

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, July 14, 2014 Washburn City Hall 5:30 PM

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meetings – June 9 and June 16, 2014
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
 - Appointment to Room Tax Commission
 - Recap of BALLE and GLSLCI conferences
- Public Hearing(s) and Council Action
 - Zoning Ordinance Amendment 14-008 – Reducing the Number of Members on the Historic Preservation Commission
- Discussion & Action on Resolution 14-005 – Combination of Wards for August 12 and November 4 Elections **TAB 2**
- Discussion & Action on Proposed Water and Sewer Utility Credit Policy
- Discussion & Action on Proposed Designation of Unfit Dwelling at 221 S. 9th Avenue West (ID #33882)
- Discussion and Action on Proposed Project Amendments and Budget Amendments to Thompson’s West End Beach Improvement Project – Phase 1 Municipal Stormwater Conveyance Swale - **TAB 3**
- Alcohol Licensing Matters **TAB 4**
 - Temporary Class “B” Retailers License for Washburn Cultural Center, Superior Artist Gallery – The Many Faces of Art, August 7, 2014
 - Bartender License Applications – 53 & 54-15, and 44 & 45-16
- Continued Discussion on Potential Borrowing for Capital Improvement Items/Potential Uses of TID #2 Funds **TAB 5**
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures