



**TOWN OF CATHLAMET  
REGULAR COUNCIL MEETING  
November 21, 2016 at 7:00 p.m.  
River Street Meeting Room  
25 River Street  
Cathlamet, WA 98612**

Next Ordinance No. 591-16

Next Resolution No. 350-16

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA**

**6. VOUCHER REVIEW COMMITTEE**

Report of the Voucher Review Committee

Appointment of the Voucher Review Committee for the December 19, 2016 mtg.

**7. CONSENT AGENDA**

*Items on the Consent Agenda are defined as routine in nature that do not warrant detailed discussion or individual action by the Council; therefore, all items remaining on the consent agenda shall be approved and adopted by a single motion, second and vote by the Council. Items on the Consent Agenda are not subject to discussion. One of the most basic rules of a consent agenda is that any member of the Town Council may remove any item from the consent agenda simply by verbal request at the meeting. Removing an item from the consent agenda does not require a motion, second or a vote; it would simply be a request of an individual Council member.*

- a. Minutes of the October 17, 2016 Regular Council Meeting
- b. Minutes of the Oct. 24, 2016 Special Budget Workshop meeting
- c. Minutes of the Nov. 2, 2016 Special Budget Workshop meeting
- d. Minutes of the Nov. 3, 2016 Utility Rate Workshop
- e. Minutes of the Nov. 14, 2016 Special Budget Workshop meeting
- f. Approval of Claim Warrants / EFTs: #61381 through #61460 in the amount of \$74,435.02
- g. Approval of Payroll Warrants / EFTs - #40344 - #40345, E40341 - E40344, and E95089-E95102 in the amount of \$32,378.73.

**8. CITIZEN'S PARTICIPATION** – Citizens comments are limited to 3 minutes and must pertain to a topic not listed on the agenda.

**9. UNFINISHED BUSINESS**

- a. Water/Sewer rate update –
- b. Approval of logging bids and contract –
- c. Keypad for Public Restrooms update-

**10. NEW BUSINESS**

- a. Approval of EMS uncollectable debt write-off-
- b. Approval of Interlocal Agreement for Law Enforcement Services -

**11. ORDINANCES**

- a. Ordinance No. 584-16; Establishing Procedures for Amendments to the Comp. Plan for the second, third and final reading.
- b. Ordinance No. 585-16; an Ordinance for the Town of Cathlamet, Washington Establishing a Complete Streets Policy and Adding Chapter 12.35 –to Title 12 of the TOC Municipal Code for the second, third and final reading.
- c. Ordinance No. 586-16; an Ordinance Amending Ordinance No. 528-10; Establishing a Time and Location for the Town of Cathlamet Regular Council Meetings for the second, third and final reading.
- d. Ordinance No. 587-16; Increasing the 2017 Regular Property Tax Levy for the second, third and final reading.
- e. Ordinance No. 588-16; Water/Sewer Interim Rate Increase for the second, third and final reading
- f. Ordinance No. 589-16; the 2017 Preliminary Budget for the second reading.

**12. REPORTS**

- a. Mayor
- b. Clerk/Treasurer
- c. Liaison Reports-
  1. Finance and Budget – Cameron
  2. Town Timber - Goodroe
  3. Public Works and Utilities – Lea
  4. Law & Justice Council, CWCOG and County – Swart
  5. Library/Community Ctr., Parks, Pool, Fire Dept. & EMS – Smith

**13. EXECUTIVES SESSIONS -**

- a. Pending litigation – estimated to last approximately five minutes
- b. Potential litigation – estimated to last approximately five minutes

**14. GENERAL DISCUSSION & ANNOUNCEMENTS**

**15. ADJOURNMENT**