



**TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
April 23, 2019
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting of April 09, 2019

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

NEW BUSINESS

- 1. Approval of Special Event Permit #2019-04, Penn Cove Water Festival** – *Staff recommends a motion to approve Special Event Permit #2019-04, Penn Cove Water Festival with conditions, as presented.*
- 2. Approval of March Payroll and April Claims Vouchers/Warrants** - *Staff recommends approval of the March 2019 payroll transactions and warrants #33969 to #33974 for a total of \$96,272.00; and April 2019 A/P transactions and warrants #33968 to #34033 for a total of \$124,741.33.*

COUNCIL REPORTS

DISCUSSION

- Update on Establishment of Guest Houses Moratorium

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.