

# AGENDA

# CITY OF BREWSTER

**6:00 PM – JANUARY 19, 2023 - COUNCIL CHAMBERS**

NOTE: Items on the Consent Calendar are either routine or have been previously discussed.  
A Council Member may remove any item.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Additions/Changes to the Agenda and Approval of Final Agenda**
  
4. **CONSENT AGENDA – *All items to be approved with one motion***
  - a. Council Minutes 12/15/2022
  - b. A/P Approval of January Council, December Open, December Manual and December Payroll]
  
5. **OTHER BUSINESS**
  - a. PUBLIC COMMENT
    - 1.
  
  - b. POLICE CHIEF MARCOS RUIZ
    1. Department Updates
  
  - c. MAYOR ART SMYTH
    1. Public Event Applications –
      - a. 4<sup>th</sup> of July Celebration (Brewster Chamber Sponsor)
      - b. Brewster King Salmon Derby (Brewster Chamber Sponsor)
      - c. Brewster Thunderfest Hydro Races (Tacoma Inboard Racing Association Sponsor)
  
  - d. CITY CLERK MISTY RUIZ
    1. Monthly Finance Report
    2. Quarterly Finance Report
    3. Brewster Thunderfest Hydro Races Lodging Tax Funds Request 2023
  
  - e. PUBLIC WORKS DIRECTOR LEE WEBSTER
    1. JUB Updates
    2. Public Works / Project Updates
    3. JUB West Taxilane Project Contract Amendment
  
6. **ADJOURNMENT**