

YARROW POINT
TOWN COUNCIL SPECIAL MEETING AGENDA
Tuesday, August 14, 2018
6:00 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:

July 10, 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 – 23 NE 41st Street Project, *for Final Acceptance*
5. AB 18 – 24 Playground Project Update, *for Discussion*
6. AB 18 – 25 Second Quarter Financial Summary, *for Discussion*
7. AB 18 – 26 Ordinance No. 689, Amending Town Council Meeting Start Time, *for Adoption*

8. MAYOR & COUNCIL REPORTS

- SR520 Update
- Solid Waste

ADJOURNMENT

*To subscribe to our email list, email Town Hall at: townhall@yarrowpointwa.gov
Town of Yarrow Point, 4030 95th Ave. NE, Yarrow Point, WA 98004
425-454-6994, townhall@ci.yarrow-point.wa.us*