

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING

Monday, January 8, 2024 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, January 8, 2024 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/89357029021?pwd=RXpTVkowlJKZCtPMS9udko0SzRVZz09> or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: **893 5702 9021** with passcode **010824** as opposed to being present for the meeting.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council – December 11, 2023
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Report from Beautification Committee
- Discussion & Action on Ordinance #24-001 Amendment #3 to the Zoning Map Changing Tax ID 32756 from R-2 to R-6 - Irene Blakely, Petitioner **TAB 1**
- Public Hearing, Discussion & Action on Resolution #24-002 Vacating the Unopened Triton Avenue between Grandview Boulevard and Sunrise Avenue – Darren and Tera Miller, Petitioners **TAB 2**
- Discussion & Action on Recommendation to Refer to Parks Committee Request to Update Plans Related to Linear Park in the Sunrise/Sunset Avenues to Triton/Highland Avenues Area
- Discussion on Conceptual Ordinance to Open City Streets to Snowmobiles like what is Proposed for ATVs/UTVs **TAB 3**
- Discussion & Action on Consideration of Future Planning for Bike Park **TAB 4**
- Discussion & Action on Recommendation to Discontinue Cable Television Service in Campgrounds **TAB 5**
- Discussion & Action on Ambulance Department Switching to an Emergency Medical Responder Service **TAB 6**
- Discussion & Action on Resolution #24-003 For Preliminary Special Assessments for Bayfield Street Water and Sewer **TAB 7**
- Discussion & Action on Resolution #24-004 Repealing Exemption of Downtown Area from Scenic Byway Program **TAB 8**
- Discussion & Action on Revisions to Social Media Policy **TAB 9**
- Discussion & Action on Resolution #23-001 Combining Wards into a Single Polling Place for 2024 Elections **TAB 10**
- Adjourn