

Agenda
Council Meeting
Town Hall, Mansfield, Washington
May 14, 2025
6:00 PM

1. Pledge of Allegiance
2. Welcome Visitors
3. Minutes
4. Chelan-Douglas County Transportation-Chad Daggett
5. Resolution No. 2025-4- Approving the amended and restated Chelan-Douglas Transportation Council Governance Agreement
6. Resolution No. 2025-5- A Resolution of the council of the Town of Mansfield, Washington rescinding prior Resolution No. 2025-03 related to the proposed levy lid lift.
7. Resolution No. 2025-6- Providing for the submission of a proposition to the qualifying voters of the Town of Mansfield at the November 4, 2025 general election for their ratification or rejection, providing for authority to levy an increase in the regular property tax levy to the rate of \$1.50 per \$1,000.00 of assessed value which is in excess to the limit factor established in RCW 84.55.005 and 84.55.010; setting for the ballot proposition; directing the Town Clerk to certify to the County Auditor a certified copy of this Resolution; and providing for the matters properly related thereto.
8. Resolution No. 2025-7- A resolution of the Town of Mansfield, Washington, ratifying the third amendment to the Douglas County Regional Policy Plan and establishing an effective date.
9. Resolution No. 2025-8- A resolution of the Council of the Town of Mansfield, Washington designating the Douglas County Empire Press as the official newspaper for the Town of Mansfield.
10. Ordinance #542-An ordinance of the Town of Mansfield, Washington, providing speed limits with the corporate limits of the Town of Mansfield and specifically amending Section 10.25.010 and establishing an effective date. First Read.
11. Ordinance #543-A ordinance setting rates for the purchasing of cemetery plots, and the opening and closing of graves for the Mansfield Cemetery; repealing all other ordinances in conflict herewith. First Read.

12. Airport Update- Thomas Tupling

13. Mayor's Report

1. Airport Road Project
2. Annexation
3. Town Maintenance
4. Fire Survey and Ratings
5. Department of Retirement Audit
6. Grant
7. Pioneer Hall Insurance Claim

14. Financial Reports

1. Bills- May 14, 2025 \$53,780.13 Warrant #5460-5462 Reissue to Keldon Jardine for lost warrants. #5463-5508
2. Warrant Redemption Checks-#2274 \$6,643.92 #2275 \$1,867.80 #2276 \$16,140.62 #2277 \$2,756.01
3. EFT-941 Tax-\$ 3,079.28
4. Rural Economic 01 Loan-\$ 1,620.00
5. Department of Revenue-\$ 1,141.13
6. PCI Compliance-\$ 200.00

15. Treasurer's Report as of April 30, 2025 \$760,893.36

Current Expense
City Street
Criminal Justice
Municipal Capital Improvement
Cemetery
WSG
W/S Reserve
Utility Deposit
Claims Clearing

16. Adjourn

Open Public Meetings Act RCW 42.30. If the public has anything to discuss at the monthly council meeting it needs to be put on the agenda the Thursday prior to the council meeting. If the question is related to day-to-day operations Mayor Wall will address before the Town Council's Business Meeting. Under the OMPA there will be no exceptions.

