






-  **Location:** Telephonically
-  **Date:** January 12, 2021
-  **Time:** 6:00pm

## Agenda for January 12, 2021 Council Meeting

*\*\* The Council may add and act on other items not listed on this agenda\*\**

### Public Hearing, SWSMP review

1. Roll Call & Motion to Excuse
2. Pledge of Allegiance
3. Approval of Agenda **m/s**
4. Consent Agenda **m/s**  
*All matters are considered routine and approval enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item is removed from the Consent Agenda and placed on the Regular Agenda by request of a council member.*
  - 4.1. December 8, 2020 Council Meeting Minutes **m/s**
  - 4.2. December 18, 2020 Special Council Meeting Minutes **m/s**
  - 4.3. Expenditure Approval December 8, 2020 – January 11, 2021 **m/s**
5. Public Comments (*Read by the mayor; no in-person public comments within social distancing guidelines.*)
6. Special presentations:
  - 6.1. Project Medicine Mail-back – Morgan Lynch
  - 6.2. RCAC Income Survey – Heather Cannon
7. Unfinished Business
  - 7.1. Engineering Projects Updates (Steve Nelson) *discussion*
8. New Business
  - 8.1. Resolution 2021-01, Establishing Solid Waste Dumping Fees **m/s**
  - 8.2. Resolution 2021-02, Establishing Leave Policies in Response to COVID-19 Outbreak **m/s**
  - 8.3. Resolution 2021-03, Ratifying Procedures to Respond to Epidemic **m/s**
  - 8.4. Resolution 2021-04, Establishing Annual Payment for Fire Protection with Grant County **m/s**
  - 8.5. Resolution 2021-05, Temporary to Permanent Speed Limit **m/s**
  - 8.6. Ordinance 579-2021, Extending Temporary Removal of Interest and Late Fees **m/s**
  - 8.7. PARC Committee re-appointment, *discussion*
  - 8.8. Public Meeting, January 23, 2021, *discussion*
  - 8.9. Income Survey Work Plan, timeline & communication *discussion*
  - 8.10. 6-year Street Plan, discussion
9. Reports

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URL to join meeting: <https://us02web.zoom.us/j/81221600042?pwd=RTh3U1hYUTEwYTh3VTJlZlZlYXlYVWswQT09>

Phone number to join meeting: (253) 215-8782, Meeting ID: **812 2160 0042**, Password: **835042**