

**YARROW POINT
TOWN COUNCIL MEETING AGENDA
Tuesday, April 10, 2018
7:00 p.m. at Town Hall**

PLEDGE OF ALLEGIANCE

Welcome to your Town Council meeting. We are pleased that you have chosen to be here this evening and participate in your local government. Your participation is encouraged and valued. We're interested in hearing your comments and provide a time during the meeting called "appearances" for you to communicate with your elected representatives.

CALL TO ORDER: Mayor Dicker Cahill
COUNCIL ROLL CALL: Carl Scandella, Stephan Lagerholm, Andy Valaas, Mary Elmore, and Steve Bush

APPEARANCES:

Members of the public may speak concerning items that are or are not on the agenda. The Council takes these matters under advisement. Officials and staff will assist you following the meeting if action is required. Please state your name and address and limit comments to 3 minutes.

1. MINUTES:

March 8, 2018 Special Meeting
March 13, 2018 Regular Meeting

2. CONSENT CALENDAR:

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

3. STAFF REPORTS:

REGULAR BUSINESS:

- 4.** AB 18 –10 Boundary Line Adjustment No. 72, Public Hearing, *for Approval*
AB 18 – 11 IT Infrastructure Upgrade Project, *for Approval*
AB 18 – 12 WRIA 8, Resolution 336, *for Approval*

5. MAYOR & COUNCIL REPORTS

- a. SR520 Update
b. Operations and Staffing Plan
c. Internal Risk Assessment Priority List, update

ADJOURNMENT