



TOWN COUNCIL ACTIONS
August 16, 2021
Regular Meeting

COMMITTEES

1. Accepted the resignation of Stefanie O'Conner from the Marketing Committee
2. Accepted the resignation of Robin Nalepa from the Marketing Committee
3. Appointed Steve Stefanovich as a full member of the Marketing Committee
4. Appointed Linda Collora as a full member Community Center Committee member
5. Appointed Sarah Herzog as a full member of the Marketing Committee
6. Appointed Mark Dirks as a full member to the Marketing Committee
7. Appointed Joe Barlok as a full member of the Historic Preservation Commission
8. Appointed Lisa Ashworth as an alternate member to the Marketing Committee

COUNCIL/LEGAL

1. Approved the Special Event Film request for Florida Man as presented
2. Scheduled a Legislative Hearing for the proposed text amendment to 12.04.030 (Historic Preservation Commission) on Monday, September 20, 2021 at 5:15 p.m.
3. Scheduled a Legislative Hearing for the proposed text amendment to 15.36.010 (Control of Yards/Setbacks) on Monday, September 20, 2021 at 5:00 p.m.

FINANCE/BUDGET

1. Approved amending the FY21-22 Fee Schedule to include the Minor fee of \$25.00 and Major fee of \$375.00 for the Historic Preservation Commission COA process

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

1. Approved Proclamation P21-02 Appreciation of Andrew "Andy" Arthur Canoutas, Esq
2. Approved Proposed text Amendment for 12.04.030 Historic Preservation Commission as presented
3. Approved Resolution R21-05 the Local Water Supply Plan
4. Approved Resolution R21-06 Water System Asset Management Plan
5. Approved Resolution R21-07 Sewer System Asset Management Plan

NO ACTION/FOLLOW-UP/TABLED

APPROVED MINUTES

Minutes:

- July 19, 2021 Regular
- July 29, 2021 Special