

**YARROW POINT
TOWN COUNCIL MEETING AGENDA
Tuesday, June 12, 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 either 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:

May 8, 2018 Regular Meeting
May 29, 2018 Study Session

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 – 17 Six-Year Capital Improvement Plan, *First Reading*
AB 18 – 18 Town Development Fee *Resolution No. 337, For Approval*
AB 18 – 19 Interlocal LID Negotiation Agreement Amendment, *For Approval*
AB 18 – 20 Appointment of the Mayor Pro-Tem

5. MAYOR & COUNCIL REPORTS

ADJOURNMENT