

TOWN COUNCIL AGENDA

Regular Meeting

June 8, 2010

Welcome to your Town Council meeting! We are pleased that you have chosen to be here this evening and participate in your local government. Your participation is encouraged and valued. We're interested in hearing your comments and provide a special time during the meeting called "APPEARANCES" for you to communicate with your elected representatives.

CALL TO ORDER: 7:00 pm, Town Hall, 4030 95th Ave. NE, Yarrow Point

ROLL CALL: Councilmembers: Tim Dillon, Lisa Mushel, Roger Myklebust, Carl Scandella, Bruce Jones and Mayor David Cooper

APPEARANCES:

*This is a time set aside for members of the public to speak to the Council about items not included in this agenda. Unless the item you wish to discuss is of an emergency nature, Council ordinarily takes matters under advisement before taking action. If you wish to speak this evening, please **State Your Name and Address and Limit Your Comments to Three Minutes**.*

MINUTES:

- 1) Minutes of the Regular Meeting – May 11, 2010 7:00 pm

CONSENT CALENDAR:

The Consent Calendar consists of routine items for which Council discussion is not required. A council member may request that an item be removed from the Consent Calendar and placed under Regular Business for discussion. Items on the Consent Calendar are voted upon as a block and approved with one vote.

- 2) Consent Calendar 7:05 pm

STAFF REPORTS:

- 3) Police Report and Other Staff Reports 7:10 pm

REGULAR BUSINESS:

4) AB 10-019 – Public Hearing: Ordinance Adopting New Six Year Transportation Improvement Program	7:30 pm
5) AB 10-020 – Preliminary Review of Capital Improvement Plan	7:45 pm
6) AB 10-021 – Award of Contract for Construction of Town Sport Court	8:00 pm
7) AB 10-022 – Ordinance Establishing Process for Care, Maintenance, Preservation or Removal of Trees on Public Property	8:15 pm
8) AB 10-023 – Ordinance Amending Title 15 of the Municipal Code – Buildings & Construction	8:30 pm
9) AB 10-024 – Proposed Animal Services Interlocal Agreement with King County	8:45 pm
10) AB 10-025 – Ordinance Increasing Utility Tax Rate to 6%	9:00 pm
11) AB 10-026 – Ordinance Authorizing Payment of Obligations by Check and Designating Town's Public Depository	9:15 pm