



**TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
June 11, 2019
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Council Meeting of May 28, 2019

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

NEW BUSINESS

1. **Appoint Mayor Pro-tem** – Council appoints _____ Mayor Pro-tem for a term ending December 31, 2019.

STAFF REPORTS

DISCUSSION

- Potential Comp Plan Amendment
- Proposed Code changes to chapter 16.13 CTC addressing the HPC membership

AUDIENCE INPUT - See NOTE

EXECUTIVE SESSION

- Per RCW 42.30.110 to review the performance of a public employee.

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.