



AGENDA –Monday, February 5, 2024

6:00 p.m. Workshop
7:00 p.m. City Council Meeting
In-Person and Zoom Webinar
Meeting ID: 829 2381 4826
Password: 123456

6:00 WORKSHOP

WS 24-03 Council Rules and Procedures – TAB A

7:00 p.m. CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

Call to order Mayor Svendsen, Council Member Perez, Council Member Phelps,
And roll call Council Member Provenzano, Council Member Reddy & Council Member Coleman

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to three minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

Peninsula Poverty Response Presentation- TAB B

MINUTES AND WARRANTS

- Minutes, January 16, 2024 Regular Meeting – TAB C
- Payment Approval List for Warrant Registers –92017-92081 for \$230,380.90 – TAB D

BUSINESS

- AB 24-07 – TIB Consultant Agreement for 2nd ST NE Sidewalks– TAB E
- AB 24-08 – Ordinance 1031 – SMP Amendment– TAB F
- AB 24-09 – 5th ST SW Restroom Remodel – TAB G

ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Customer Correspondence Regarding Rate Changes
- Katie Metzger International Institute of Municipal Clerks Certification
- EPA Grant Agreement
- Police Chief's Report for January 2024
- Funding List for the Washington State Department of Ecology State Revolving Fund

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop.
February 20, 2024, March 4, 2024 & March 18, 2024

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421 or advise City Administrator at the meeting.