

**CITY COUNCIL MEETING AGENDA
THURSDAY, JULY 6, 2023 - 7:00 P.M.
ARMORY COUNCIL CHAMBERS
1015 S MAIN AVE
OR BY TEAMS**

JOIN TEAMS BY:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

ONLINE MEETING ID: 267 256 369 878

ONLINE PASSCODE: eBsqrW3

JOIN BY PHONE: 1-469-702-0883

CONFERENCE ID: 793850381#

1. Call to order / Recite the Pledge of Allegiance to the Flag / Roll Call
2. Consider Agenda
3. Consider June 20, 2023, Regular Council Minutes
4. Consider approval of Bills
(Bill Review – Schneibel and Kraft at 6:30 Armory Council Chambers)
 - A) AE2S- Bill
5. Consider Financials
 - A) Monthly financials- cash report, expenditure, and revenue report
6. Consider June 2023 Municipal Court Report
7. CVB update
8. JDA Minutes and Financials
9. Holzwarth Variance
10. Wyatt Variance
11. Portfolio Reports:
 - A) Buildings/Property
 - B) Finance
 - C) Ordinance
 - D) Personnel
 - E) Public Safety
 - F) Public Works
 - G) Recreation
12. Unfinished Business
 - A) 2024 Budget
 - 1) Employee Wages- Cost of Living- recommendation
13. New Business
 - A) Consider Specifications for Garbage Hauling Request for Bids

- B) Flags- Kraft
 - C) Consider Resolution 2023-3 Enterprise Fund Rates
 - D) Consider Armory Academic and Sports Agreements
 - E) Application for Local Permit or Restricted Event Permit
 - 1) Pierce County Racing Association
14. Meetings
- A) Next scheduled meeting July 17, 2023
15. Adjournment

UPCOMING MEETINGS AND EVENTS

Tuesday, July 4, 2023	Fourth of July – Holiday- City Offices Closed
Thursday, July 6, 2023	Special Planning and Zoning Meeting at 5:00pm City Council Meeting at 7:00pm
Monday, July 10, 2023	Fire Dept. Meeting at 7:00pm Planning and Zoning Meeting at 7:00pm ?
Monday, July 17, 2023	Fire Department Training City Council Meeting at 7:00pm
Wednesday, July 19, 2023	JDA Meeting at 7:00am