

# TOWN OF CUSICK, WA

## SPECIAL COUNCIL MEETING AND PUBLIC HEARING

Date: Wednesday, October 19, 2022

Time: 06:00 PM – 09:00 PM

Location: Town Hall – 111 S 1<sup>st</sup> Ave

Presiding: Duane Schofield, Mayor

Virtual Attendance:

Minute Taker: Luke Servas, Clerk

Join by Phone – (253) 215-8782 | Meeting ID – 839 6606 6313 | Passcode – 99119

Zoom – <https://us06web.zoom.us/j/83966066313> | Passcode – 99119

\*All those in attendance must announce themselves for the record. Town Council meetings are conducted in accordance with the WA State Open Public Meetings Act and are subject to recording.

### PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a special meeting and public hearing will be held by the Cusick Town Council at Council Chambers, 111 1<sup>st</sup> St., Cusick, Washington 99119 on October 19, at 6:00 p.m. or soon thereafter.

The purpose of the public hearing is to inform and receive comments from citizens and review the Town of Cusick's proposed preliminary budget for Fiscal Year 2023. Contact the Town Clerk at: [clerk@townofcusick.com](mailto:clerk@townofcusick.com) or by calling (509) 671-9008 with questions or for Zoom meeting info.

### PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a special meeting and public hearing will be held by the Cusick Town Council at Cusick Town Hall, 111 1<sup>st</sup> St., Cusick, Washington 99119 on October 19, at 6:30 p.m. or soon thereafter.

The purpose of the public hearing is to inform and receive comments from citizens and review the Town of Cusick's property tax revenues and set the Town's property tax levy for Fiscal Year 2023. Contact the Town Clerk at: [clerk@townofcusick.com](mailto:clerk@townofcusick.com) or by calling (509) 671-9008 with questions or for Zoom meeting info.

### AGENDA ITEM:

### PRESENTER(S):

### TIME:

1.1.1. Call to Order	Duane Schofield, Mayor	6:00 PM – 6:05 PM
1.1.2. Pledge of Allegiance		
1.1.3. Roll Call/Attendance		
1.1.4. Review and Approve Meeting Minutes from Regular Council Meeting – 10/4/22		



<p><b>*BEGIN PUBLIC HEARING – PRELIMINARY BUDGET FY2023*</b></p> <p>2.1.1 Presentation of Preliminary Budget for Fiscal Year 2023  2.1.2 Presentation of Utility Rate Change Projections – Water Rate Increase to Fund Water/Sewer System Improvement Capital Expense Projects  2.1.3 Review/Approve Preliminary Budget  2.1.4 Set next Public Hearing; Preliminary Budget Ordinance</p> <p><b>*END PUBLIC HEARING – PRELIMINARY BUDGET FY2023*</b></p>	<p>Luke Servas, Clerk</p>	<p>6:05 PM – 6:35 PM</p>
<p><b>*BEGIN PUBLIC HEARING – FY2023 PROPERTY TAX LEVY *</b></p> <p>3.1.1 Presentation of Draft Property Tax Levy for Fiscal Year 2023  3.1.2 Public Comment, Discussion  3.1.3 Review/Approve for Certification FY 2023 Property Tax Levy  3.1.4 Town Ordinance – 2023 Property Tax Levy</p> <p><b>*END PUBLIC HEARING – FY2023 PROPERTY TAX LEVY*</b></p>	<p>Luke Servas, Clerk</p>	<p>6:35 PM – 6:55 PM</p>
<p><b>** BEGIN OLD/NEW BUSINESS - GENERAL **</b></p> <p>4.1.1 Present, Discuss, Consider for Approval – Cusick Playground Project  4.1.2 Update RE: WTP Roof Repairs, Consider Action  4.1.3 Discuss, Consider for Approval – Hiring Contractor to Install New Smart Water Meters, Reading ASAP  4.1.4 Update RE: Valley Science &amp; Engineering – ICMP  4.1.5 Update RE: Ongoing Water Leaks  4.1.6 Discuss, Certify TOCWA Ordinance 2022-XX – Dog Control Ordinance and Licensing  4.1.7 Public Comment and/or Any Other New Business</p> <p><b>** END OLD/NEW BUSINESS - GENERAL **</b></p>	<p>Council - ALL Duane Schofield, Mayor</p>	<p>6:55 PM - 7:30 PM</p>
<p>4.2.1 <b>*** EXECUTIVE SESSION ***</b></p>	<p>Council – ALL Duane Schofield, Mayor</p>	<p>7:30 PM – 7:45 PM</p>
<p>4.3.1 Clerk’s Report, Sign Checks/Register, Review Statements</p>	<p>Luke Servas, Clerk Council – ALL Duane Schofield, Mayor</p>	<p>7:45 PM – 7:55 PM</p>



4.4.1 Adjourn Until the Regular Council Meeting on November 1, 2022 at 6:00PM	N/A	07:55 PM
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Posted: ☐ Town Hall ☐ Cusick Post Office ☐ Usk Post Office, on \_\_\_\_\_ by \_\_\_\_\_