



**TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
February 11, 2020
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Council Meeting of January 28, 2020

MAYOR'S REPORT

AUDIENCE INPUT - See **NOTE**

NEW BUSINESS

- 1. Approval of Resolution 20-01; Authorizing the Mayor to Create Ad-hoc Committees**
- 2. Approval of Cabaret License #2020-01, Tye Restaurant & Motel**
- 3. Approval of Cabaret License #2020-02, Penn Cove Taproom**
- 4. Approval of Cabaret License #2020-03, Ciao**
- 5. Approval of Special Event Permit Application #2020-01, Annual Mussel Fest**
- 6. Approval of Comcast Franchise Agreement**
- 7. Approval of EPIC Contract Extension**
- 8. Approval of Island County Interagency Agreement for street overlays**

COUNCIL REPORTS

STAFF REPORTS

DISCUSSION

- 2019 2% Grant Reports

AUDIENCE INPUT - See **NOTE**

EXECUTIVE SESSION

- RCW 42.30.110(1)(ii) Litigation
- RCW 42.30.110(1)(g) Public Employee Performance

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.