

# **City of Haven**

# **City Council Meeting**

# **AGENDA**



# June 2, 2025, at 7:00 p.m. Haven City Hall, Council Chambers

- A. CALL TO ORDER 7:00 PM
  Moment to Honor Those in Military, First Responders, and other Public Service to our Country & Community
- **B. PUBLIC COMMENT:** (Per Ordinance 587, one must sign up in advance of the meeting and provide his / her name and address for the purpose of putting both in the minutes. Remarks limited to five minutes.)
- **C. APPROVE MINUTES:** Approve Minutes from Meeting on May 19, 2025.
- **D. FINANCIALS:** Approve Accounts Payable for May 20, 2025, to June 2, 2025.

#### E. AGENDA ITEMS

- 1. Loyd Group Audit
- 2. James Copeland Request
- 3. Chamber Fireworks Sale Permit
- 4. EDC Director Updates and Gift Certificate Request
- 5. Rec Department Digital Sign

## F. CITY CLERK, JOSEPHINE HARPER

- 1. Yearly Subscription Fees
- 2. Digital Time Clock TCP
- 3. Edmonds GovTech
- 4. City Hall Counter Quote
- 5. Loyd Group Audit Payment Remainder of 2024

## G. PUBLIC WORKS DIRECTOR, STEVE CARMICHAEL

1. Updates

#### H. POLICE DEPARTMENT

- 1. Security Cameras
- 2. Firearms Quote
- 3. Code Enforcement Position
- 4. Jayhawk Court Software
- 5. Updates

## I. EXECUTIVE SESSION

To discuss personnel matters of non-elected personnel with City Council, Mayor, and City Attorney present.

#### J. COUNCIL MEMBERS CONCERNS

## K. AGENDA PLAN

#### L. ADJOURNMENT