

Town of Latah

COUNCIL MEETING AGENDA

For March 3, 2015

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

III. REPORTS FROM COMMITTEES AND TOWN EMPLOYEES:

Clerk Report-

- Bank of Fairfield CD maturity
- Dog Licensing violations
- 2012 and 2013 audit reports from mail-in audit completed 12-2014
- Put Steve Haxton on the town credit card.

IV. READING OF PREVIOUS MEETING MINUTES:

V. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:

VI. PRESENTATION OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, ETC:

- A complaint from 127 N. Main regarding the Feltwell's dog running at large for a second time.
- A request from EcliptixNet Broadband to collocate on the town water tower. SEE EMAIL
- A request from JMT to reverse a late fee for January 2015 bill.

VII. OLD BUSINESS:

A. MOSQUITO CONTROL FOR 2015: Larry LaBolle

B. SHORELINE MANAGEMENT AGREEMENT: Vince from JUB will be present for questions.

VIII. NEW BUSINESS:

A. AVISTA GRANT: Table until April meeting

B. CHIPPING EVENT FOR 2015: Chris Greenwalt

IX. ROUNDTABLE:

A required budget amendment because the change of salary for the Clerk and change in job classification per RCW35.33.051. PLEASE BRING YOUR POLICY MANUALS TO MEETING!!!

Resolution 15-1- fee schedule

X. ADJOURNMENT: