

**CITY OF WASHBURN**  
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**NOTICE OF FINANCE COMMITTEE MEETING** Monday, September 9, 2019 City Hall 4:30PM

- Committee Review-Monthly Expenditures
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**NOTICE OF CITY COUNCIL MEETING**

Monday, September 9, 2019 Washburn City Hall 5:30 PM

**AGENDA**

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meetings – August 12, 2019
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Vacancy on Harbor Commission
- Presentation, Discussion & Action Electric Bus Purchase for BART and Contribution to Project – Pat Daoust, Petitioner **TAB 1**
- Update & Discussion on Regional Housing Collaboration Efforts **TAB 2**
- Discussion & Action on Adopting the Proposed Zoning Amendment Ordinance No. 19-009 Addressing Greenhouses in Commercial Zoning Districts **TAB 3**
- Discussion & Action on Adopting the Proposed Zoning Amendment Ordinance No. 19-010 Addressing Earth Materials Stockpiles in the Marina District
- Discussion & Action on Adopting the Proposed Zoning Ordinance Amendment No. 19-011 Addressing Land Use Definition of Accessory Dwelling Unit
- Discussion & Action on Ordinance No. 19-012 to Allow Police Enforcement of Harbor Commission Rules **TAB 4**
- Discussion & Action STH 13 Design Plans for 2024 Reconstruction Project **TAB 5**
- Presentation, Discussion & Referral of 2020 General Fund Operating, Capital, and Debt Service Budgets **TAB 6**
- Adjourn