TOWN OF CARBONADO COUNCIL MEETING AGENDA FOR TUESDAY APRIL 16th, 2024

<u>NOTE:</u> TOPICS LISTED ON THIS AGENDA ARE TO BE DISCUSSED. THIS AGENDA IS SUBJECT TO CHANGE DUE TO UNEXPECTED REQUESTS.

6:30 PM: MEETING CALLED TO ORDER BY MAYOR KEVIN VESEY

<u>ROLL CALL:</u> DAVID RODWAY, CLINT EMRY, BUCK MCBRIDE, JOSEPH MILLS AND CEDAR ARGO

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING:

PUBLIC COMMENTS IN REGARD TO ORDINANCE NO. 535, AMENDING THE DEFINITION OF A SHORT SUBDIVISION TO INCLUDE EIGHT OR FEWER UNITS, AMENDING THE SEPA PROCESS FOR EXEMPTION OF SHORT SUBDIVISIONS, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

ADJUSTMENTS TO THE APRIL 16, 2024, AGENDA

CONSENT AGENDA:

APPROVAL OF THE REGULAR COUNCIL MEETING AGENDA - APRIL 16, 2024

APPROVAL OF THE MINUTES FROM THE MARCH 11, 2024, COUNCIL MEETING

APPROVAL OF CLAIM VOUCHERS FOR APRIL 16, 2024, IN THE AMOUNT OF \$???

APPROVAL OF PAYROLL VOUCHERS FOR APRIL 16, 2024, IN THE AMOUNT OF \$21,652.46.

NEW BUSINESS:

- #01. FIRE DEPARTMENT CHIEF SKOGEN, REPORT
- #02. ORDINANCE NO. 535 INCREASING SEPA EXEMPTION THRESHOLDS ACTION
- #03. COMPREHENSIVE PLAN UPDATE/DISCUSSION SOUND MUNICIPAL CONSULTANTS

OLD BUSINESS:

REPORTS:

MAYOR:

PUBLIC WORKS: GENERATOR UPDATE

CLERK-TREASURER:

CITIZENS COMMENTS:

Next Regular Council Meeting - May 13th, 2024, at 6:30pm

ADJOURNMENT - ACTION

Council may add and take action on other items not listed on this agenda

Town Council Meetings are wheelchair accessible. If other accommodations are required, please call the Town Clerk at 360-829-0125 five (5) days preceding the meeting so arrangements can be made.

ALL COUNCIL MEETINGS MAY BE AUDIO RECORDED