

**CITY OF RITZVILLE**  
**CITY COUNCIL AGENDA**  
**January 2, 2024**

1. CALL COUNCIL TO ORDER 7:00pm
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF THE CONSENT AGENDA
4. PUBLIC REQUESTS AND COMMENTS
5. ACTION AGENDA
  - A. 2024 Agreements
    - Financial Consultant-Tara Dunford
    - SCJ Alliance Comp Planning Services
    - Ardurra Funding Assistance
    - OIC of Washington Water Assistance Agreement
  - B. 2024 Contracts
    - Golf Manager
    - Golf Course Restaurant
  - C. 2024 Financial Policies, Resolution 2024-01
  - D. 1<sup>st</sup> Avenue Improvements-Division St to Palouse St TIB Grant Agreement
  - E. 2024 Street Maintenance-Multiple Locations TIB Grant Agreement
6. DISCUSSION AGENDA
  - A. Ward 3 Council Position Appointment
  - B. Mayor Pro Tempore and Council Committees
7. CORRESPONDENCE
8. MAYOR UPDATES
9. DEPARTMENT UPDATES
  - A. City Attorney
  - B. Public Works
  - C. Police
  - D. Clerk/Treasurer
  - E. Fire
10. ADJOURNMENT

**CONSENT AGENDA**

- Acceptance of the Agenda
- Acceptance of the Minutes:  
December 19, 2023
- Approval of Payables:  
\$175,722.90
- Approval of Payroll:  
\$91,886.04

**Call Information**

1-253-215-8782 United States Toll

**Meeting ID:** 273 377 5980

**Passcode:** 1930

**View Meeting Online:**

<https://us02web.zoom.us/j/2733775980?pwd=SU14WTVqdGJpYnVMeEYzV1pJOEFOQT09>