

# YARROW POINT TOWN COUNCIL MEETING AGENDA

Tuesday, September 11, 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:

August 14, 2018 Special 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:

- Public Safety (Police and Fire)
- Wetherill Chair Bruce Jones with report: Past, Present and Future of Wetherill Nature Preserve

### REGULAR BUSINESS:

4. AB 18 – 28 Appointment of Charles Porter to Storm Water Utility Board
5. AB 18 – 29 Preliminary Budget, *for Discussion*
6. AB 18 – 30 Resolution No. 339, Authorizing the Mayor, Mayor Pro-Tem, Town Clerk-Treasurer, and Deputy Clerk to Make Transactions on Behalf of the Town at the Town's Banner Bank Account, *for Approval*

### 7. MAYOR & COUNCIL REPORTS

- Radar and speed signs

## ADJOURNMENT

To subscribe to our email list, email Town Hall at: [townhall@yarrowpointwa.gov](mailto:townhall@yarrowpointwa.gov)  
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