

Agenda

Regular Meeting Coulee City Town Council

August 23, 2023

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: WSDOT Facilities notices.
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 July 12, 2023, Regular Meeting
2. Approval of Vouchers
3. Approval of Payroll Warrants (July 15, July 30, August 15)

Council Agenda Item:

1. Setting of Public Hearings on 2024 Preliminary Budget & Property Tax Levy
2. Discussion about Council Meetings in October, November & December
3. Consideration of 2024 Budget Schedule
4. Consideration of Ordinance No. 722 - CCC 3.20.170
5. Consideration of WSDOT Street Improvement Bid Award
6. Consideration of Gray & Osborne Consultant Agreement
7. Consideration of Fire Chief Request
8. Discussion on Coulee City Campground

Mayor's Address

Staff Reports:

City Superintendent – No report

Clerk – No report

Fire Chief – No report