



**CITY OF OAK GROVE COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
19900 NIGHTINGALE ST. NW  
Monday, December 12, 2022**

**Budget Work Session at 6:30 PM  
EDA at 6:50 PM  
Regular Council Meeting at 7:00 PM**

**AGENDA**

**CALL TO ORDER; PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
Mayor Denno	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Rolf	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember West	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Tradewell	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Wylie	<input type="checkbox"/>	<input type="checkbox"/>

**1. PUBLIC FORUM**

*Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes.*

**2. ANNOUNCEMENTS**

**3. SETTING OF REGULAR AGENDA**

*This is an opportunity to approve the regular agenda as presented or add/delete an agenda item by a majority vote of the Council members present*

**4. APPROVAL OF COUNCIL MINUTES FOR NOVEMBER 28, 2022**

**5. SHERIFF'S REPORT FOR NOVEMBER 2022**

**6. 2023 FINAL BUDGET & LEVY – TRUTH IN TAXATION HEARING**

- A. Budget & Levy presentation
- B. Public Hearing – Truth in Taxation
- C. Consider Resolution 22-187 adopting the final 2023 budget & levy
- D. Consider Resolution 22-188 adopting the final Economic Development Authority 2023 budget & levy
- E. Consider Resolution 22-189 approving 2023 Utility Fund budget and rates
- F. Consider Ordinance 22-11 adopting the 2023 Fee Schedule

**7. PETITIONS, INDIVIDUALS, PRESENTATIONS, AND INQUIRIES**

- A. Recognition of Mayor Denno's Years of Service
- B. 3<sup>rd</sup> Quarter Financial Report – Abdo Financial Solutions
- C. Compensation Study – Abdo Financial Solutions  
Resolution 22-190 Approving a Compensation Study by Abdo Financial Solutions

**8. CONSENT AGENDA**

*The Consent Agenda contains several items, which are acted upon by the Council in one motion. Upon request by any one Councilmember, City staff, or the public a consent agenda item may be removed and put on the regular agenda for discussion and consideration.*

- A. Claims and Accounts
- B. Resolution 22-191 approving Garbage Hauler license renewals
- C. Resolution 22-192 2023 Cost of Living Adjustment
- D. Resolution 22-193 accepting donation for Tree Lighting event
- E. Resolution 22-194 approving Master Services Agreement with gWorks

- F. Resolution 22-195 Minor Subdivision Extension-Korin
- G. Resolution 22-196 Minor Subdivision Extension-Buhn
- H. Resolution 22-197 designating polling places

**9. CONSULTING ENGINEER**

- A. Resolution 22-198 Final Pay Request for 2022 Street Improvements – North Valley
- B. Resolution 22-199 Final Pay Request for 207<sup>th</sup> Ave NW and 217<sup>th</sup> Ave NW State Aid Project
- C. Project Scope and Schedule for 2023 Street Improvements
- D. Engineer Updates

**10. FIRE DEPARTMENT**

- A. Resolution 22-200 approving a voluntary contribution to Oak Grove Firefighter Retirement Plan

**11. PUBLIC WORKS DEPARTMENT**

**12. PLANNING DEPARTMENT**

- A. Planning Commission Applications

**13. CITY ADMINISTRATOR UPDATES & DISCUSSION ITEMS**

- A. Administrator Updates

**14. MAYOR/COUNCIL REQUESTS/UPDATES**

***The next Regular Meeting is scheduled for Monday, January 9, 2023, at 7:00 p.m.***

**15. ADJOURNMENT**