

**YARROW POINT
TOWN COUNCIL MEETING AGENDA
Tuesday, December 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:

November 13, 2018 Study Session
November 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 18-37: Public Hearing on 2019 Final Budget

Ordinance No. 690: An Ordinance of the Town of Yarrow Point, Washington Adopting the Budget for Fiscal Year 2019, and Setting Forth in Summary Form the Total of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals for All Such Funds Combined; and Establishing an Effective Date

5. AB 18-38: Adoption of Revising the Construction Permit Deposit Fee and Refunding Process
 - A. Ordinance No. 693: An Ordinance of the Town of Yarrow Point, Washington Amending Yarrow Point Municipal Code Section 12.30.050(C) and 12.30.050(E) and Resolution 337 to Increase the Construction Permit Deposit Fee Amount and Provide for Automatic Refund of Unused Construction Permit Deposits; and Establishing an Effective Date

6. AB 18-39: Appointment of Mayor Pro Tem

7. **MAYOR & COUNCIL REPORTS**

8. **ADJOURNMENT**