

**YARROW POINT  
TOWN COUNCIL SPECIAL MEETING AGENDA  
February 28, 2022  
4:00 p.m.  
Town Hall 4030 95<sup>th</sup> Ave NE, Yarrow Point, WA. 98004  
1-253-215-8782 Meeting ID: 865 5963 1456#**

As this is a Council study session, there is not an opportunity for public comment. The public may listen to the special meeting from 4-5pm by calling or joining:

**Join on your computer or mobile app**

<https://us02web.zoom.us/j/86559631456>

**Or call in (audio only)**

1-253-215-8782

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**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:**

Mayor Katy Kinney Harris

**COUNCIL ROLL CALL:**

Stephan Lagerholm, Carl Scandella, Chuck Porter, Andy Valaas and  
Kathy Smith

**SPECIAL BUSINESS: (60-Minutes)**

1. AB 22-13 – Continued Discussion of Potential Tree Code Amendments and Enforcement
2. AB 22-14 – Discussion of Change to Regular Meeting Start Times
3. AB 22-15 – Discussion of Planning Commission’s 2022 Workplan
4. AB 22-16 – Discussion of acquisition of iPads for Council members
5. AB 22-17 – Discussion of communication channels with residents
6. AB 22-18 – Liaisons to Park Board and Planning Commission
7. AB 22-19 – Clerk-Treasurer budget update

**EXECUTIVE SESSION: (60-Minutes)**

1. Pursuant to RCW 42.30.11.(1)(i), the Council will recess into executive session to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**2. ADJOURNMENT**