

PRELIMINARY AGENDA CITY OF BREWSTER

6:00 PM – MARCH 16, 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 2/16/2023
 - b. A/P Approval of March Council, February Manual and February Payroll
5. **OTHER BUSINESS**
 - a. PUBLIC COMMENT
 1. Brewster Chamber of Commerce Salmon Festival Event Application
 - b. POLICE CHIEF MARCOS RUIZ
 1. Department Updates
 - c. MAYOR ART SMYTH
 1. Resolution No. 2023-02 Fair Housing Policy
 2. Resolution No. 2023-03 Grievance Procedure for CDBG Funded Projects
 - d. CITY CLERK MISTY RUIZ
 1. Monthly Finance Report
 - e. PUBLIC WORKS DIRECTOR LEE WEBSTER
 1. JUB Updates
 2. JUB Agreement for Professional Services – Wastewater System Improvements Amendment No. 1
 3. Change Order No. 5 – Water Facilities Improvements – 2021 Well House Project
 4. JUB Agreement for Professional Services (FAA Format) Eastline Taxilane, Relocate Runway, Connector & Construction West and East Taxilanes at Anderson Field Airport
6. **ADJOURNMENT**



City of Brewster City Council Meeting

GoToMeeting Instructions

(Held on the 3rd Thursday of each month at 6PM)

Choose from one of the following options:

- Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/578543725>
- You can also dial in using your phone.
United States: +1 (646) 749-3122
- Access Code: 578-543-725

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/578543725>

Address:	RV Park:	Mailing:
105 S. 3rd St.	604 West Bruce	P.O. Box 340
Brewster, WA	Brewster, WA	Brewster, WA
98812	98812	98812