## CITY OF COVE REGULAR COUNCIL MEETING January 3, 2023 at 7:00 p.m. AT 504 ALDER STREET COVE, OR 97824

- Call to Order
- Pledge of Allegiance
- Council Roll Call
- Oath of Office
  - Recorder swears in Mayor Haeger
  - o Mayor Haeger swears in new/returning Council members
- Council President Vote
- Special Presentation
  - o Outgoing Council Members Plaque of Appreciation
- Additions/Changes to the Agenda
- Public Comment 3 minutes per person
  - o No comments allowed on Public Hearings not yet heard
- Consent Agenda
  - Council Vote Approval of:
    - Prior Council Minutes
      - December 6, 2022, Regular Council Meeting
      - o Special Meeting, December 14, 2022 City of Cove Purchase of a Backhoe
    - Approval of Bills to be Paid Council Vote
- Correspondence
  - EPA Grants to Support Water Systems in Rural and Small Communities
- Unfinished Business
- New Business
  - o WastePro Rate Increase
  - o Bank Account Signature Change
  - Post-Mortem Review of Landa Council Vote: what went well, what needs improvement
    - See Rules of Council Chapter 4 for guidance for future hearings
- City Council Working Committee Report
  - o TSP (Transportation System Plan)
  - Municipal Court
- City Recorder Report
- Public Works Director Report
- Mayor's Report
  - Review City Hall hours/public request
  - o Planning committee suggestion
  - o Agenda Clarifications
    - See Rules of Council VI.B. for timing of materials distribution
    - Correspondence deadline
    - Rules of Council Revisions regarding: Public Comment parameters
  - o Employee reviews cadence
- Youth Councilor Report
- Good of the Order
- Public Comment 3 minutes per person
- Suggestions for Future Workshops & Meeting Agendas
- Upcoming Meetings
- Adjournment

To submit public comment, send e-mail to <u>cityadmin@cityofcove.org</u> before 6:45 pm the night of the meeting. Attendance to the meeting will be available virtually.

Please join my meeting from your computer, tablet, or smartphone.

https://www.gotomeet.me/CityofCove

You can also dial in using your phone. United States (Toll Free): 1 877 309 2073

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