

**CITY OF MOUNDS VIEW  
CITY COUNCIL MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, January 9, 2023  
6:30 p.m.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL:** Hull, Meehlhause, Cermak, Gunn, Lindstrom

**4. APPROVAL OF AGENDA**

**5. CONSENT AGENDA**

A. Approval of Minutes: December 27, 2022

B. Just and Correct Claims

C. Resolution 9685, Adopting Changes to the City Pay Grid Retro to 1/1/2023

**6. PUBLIC COMMENT**

Citizens may speak to issues not on tonight's agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.

**7. SPECIAL ORDER OF BUSINESS**

A. SBM Year End/Quarterly Report – Chief Dan Retka

**8. COUNCIL BUSINESS**

A. Community Center Expansion Exploration

1. Resolution 9687 Approving contract with Libby Law Office,  
Governmental Relations for Bonding for MV Community Center  
Expansion

2. Resolution 9688 Approving Contract with Morris Leatherman for  
Community Survey regarding Community Center Expansion

3. Resolution 9689 Approving Contract with Jill Brown and Associates for  
Communication services related to Community Center Expansion

**9. REPORTS**

A. Reports of Mayor and Council

B. Reports of Staff

1. Establish date/time for Strategic Plan Update workshop

2. Establish date/time for 2024 Budget discussion (**Finance not available March 16 & 20 or April 17 thru 20**)
3. Establish date/time for joint meeting with Charter Commission
4. Establish date/time for joint meeting with Parks, Recreation and Forestry Commission
5. Discuss council and workshop meeting start times
6. Kiosk follow up

10. **NEXT COUNCIL WORK SESSION: Monday, February 6, 2023 at 6:30 pm**  
**NEXT COUNCIL MEETING: Monday, January 23, 2023 at 6:30 pm**
11. **ADJOURNMENT**