CITY OF COVE REGULAR COUNCIL MEETING July 11, 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
 - Thank You Card from Ashtyn Larson
- Old Business
 - Employee Handbook
 - COLA
 - Youth Councilor Ashtyn Larson Scholarship Payment
 - Public Works Director Job Review
- New Business
 - City Recorder Salary and Benefits
 - Property and/or Liability Proposal Summary
 - CPA Contract/Audit Fee
 - Oregon Short Term Fund
 - LOC Request for Donation
 - Creating a Policy for Youth Councilor
 - One-Time Forgiveness Allowance Steve and Jeanne Crowell
- City Council Working Committee Report
 - Transportation System Plan (TSP) Councilor Jason Stone
 - Municipal Court Council President Matt McCowan
 - Hiring Committee Mayor Sherry Haeger
- City Recorder Report
- Public Works Director Report
- Mayor's 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. United States (Toll Free): <u>1 877 309 2073</u>

United States: <u>+1 (312) 757-3129</u> **Access Code:** 566-891-733

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