



TOWN COUNCIL MEETING AGENDA Island County Hearing Room August 28, 2018 6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting of August 14, 2018; Workshop of August 21, 2018

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

NEW BUSINESS

1. **Approve Contract with Cane Engineering for DOE grant application** – *Mayor recommends a motion to authorize the Mayor to sign the contract with Cane Engineering for work supporting the Department of Ecology grant application for new headworks at the Town's Waste Water Treatment Plant.*
2. **Approve comment letter regarding Navy EIS preferred alternative** – *tbd*
3. **Resolution 18-08 Amending 2% Criteria** – *Mayor recommends a motion to approve Resolution No. 18-18 regarding the allocation of 2% Lodging Tax Revenue.*
4. **Approval of July 2018 payroll transactions and warrants and August 2018 A/P transactions and warrants** – *Staff recommends a motion to approve July 2018 payroll transactions and warrants #33369 to #33373 for a total of \$97,274.50, and the August A/P transactions and warrants #33374 to #33440 for a total of \$66,615.21.*

COUNCIL REPORTS

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.