

**CITY OF WASHBURN**  
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**NOTICE OF FINANCE COMMITTEE MEETING**

Monday, March 13, 2023 City Hall 4:30PM

- Committee Review-Monthly Expenditures

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**NOTICE OF CITY COUNCIL MEETING**

Monday, March 13, 2023 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/82396234404?pwd=MEVtT1c3dTgz09nYXprTUF2dDZVdz09>

by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: **823 9623 4404** with passcode **031323** 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 – March 13, 2023
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Introduction of New Housing Authority Director
- Presentation & Discussion on Room Tax Collections and Expenditures for 2022 – Room Tax Commission, Presenter **TAB 1**
- Presentation, Discussion & Action on Renewal of Lease Agreement of Thompson’s West End Park Boat Ramp Area for North Coast Community Sailing- Jacob Kaiser, Petitioner **TAB 2**
- Discussion & Action on the Park Committee Recommendation for Camping Style and Design for Field East of 6<sup>th</sup> Avenue West and South of Holman Lakeview Drive **TAB 3**
- Discussion & Action on Policies and Plans to Prepare for Community Development Block Grant Application for Bayfield Street Project Phase 1 **TAB 4**
  - Residential Anti-Displacement and Relocation Assistance Plan
  - Resolution 2023-005 to Enact Policy to Prohibit the Use of Excessive Force and to Enforce Applicable State and Local Laws Prohibiting Physically Barring Entrances/Exits for Non-Violent Civil Rights Demonstrations
  - Resolution 2023-006 to Adopt the Citizen Participation Plan for the Community Development Block Grant Program
- Adjourn