



**TOWN COUNCIL MEETING  
AGENDA  
Island County Hearing Room  
August 27, 2019  
6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CHANGES AND APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- Regular Meeting of August 13, 2019

**MAYOR'S REPORT**

**AUDIENCE INPUT** - See **NOTE**

**PRESENTATION**

Island County Homeless Coalition – Faith Wilder

**NEW BUSINESS**

1. **Approve Ordinance 751 Transient Accommodation Code Amendments**
2. **Approve 2020 Budget Calendar, Policies and Priorities**
3. **Approve On-call Contract for Archaeological Services**
4. **Approve Amendment to Epic Land Solutions, Inc. Contract**
5. **Approval of July 2019 payroll transactions and warrants and August 2019 A/P transactions and warrants**

**COUNCIL REPORTS**

**DISCUSSION**

- 2020 Vehicle and Equipment Replacement Schedule
- Hawthorne Place ROW Vacation

**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.