

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING

Monday, November 14, 2022 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, November 14, 2022 Washburn City Hall 5:30 PM

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link

<https://us02web.zoom.us/j/82375220072?pwd=NnZBVmFRZmlzOWZ6aTBXSm8weDFCZz09>

by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 823 7522 0072 with passcode 111422 as opposed to being present for the meeting. Limited seating will be available at the meeting and guests are asked to keep a six-foot distance from one another.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council/Historic Preservation Meetings – October 10, 2022
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Appointment to Housing Authority; Joint Review Board Citizen Member **TAB 1**
- Presentation & Discussion with Representatives from Cinnaire Solutions on Proposed County Housing Development Plans and Process **TAB 2**
- Discussion & Action on Thompson’s West End Park Camping Expansion and Park Committee Recommendation on Topic **TAB 2**
- Discussion & Action on Certified Survey Map for 101 Williamson Road – Mark Stilton, Petitioner **TAB 3**
- Discussion & Action on Resolution #22-009 to Amend the Bay Area Rural Transit (BART) Charter to Include Price County **TAB 4**
- Public Hearing, Discussion & Action on Recommendation to List the Washburn City Hall as a Local Historic Property **TAB 5**
- Public Hearing, Discussion & Action – 2022 (payable 2023) Municipal Tax Levy **TAB 6**
 - General Fund, Debt Service & Capital 2023 Budget Matters & Line-Item Adjustments
 - Action on Resolution #22-007 - Adopting the 2022 Tax Levy
 - Action on Resolution #22-008 - County Library Levy Exemption
- Discussion & Action on Approval of 2023 Water and Sewer Utility Budgets **TAB 7**
 - Action on Sewer Rate Increase
- Discussion & Action on Proposed 2023 Harbor Commission Budget and Slip Fees **TAB 8**
- Discussion on Concept to Create Tourism Committee **TAB 9**
- Discussion & Action on Temporary Street Closure (Omaha St. between 1st and 2nd Aves W.) and Property Use for Free Outdoor Play at Stage North on December 8-10, and 15-17 – Rebecca Weinel, Petitioner **TAB 10**
- Adjourn