

**YARROW POINT  
TOWN COUNCIL MEETING AGENDA  
Tuesday, January 8, 2019  
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:**

December 11, 2018 regular Council 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. **Public Hearing** to discuss and take action on matters pertaining to small cell wireless deployment within the Town of Yarrow Point, and updates to the franchise requirements.

Any persons that wish to be heard with regard to these two ordinances, will be given a chance to be heard at this public hearing. The proposed ordinances can be found in their entirety on the Town's website at <https://yarrowpointwa.gov>

**A. AB 19-01: Ordinance No. 694:** An Ordinance of the Town of Yarrow Point Amending Yarrow Point Municipal Code Chapter 17.30 in its Entirety with Regard to Communications Facilities and Small Wireless Facility Deployments, and Establishing an Effective Date

**B. AB 19-02: Ordinance No. 695:** An Ordinance of the Town of Yarrow Point Amending Yarrow Point Municipal Code Chapter 13.04 in its Entirety with Regard to Utility Franchise Requirements, Telecommunications Franchise Requirements, and Small Wireless Deployment Application Process, and Establishing an Effective Date

5. **MAYOR & COUNCIL REPORTS**

6. **ADJOURNMENT**