in using your phone. United States: +1 (646) 749-3122 Access Code: 669-300-949

Opening Items

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Written Communication: TIB 2nd Street (WA to Hwy 2) Project 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 Vouchers
- 2. Approval of Payroll Warrants (November 30)
- 3. Financial Report November 2020
- 4. Park Comparative Report November 2020
- 5. Liquor License Renewal Coulee City Food Center
- 6. Liquor License Application Coulee City Last Stand Rodeo

Council Agenda Item:

- 1. Public Hearing & Adoption of 2021 Budget & Salary Schedule
- 2. Consideration of 2020 Budget Amendment
- 3. Consideration of GC Sheriff Contract Renewal
- 4. Consideration of Gray & Osborne Agreement Rodeo SIP Grant
- 5. Consideration of TIB 2nd Street Overlay Project
- 6. Consideration of Lodging Tax 2021 Applications & 2020 Payments
- 7. Discussion of Council Meeting on December 23rd

Staff Reports:

Fire Chief