Agenda Regular Meeting Coulee City Town Council November 15, 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: WA LCB 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

<u>Consent Agenda</u>: 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 October 25, 2023, Regular Meeting
- 2. Approval of Minutes of October 27, 2023, Regular Meeting
- 3. Approval of Vouchers
- 4. Approval of Payroll Warrants (October 31)

Council Agenda Item:

- 1. Public Hearing & Adoption of 2024 Budget & Compensation Schedule
- 2. Consideration of 2023 Budget Amendment
- 3. Consideration of Ordinance No. 723 Moratorium
- 4. Consideration of Ordinance No. 726 CCC Chapter 15.04
- Consideration of Park Vendor Renewal
- 6. Consideration of GCHD Service Agreement
- 7. Consideration of Liquor License Renewal
- 8. Acceptance of PWB Award
- 9. Update on Street Project
- 10. Consideration of Progress Estimate 1
- 11. Consideration of Policy 2023-101

Mayor's Address