

**City of East Bethel**  
**City Council Agenda**  
**City Council Regular Meeting**  
**Date: January 8, 2024 at 7:00 p.m.**



This City Council meeting may be monitored live via the following means:  
Cable Channel 10, MidcoTV Channel 77, or the City of East Bethel YouTube channel  
([www.youtube.com/channel/UC8\\_7ShcME-XG14pN5JrmBGg/live](http://www.youtube.com/channel/UC8_7ShcME-XG14pN5JrmBGg/live))

**7:00 PM**

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Adopt Agenda**
- 4.0 Presentations and Public Hearings**
- 5.0 Public Forum**
- 6.0 Consent Agenda** (p. 3-4)  
***Any item on the consent agenda may be removed for consideration by request of any Council Member and put on the regular agenda for discussion and consideration***
  - A. Approve Bill List (p. 5-9)
  - B. Meeting Minutes, December 27, 2023 City Council Meeting (p. 10-20)
  - C. Res. 2024-01, Designate Official Newspaper (p. 21)
  - D. Res. 2024-02, Designate Official Depositories for City Funds (p. 22)
  - E. Successful Completion of Probationary Period: Community Development Director
  - F. Res 2024-03, Setting Meeting Date for Canvassing 2024 General Election Results (p. 23)
  - G. Centerpoint Energy Franchise Agreement Ratification (p. 24-31)
  - H. Approve Updated Purchasing Policy (p. 32-37)
  - I. Approve Purchase of 2024 Ford Escape (p. 38-41)
- 7.0 New Business - Commission, Association and Task Force Reports**
  - A. Planning Commission
    1. Ord Change: Section 28, Architectural Standards (p. 42)
    2. Preliminary Plat: 1788 Viking Blvd NE – Capstone Homes, Inc (p. 43)
  - B. Economic Development Authority
  - C. Park Commission
- 8.0 Department Reports**
  - A. Community Development
  - B. Engineer
  - C. City Attorney
  - D. Finance
  - E. Public Works
  - F. Fire Department
  - G. City Administrator
    1. Commission Liaison and Committee Appointments (p. 44-47)

**9.0 Other**

- A. Staff Report
- B. Council Reports
- C. Other

**10.0 Adjourn**