

**TOWN OF YARROW POINT
COUNCIL MEETING MINUTES**

June 29, 2010

7:00 PM

The following is a summary of the proceedings and is not a verbatim transcript. The meeting is recorded, and the audio files are public record.

CALL TO ORDER:

Mayor David Cooper called the special meeting to order at 7:05 p.m.

MEMBERS PRESENT:

Mayor: David Cooper

Mayor Pro-Tem: Lisa Mushel (Excused)

Councilmembers: Carl Scandella
Tim Dillon
Bruce Jones (Excused)
Roger Myklebust

Staff: Wayne Stewart – Town Attorney
Sara McMillon – Town Clerk-Treasurer

Guests: None.

APPEARANCES:

None.

BUSINESS OF THE SPECIAL MEETING:

AB 10-027 – Proposed Animal Services Interlocal Agreement with King County

Last month the Council authorized a new contract with King County for animal services, pending the addition of a termination clause, Mayor David Cooper said. King County officials did not agree to the inclusion of this clause. A new contract must be in place by July 1, 2010, to ensure uninterrupted service.

Councilmember Roger Myklebust said the Town does not often utilize the services, but he does not want to place the Town in a position where no one is available to call. Some jurisdictions

have opted to contract with a private company, Mayor Cooper said. However, the cost is probably more than \$515 a year. The contract is like a \$45 a month insurance policy, he said. King County Executive Dow Constantine is committed to improving the King County service, but needs time to make long-term changes.

Councilmember Tim Dillon agreed that the contract is like insurance. If a major incident occurs and the Town has no one to call, the Town would be exposed to liability. Town Attorney Wayne Stewart added that if the Town had no animal control services, one major incident could bankrupt the Town.

MOTION: Councilmember Tim Dillon motioned to authorize the Mayor and Town Attorney to sign a contract with King County for a 2.5 year term for animal services as presented. Councilmember Roger Myklebust seconded the motion.

Vote: 3 For, 0 Against, 0 Abstain. Motion carried.

ADJOURNMENT:

MOTION: Councilmember Roger Myklebust motioned to adjourn at 7:46 p.m. Councilmember Carl Scandella seconded the motion.

Vote: 3 For, 0 Against, 0 Abstain. Motion carried.

APPROVED:

David Cooper, Mayor

ATTEST:

Sara McMillon, Clerk-Treasurer