



Regular Meeting Agenda – Cathlamet Town Council

VIA ZOOM VIRTUAL MEETINGS – Monday, November 2nd, 2020 at 6:00 pm

MEETING ID: 789 428 4989 – PASSWORD: 418781 – PHONE: 669.900.6833; 346.248.7799; 929.205.6099

NEXT ORDINANCE No.: 636-20

NEXT RESOLUTION No.: 398-20

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. PROCLAMATIONS:**
- 4. AGENDA APPROVAL:** *A motion to approve the agenda and establish this meeting's approved "action items."*
- 5. 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.*
 - A. Regular Meeting Minutes: October 19, 2020
 - B. Special Meeting Minutes: October 16, 2020; October 22, 2020; & October 28, 2020
- 6. PUBLIC COMMENT:** Non-Agenda Items (3 min per Speaker)
- 7. NEW BUSINESS:**
 - A. Forrester Report – Timber Harvest Approval
 - B. 2021 Preliminary Budget Hearing/Public Comment
 - C. WCIF Contract for Employee Health Care Benefits
 - D. BLS Service Agreement
 - E. Chamber of Commerce Technical Assistance 2021 Contract Renewal
 - F. Discussion on the Status of the Comprehensive Plan Update: CM Olson
 - G. Sewer ECU Appeal for Eagle Pointe Village
 - H. Service Agreement for Town Docks: T/A Johnson
- 8. ORDINANCES:**
 - A. **2ND:** Ordinance 631-20, Amending CMC 2.10 Relating to Elected Officials' Compensation
 - B. **1ST:** Ordinance 636-20, Amending Ord. 261 & CMC 6.05 Relating to the Keeping of Pets in Town-Limits
- 9. RESOLUTIONS:**
 - A. **1ST:** Resolution 398-20, Formally Recognizing the TH Pocket Park as a Public Town Park
- 10. WORKSHOPS:**
 - A. Parks Plan 2020 *Rough* Draft Review
 - B. CIP Update
 - C. Park Rules Review
- 11. PUBLIC COMMENT:** Continued (3 min per Speaker)
- 12. COUNCIL DISCUSSION:**
- 13. ADJOURNMENT:**