CITY OF OKANOGAN COUNCIL AGENDA

November 7th, 2023 7:00 P.M. Council Chambers, also available via Zoom

Meeting ID: 830 0208 9303

One tap mobile: 1-253-215-8782

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

Ordinance No.1226 2024 Budget

3. APPROVAL OF AGENDA and CONSENT AGENDA

(Approval of Consent Agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless a Councilmember so requests. In the event of such a request, the item is returned to the general agenda and taken up in the order that it appears.)

4. * EXCUSE COUNCILMEMBERS

5. * APPROVAL OF MINUTES

October 17th, 2023 – Council Meeting Minutes

6. * APPROVAL OF VOUCHERS

7. PUBLIC COMMENT

This is an opportunity for the public to express their concerns, opinions, or suggestions to the Mayor and Council on any matter concerning the city. Please state your name, street address, and briefly voice your comments.

8. **DEPARTMENT HEAD REPORTS**

9. **COMMITTEE REPORTS**

Development & Physical Facilities Committee Report

10. UNFINISHED BUSINESS

Ordinance No. 1224 Ad Valorem 1% Property Tax Increase for 2024 – 2nd Reading

Ordinance No. 1225 2024 Fee Schedule – 2nd Reading

11. **NEW BUSINESS**

Ordinance No. 1226 2024 Budget – 1st Reading

The City of Okanogan is an equal opportunity employer and provider that strives to accommodate persons with disabilities. City Hall is ADA accessible.

Please contact the City Clerk's Office by Noon on any meeting date for assistance.

Resolution No. 2023-04 – Sole Source Fuel

<u>2024 Petroleum Services Award to Whitley Fuel</u>

<u>Resolution No. 2023-05 – Charter Franchise Resolution – 1st Reading</u>

<u>Library Building Use and Maintenance Agreement</u>

A-1 Asbestos Project Completion

4th Ave Pavement Repair Project Completion

Ellensburg Fence Airport Fence Project Completion

<u>Quadient Postage Meter Rental Agreement</u>

<u>Department of Revenue Business Licensing Services Agreement</u>

PWB Construction Loan Contract Award

<u>Airport Demo Project Completion</u>

12. * CORRESPONDENCE

13. PUBLIC COMMENT

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- 14. **COUNCILMEMBER'S COMMENTS**
- 15. MAYOR'S REPORT
- 16. **ADJOURNMENT**