## AGENDA MORTON CITY COUNCIL MEETING 7:00 PM November 27, 2023

Mayor Dan Mortensen

Council Kevin Dunlap Jr.

Council Bob Boyer

City Clerk LuAnn Ward

Council Richard Vanderlip

Council Travis Cooper

Council Caro Johnson

## **PUBLIC HEARING**

- 1. SEPA hearing regarding determination of non-significance.
- 2. Re-zone 120 Lester Dr. R1 to I1
- 3. Ordinance 2023-06 second reading proposed 2024 Budget.

## REGULAR COUNCIL MEETING

1. PLEDGE OF ALLEGIANCE

## COUNCIL SHORT BREAK EXECUTIVE SESSION

- 2. CONSENT AGENDA:
  Minutes of October 23, 2023 vouchers and EFT's
- 3. PUBLIC COMMENT ITEMS ON AGENDA ONLY
- 4. NEW BUSINESS:
  - 1. SEPA determination of non-significance.
  - 2. Rezone 120 Lester Dr. R1 to I1
  - 3. Approval second reading Ordinance 2023-06 proposed 2024 budget
  - 4. Set date for December meeting (Dec 25<sup>th</sup> & 26<sup>th</sup> holidays)
  - 5. <u>Legal Services Agreement City of Morton and Buzzard</u>
    O'Rourke law firm
  - 6. Resolution 535 increase regular property tax 1%
  - 7. Resolution 536 public participation plan used for City comprehensive plan.
  - 8. Agreement Professional services City of Morton and SCJ Alliance – park plan
  - 9. Gray & Osborne WWTF Improvements Progress Estimate No. 29
  - 10. <u>Gray & Osborne WWTF Improvements Change Order #9</u> new warranty start date for specific items (attached)
  - 11. <u>Gray & Osborne Water System Improvements Design</u> Contract

- 5. OLD BUSINESS:
  - 1. City will move forward with TIB grant for street overlay project
- 6. PUBLIC PARTICIPATION: LIMIT 2 MINUTES

**ADJOURN:**