YARROW POINT TOWN COUNCIL MEETING AGENDA Tuesday, October 8, 2019 7:00 p.m. at Town Hall

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.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Dicker Cahill

<u>COUNCIL ROLL CALL:</u> 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:

September 10, 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 19-21 – MCI Franchise Ordinance – second reading

Ordinance No. 698: An Ordinance of the Town Of Yarrow Point, Washington, Granting to MCIMetro Access Transmission Services Corp. D/B/A Verizon Access Transmission Services and its Affiliates, Successors and Assigns, the Right, Privilege, Authority and Nonexclusive Franchise for Five Years, to Construct, Maintain, Operate, Replace and Repair a Telecommunications Network, in, Across, Over, Along, Under, Through and Below Certain Designated Public Rights-Of-Way of the Town of Yarrow Point, Washington.

5. AB 19-22 – Morningside Park Children's Play Area Project Acceptance

6. AB 19-23 – Public Hearing on Levy Increase

Ordinance No. 700: An Ordinance of the Town of Yarrow Point, Washington Increasing the Town of Yarrow Point's Regular Levy from the Previous Year, Commencing January 1, 2020 on All Property; and Establishing an Effective Date

- 7. AB 19-24 Public Hearing on 2020 Preliminary Budget
- 8. MAYOR & COUNCIL REPORTS
- 9. ADJOURNMENT