

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. April 14, 2022
MEETING TO BE HELD IN PERSON & REMOTELY
VIA TELEPHONE: 1-774-777-4255
CONFERENCE ID No.: 589-8786

CALL TO ORDER:

Mayor Sexton
Council Members: Aslett, Chaplin, J. DeGloria, R. DeGloria, Green, Stavig, and Weiss.
Staff: Blaine, Burwash, Dempsey, Erickson, Hampton, Hawes, B. Johnson, L. Johnson, Kottke, Luvera, Morrison, Pulst, Rabenstein, Riggs, Rogge, Schwetz, Stewart, Toth, Ward, and Young.

MINUTES:

City Council Meeting March 24, 2022

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

PRESENTATION:

COMMITTEE & BOARD REPORTS:

OFFICERS REPORTS: Sales Tax through March 2022

UNFINISHED BUSINESS:

CONSENT AGENDA:

- 1) NORA Lease Agreement
- 2) Authorization to apply for RCO Grant- Inclusive Playground
- 3) Resolution to Declare Certain Property as Surplus
- 4) Revision to Council Rules of Procedure Allowance for Remote Attendance
- 5) Agreement with Washington State Patrol for Mutual Aid

NEW BUSINESS:

- 1) Discussion- Elected Official Salary Commission
- 2) Bid Award – Dog Park Fencing
- 3) Preferred Financing Option for Fire Hall Renovations
- 4) Accept a Donation to the BE Soccer Player Scholarship Fund and Rename it to the Nick Nickerson Youth Soccer Player Scholarship

DISCUSSION:

FUTURE WORKSHOP:

**Design for Replacement of First Step
Center Administration Building**

Thursday April 14, 2022 6:00 PM
City Hall, 833 S. Spruce St.

EXECUTIVE SESSION:

ADJOURNMENT:

MEETINGS:

- 1) **AUDIT & FINANCE COMMITTEE:** **Thursday April 14, 2022 4:00 PM**
MEETING TO BE HELD REMOTELY
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