

Mayor
Buford Hurley II

CITY COUNCIL MEMBERS

Rosa Gullett
Louie Gabbard
Ray Sloan
Mark House
Steve Tolliver
Rick Lewis



CITY CLERK
Heather Morris

FIRE CHIEF
Brent Dean

POLICE CHIEF
David Smith

PUBLIC WORKS DIRECTOR
Richard Blevins

**AGENDA | Regular Meeting | 5:30 p.m.
December 5, 2023**

1. **CALL TO ORDER** Time: _____
2. **Prayer / Pledge of Allegiance**
3. **Roll Call of Council Members Present:**
Rick Lewis: ___ Louie Gabbard: ___ Mark House: ___ Steve Tolliver: ___ Rosa Gullett: ___ Ray Sloan: ___
4. **Approve Minutes: November 7, 2023 – Regular | Motion Needed**
5. **Open the floor:** *(Limited to 5 minutes per speaker)*
6. **Ordinance: 1st Reading setting sanitation rates for 24-25**
7. **Ordinance: 1st Reading establishing & setting the tangible tax rate.**
8. **Ordinance: 1st Reading approving KIA Loan Funds (Federal Way Sewer Project) # B24-004**
9. **Authorize the mayor to sign the Assistance Agreement for KIA Loan Project # B24-004**
10. **Authorize the mayor to enter into an auto aid agreement with Little Sandy Fire Dept.**
11. **Approve the mayor to bid an unfunded sports complex project to an engineering firm, with the understanding of no financial commitment for the project or the firm unless funding can be secured.**

12. **Department Head Reports:** Chief Dean (**FFD**) – Chief Smith (**FPD**) – Director Blevins (**Public Works**) Heather Morris (**Front Office**) Josh Joseph (**Parks Board Chair**)
13. **Mayor’s report**
14. **Comments from Council**
15. **Verify receipt of expenditures.**
16. **Executive Session (Current & Pending Litigation)**
17. **Motion needed:** To Adjourn Meeting **Time:** _____