

**CITY OF OKANOGAN
COUNCIL AGENDA
December 19, 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. **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.)
3. * **EXCUSE COUNCILMEMBERS**
Denise Varner
4. * **APPROVAL OF MINUTES**
December 5, 2023 – Council Meeting Minutes
5. * **APPROVAL OF VOUCHERS**
6. **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.
7. **DEPARTMENT HEAD REPORTS**
8. **COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
Executive Session

Abatement Action

Oath of Office
 - Lisa Bauer – CM Position 1
 - Robert Chilcote – CM Position 4
 - John Lyles – CM Position 7

1st Class Office Solutions Service Contract

Gray & Osborne Amendment 17 – Elmway Water Main Extension

Ordinance 1227 – 2023 Budget Amendment

TIB Grant Award Acceptance 3rd Ave Improvements

Gray & Osborne Consultant Agreement Amendment 1 Oak Street Improvements

11. * **CORRESPONDENCE**

12. **PUBLIC COMMENT**

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13. **COUNCILMEMBER’S COMMENTS**

14. **MAYOR’S REPORT**

15. **ADJOURNMENT**