

# AGENDA CITY OF GEORGE COUNCIL MEETING

January 16, 2024

**Please contact the clerk 24 hours prior to this meeting if you require special accommodations or to request an auxiliary aid.**

**In-person meeting—Location: George Community Hall 403 W. Montmorency Blvd**

## AGENDA ITEMS

- 1 CALL TO ORDER at 7:00 PM and Flag Salute
- 2 ROLL CALL
- 3 APPROVAL OF AGENDA -Additions or Corrections to published Agenda
- 4 IDENTIFICATIONS OF CITIZENS WISHING TO SPEAK ON AGENDA ITEMS UNDER ITEMS **7 OR 8**
- 5 PUBLIC COMMENT- Maximum 3 minutes per person (15 minutes total meeting time to address the council on subjects that are the council’s business “and not involving personnel matters”)
- 6 CONSENT AGENDA—All of the items listed below will be enacted by one motion unless a Council member requests an item be removed from the Consent Agenda for discussion.
  - A. Minutes for Regular Meeting 12.19.23
  - B. Claims
  - C.
- 7 OLD BUSINESS
  - A. Microtel/PUD Lighting project update- Mike Meskimen-Council Action
  - B. Washington Way North / E. Montmorency Blvd Overlay Progress Estimate NO. 3 – Mike Meskimen - Council approval
- 8 NEW BUSINESS
  - A. Gray & Osborne, Inc. Professional Engineering Services Agreement- Council Action
  - B. Gray & Osborne, Inc. Amendment No.1 – To contract for professional Engineering services - Council Approval
  - C. Interlocal Agreement for Fire Inspection Services- Council Approval

D. Authorization to purchase a new Public Works Desktop – Mayor Villalpando

E. 2024 COLA for City Staff –Mayor Villalpando - Council Approval

9 COUNCIL COMMENTS AND QUESTIONS

10 MEETINGS

11 ADJOURNMENT