

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, April 8, 2019 City Hall 4:30PM

- Committee Review-Monthly Expenditures
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NOTICE OF CITY COUNCIL MEETING

Monday, April 8, 2019 Washburn City Hall 5:30 PM

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meeting – March 11, 2019
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Vacancies on BART Board; Zoning Board of Appeals; Harbor Commission
- Presentation & Discussion on the Washburn Library Annual Report – D. Pendergrass, Presenting **TAB 1**
- Discussion & Referral to Plan Commission of Request to Vacate all Alleys in Blocks 18 and 23 of the DuPont Park Addition to the City of Washburn, James Bratley and Debra Barnhardt - Petitioners **TAB 2**
- Discussion & Action on Renewal of Lease Agreement of Thompson’s West End Park Boat Ramp Area for North Coast Community Sailing- Hilary Jewell, Petitioner **TAB 3**
- Discussion & Action on Contract with Smithgroup for Engineering and Bid Document Preparation Related to the Thompson’s West End Park Boat Ramp Project **TAB 4**
- Discussion & Action on the Financing of and the Assignment of Owners Responsible Agent for the West End Park Boat Ramp Project
- Discussion & Action on Resolution 19-002 to Transfer Responsibility of the Recreation Boater Grant for Thompsons West End Park to the City Administrator **TAB 5**
- Discussion & Action on Listing Bayfield Street Development Property with a Broker **TAB 6**
- Discussion & Action on Submission Requests to Army Corps of Engineers Section 154 Grant **TAB 7**
- Alcohol Licensing Matters - **TAB 8**
 - Bartender License Applications – #20 -55
- Adjourn