

**TOWN OF CATHLAMET
TOWN COUNCIL REGULAR MEETING**

APRIL 19, 2010 7:00 P.M.
RIVER STREET MEETING ROOM
25 RIVER STREET
CATHLAMET, WA 98612

1. CALL TO ORDER -

2. PLEDGE OF ALLEGIANCE -

3. ROLL CALL -

4. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA -

5. VOUCHER REVIEW COMMITTEE -

Report of the Voucher Review Committee

Appointment of Voucher Review Committee for May 17, 2010 mtg.

6. CONSENT AGENDA -

Minutes of March 15, 2010 Regular meeting

Minutes of March 27, 2010 Special meeting

Approval of Vouchers

One-Time Water Bill Adjustment requests-

7. MAYORS REPORT -

8. CITIZENS PARTICIPATION -

9. CURRENT PROJECTS REPORT - Ken Alexander

10. UNFINISHED BUSINESS -

a. Zoning Ordinance update- P.C. Chairman Richard Swart

b. Pioneer Church lease agreement – Ruth Doumit & Bob Rendler

c. Just Grow It MOU –

11. NEW BUSINESS –

- a. Cathlamet Blanche Bradley Public Library/Blanche Bradley Library Foundation MOU -
- b. Email and Internet Policy – Bob Rendler
- c. Mayor Succession policy ordinance – Bob Rendler
- d. Cooperative Funding agreement with Wahkiakum County for J.B.H. Pool – Clerk/Treasurer
- e. Authorization for Mayor to apply for RCO Queen Sally Park grant –
- f. WWTP funding discussion- Goodroe & Rendler

12. ORDINANCES –

Ordinance No. 529; Amending Ordinance No. 526 Adjusting Revenues and Expenditures for the 2010 Budget of the Town of Cathlamet.

13. RESOLUTIONS –

Resolution No.278-10; Establishing a New Fee Schedule for the Julia Butler Hansen Swimming Pool.

14. SIGNING OF ORDINANCES AND RESOLUTIONS –

15. GENERAL DISCUSSION & ANNOUNCEMENTS –

16. EXECUTIVE SESSION (if called) –

17. ADJOURNMENT –