

**TOWN OF CATHLAMET
TOWN COUNCIL REGULAR MEETING**

DECEMBER 19, 2011 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. PUBLIC HEARINGS -

5. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA -

6. VOUCHER REVIEW COMMITTEE -

Report of the Voucher Review Committee

Appointment of Voucher Review Committee for January 17, 2012 mtg.

7. CONSENT AGENDA -

a. Minutes of September 12, 2011 Special Meeting

b. Minutes of November 7, 2011 & November 30, 2011 Special Meetings

c. Minutes of November 14, 2011 Regular Meeting

d. Approval of Vouchers & Payroll

e. Appointment of Richard Swart as Mayor Pro-Tem for the period of Jan. 1, 2012 through June 30, 2012

f. Approval of 2012 BIAS maintenance agreement -

g. Reappointment of Tony Harmon to Library Board -

h. One-time water bill adjustment request -

8. MAYORS REPORT -

9. CITIZENS PARTICIPATION -

10. CURRENT PROJECTS REPORT -

a. Gray & Osborne -

b. Public Works -

11. UNFINISHED BUSINESS -

a. Approval of RFQ for Library/Community Center-

12. NEW BUSINESS -

a. Approval for Mayor to sign lease agreement for temporary Town Hall relocation -

- b. Approval of Interfund Loan to pay for Ambulance Stryker cots –
- c. EMS workgroup- Transport Billing Procedures

13. ORDINANCES –

- a. Ordinance No. 543-11; 2012 Budget for the third and final reading.
- b. Ordinance No. 544-11; Amending CMC 3.85.040 Relating to the Town of Cathlamet Utility Tax and Chapter 13.20.065, Increasing the Tax Rate Pertaining Thereto for the second, third and final reading.
- c. Ordinance No. 545-11; Amending Ordinance No. 466 and Ordinance 468 Providing Zoning Classifications for the Lands Annexed into the Town by Said Ordinances for the second, third and final reading.
- d. Ordinance No. 546-11; Amending CMC2.55.240. Relating to Employee Paydays; and Amending Chapter 2.05.020, Relating to Officials Compensation for the second, third and final reading.

14. RESOLUTIONS –

- a. Resolution No. 302-11; A Resolution Regarding Transport Billing Procedures

15. SIGNING OF ORDINANCES AND RESOLUTIONS –

- a. Ordinance No. 544-11
- b. Ordinance No. 545-11
- c. Ordinance No. 546-11
- d. Resolution No. 302-11

16. GENERAL DISCUSSION & ANNOUNCEMENTS –

Oath of Office to Council Members Steve McNicholas, Richard Swart and Walter Wright

17. EXECUTIVE SESSION–

18. ADJOURNMENT –