

**YARROW POINT
TOWN COUNCIL MEETING AGENDA
Tuesday, July 9, 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:

June 11, 2019 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. AB 19-14: Public Hearing followed by consideration/adoption of Ordinance No. 697: An Ordinance of the Town of Yarrow Point, Washington Adopting a New Six-Year Capital Improvement Plan for 2020 through 2026.

5. AB 19-15: Public Hearing followed by consideration/adoption of Resolution No. 345: A Resolution Concerning the Shoreline Master Program Periodic Review Required by RCW 90.58.080(4).

6. MAYOR & COUNCIL REPORTS

7. ADJOURNMENT