AGENDA CITY OF STEVENSON SPECIAL COUNCIL MEETING June 26, 2023 5:30 PM, City Hall and Remote

Call-in numbers 253-215-8782, 669-900-6833, 346-248-7799, 312-626-6799, 929-205-6099 or 301-715-8592, Meeting ID 889 7550 7011, Zoom link

https://us02web.zoom.us/j/88975507011 or via YouTube at https://www.youtube.com/channel/UC4k9bA0lEEvsF6PSoDwjJvA/

Items with an asterisk (*) have been added or modified after the initial draft publication of the Agenda.

- **1. CALL TO ORDER:** Mayor to call the meeting to order and conduct roll call.
- **2. PUBLIC COMMENTS:** [This is an opportunity for members of the audience to address the Council. If you wish to address the Council, please sign in to be recognized by the Mayor. Comments are limited to three minutes per speaker. The Mayor may extend or further limit these time periods at his discretion. The Mayor may allow citizens to comment on individual agenda items outside of the public comment period at his discretion. Please submit written comments to City Hall in person at 7121 E. Loop Rd, via mail to PO Box 371, Stevenson, WA 98648 or via email to leana@ci.stevenson.wa.us by noon the day of the meeting for inclusion in the council packet.]

3. COUNCIL BUSINESS:

a) Approve Application for Cascade Avenue Utility Improvements Loan - City Administrator Leana Kinley requests approval of resolutions 2023-413 and 414 regarding an application for a Public Works Board loan for the Cascade Avenue Utility Improvements project. This project consists of upsizing the sewerline along Cascade Avenue, replacing the AC waterline, and adding lighting and landscaping along Cascade from Russell to Leavens. The total project costs are estimated at \$2,120,400 for the preferred alternative outlined in the Preliminary Engineering Report (page 32 of the report).

MOTION: To approve applying for a Public Works Board loan in the amount not to exceed \$2,120,400, approve resolution 2023-413 regarding applicant certification for the Public Works Board for Cascade Avenue utility improvements, and approve resolution 2023-414 regarding the preparers certification for the Public Works Board application for Cascade Avenue utility improvements.

4. ADJOURNMENT - Mayor will adjourn the meeting.

UPCOMING MEETINGS AND EVENTS:

- -Tuesday, July 4 Independence Day Fireworks Show at Skamania Fairgrounds, City Offices Closed
- -Monday, July 10 at 6pm- Planning Commission Meeting
- -July 10-15 Gorge Downwind Champs at Skamania County Fairgrounds
- -Thursday, July 20 at 6pm- Regular City Council Meeting
- -Tuesday, August 8 at 6pm- Regular City Council Meeting (moved from Aug. 17 due to Fair)