

Tonasket City Council Agenda  
Tuesday, December 12, 2023  
6:00 pm

**VIRTUAL ZOOM MEETING ID 899 9139 9850**  
**Phone Number 1-253-205-0468**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Public Comment (Agenda Items) (3 minutes per person)
- 5) Approval of Agenda **Action Item**
- 6) Public Comment (3 minutes per person)
- 7) Portable Toilet Bids **Action Item**
- 8) Kurt Holland- Varela & Associates
  - a) Approval of the Amendment to Owner-Engineer Agreement **Action Item**
  - b) Approval of payment to Rudnick and Son in the amount of \$196,560.24 for the 4<sup>th</sup> St Multimodal Improvements Project **Action Item**
  - c) Approval of payment to Varela in the amount of \$118,320.64 **Action Item**
- 9) Unfinished Business
  - a) NCW Library Agreement **Action Item**
- 10) Department Head Reports
- 11) Mayor/Council/Committee Reports
- 12) New Business
  - a) Ordinance #846, Amending the 2023 Budget Ordinance #839 and Budget Amendment Ordinance #841 **Action Item**
  - b) Ordinance #847, Adopting the 2024 Budget Ordinance and Budget Documents as presented **Action Item**
- 13) Miscellaneous and Correspondence
- 14) Consent Agenda: Minutes of the previous meeting, the November Payroll and December Bills **Action Item**
- 15) Administer Oath of Office- Ernesto Cerrillo, Alisa Weddle, & Jeff McMillan
- 16) Adjournment