# CITY OF OKANOGAN COUNCIL AGENDA

# February 6, 2024 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

## 4. \* APPROVAL OF MINUTES

<u>January 16, 2024 – Council Meeting Minutes</u> February 02, 2024 – Special 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**

Scholarship Committee

#### 9. UNFINISHED BUSINESS

#### 10. **NEW BUSINESS**

Okanogan County/Okanogan Senior Citizens Center Annexation

Colville Tribes Letter of Support

<u>Appointment of Mayor Pro Tem</u>

Appointment of Alternate Mayor Pro Tem

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

## **Bains Agreement**

#### 11. \* CORRESPONDENCE

## 12. 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 concerns.

## 13. **COUNCILMEMBER'S COMMENTS**

## 14. MAYOR'S REPORT

<u>Appointment of Department Heads – With Council Confirmation</u>

Jessica Blake, Clerk Treasurer W. Scott Detro, City Attorney

## Appointment of Department Heads

Shawn Davisson, Public Works Director
Bryan Forbus, Building Official/Permit Administrator
Christopher Johnson, City Planner
Brad Armstrong, Fire Chief
Tyson Martin, Code Enforcement/Animal Control Officer

# 15. **ADJOURNMENT**