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

- Call to Order
- Pledge of Allegiance
- Council Roll Call
- · Additions/Changes to the Agenda
- Public Comment 3 minutes per person; Must Sign the Speakers Roster
  - Community members may address issues observed on the agenda and may ask Council for additions for consideration to be added to the current agenda.
- Consent Agenda

Council Vote Approval of: Prior Council Minutes and Approval of Bills To Be Paid - Council Vote

- Correspondence
  - Cove Community Association Thank You for 2022 contribution of \$1,000
  - Cove-Union-Powder Medical Association looking for volunteer members
- Old Business
  - Ziply Franchise Renewal Draft
  - Alder Street Vacation Next steps
  - Eagle Office Concepts 2023-24 copier contract Approval
  - Dave Johnson Update Item
    - EPA Grants Status
    - CIS Risk Management Grant Status
- New Business
  - Insurance Quote for Cove Clean-Up Day Appproval
- Budget
  - Budget Officer's Calendar of Goals
  - Budget Committee Meeting (tentative date May 9)
  - Budget Hearing (tentative date June 6)
- City Council Working Committee Report
  - Transportation System Plan (TSP)
  - Municipal Court
  - Hiring Committee: Job Description Review and Approval
- City Recorder Report
- Public Works Director Report
- Mayor's Report
- Youth Councilor Report
- Good of the Order
- Public Comment 3 minutes per person; Must Sign the Speakers Roster
  - This is the place allowed for the public to comment on anything they wish to have addressed by council or discuss their feelings towards any matter before the council which is not already scheduled for discussion on the meeting agenda.
- Suggestions for Future Workshops & Meeting Agendas
- Upcoming Meetings
- Adjournment

To submit public comment in writing, please send an e-mail to <u>cityadmin@cityofcove.org</u> at least 4 calendar days prior to the meeting. Alternatively, you can join the meeting virtually or by phone. See details below.

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

You can join the council meetings from your computer, tablet, or smartphone.

https://meet.goto.com/CityofCove

You can also dial in using your phone.

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