

# TOWN OF CUSICK, WA

## SPECIAL COUNCIL MEETING AND PUBLIC HEARING

**Date:** Wednesday, November 23, 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 November 23, 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 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 November 23, at 6:30 p.m. or soon thereafter.

The purpose of the public hearing is to inform and receive comments from citizens and review and set the Town of Cusick's utility rates 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. Call to Order		
2. Pledge of Allegiance		
3. Roll Call/Attendance		
4. Review and Approve Meeting Minutes from Special Council Meeting – 10/19/22, and Regular Council Meeting – 11/01/22	Duane Schofield, Mayor	6:00 PM – 6:05 PM

5. <b>OPEN MEETING - GENERAL PUBLIC COMMENT PERIOD</b>	N/A	6:05 PM – 6:20 PM
6. <b>BEGIN PUBLIC HEARING – BUDGET FY2023</b> (a.) Budget for Fiscal Year 2023 (b.) Ordinance – Budget for Fiscal Year 2023 <b>*END PUBLIC HEARING – BUDGET FY2023*</b>	Luke Servas, Clerk	6:20 PM – 6:45 PM
7. <b>BEGIN PUBLIC HEARING – FY2023 UTILITY RATES</b> (a.) Presentation of revised utility rate projections (b.) Discuss and consider any changes to utility rates (c.) Ordinance – FY2023 Utility Rates <b>*END PUBLIC HEARING – FY2023 UTILITY RATES*</b>	Luke Servas, Clerk	6:45 PM – 7:15 PM
8. <b>BEGIN OLD/NEW BUSINESS - GENERAL</b> (a.) Final review of updated dog ordinance document(s) (b.) Presentation of proposed language to be added to Sacheen Sewer Services' contract (c.) Continue discussion regarding winterizing water meters (d.) Discuss and consider for approval costs associated with Sacheen Sewer bringing on an employee (e.) Update regarding sewer system project's design/engineering funding (f.) Consider designating the Town a SEPA lead agency (g.) Discuss potentially replacing the snow-plow truck; maintenance vehicle inventory (h.) Review and discuss potential agenda policy (i.) Discuss negotiations with Pend O'Reille PUD regarding the WTP – Clarify Town's position  <b>* END OLD/NEW BUSINESS - GENERAL *</b>	Council - ALL Duane Schofield, Mayor	7:15 PM – 8:00 PM
9. <b>Clerk's Report, Sign Checks/Register</b>	N/A	8:00 PM – 8:10 PM
10. <b>Adjourn Until the Regular Council Meeting December 6, 2022 at 6:00PM</b>	N/A	8:10 PM