



**TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
April 24, 2018
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting of April 10, 2018

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

- Recognition of Marshal Garden for his service to the Town.
- Civility First Founder and Director, Cathy Whitmire

NEW BUSINESS

- 1. Approval of Resolution 18-03, regarding the Civility First Pledge** – *Mayor recommends a motion to approve Resolution 18-03 adopting the Civility First Pledge.*
- 2. Authorize Mayor to sign WARN Mutual Aid Agreement, regarding the Washington Water/Wastewater Agency Response Network** – *Mayor recommends a motion for approval to sign the Mutual Aid and Assistance Agreement with the WA State Water/Wastewater Agency Response Network.*
- 3. Approval of March Payroll and April Claims Vouchers/Warrants** - *Staff recommends approval of the March payroll transactions and warrants #33135 to #33139 for a total of \$103,878.54; and the April A/P transactions and warrants #33140 to #33184 for a total of \$58,229.25.*

COUNCIL REPORTS

DISCUSSION

- Sound Water Steward Agreement
- Public Restroom Design
- Pedestrian Facility Repairs and Improvements

AUDIENCE INPUT - See NOTE

ADJOURN

NOTE: Audience Input - This is time set aside for members of the public to speak to the Council about subjects of concern or interest, or items not already set aside for a public hearing. Questions presented may not be answered immediately if all information is not available, but will be responded to as soon as possible. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 5 minutes. Input requiring more lengthy comment is best submitted in writing.

NOTE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event to Clerk-Treasurer (360) 678-4461, ext. 7.