



**TOWN COUNCIL MEETING  
AGENDA  
Island County Hearing Room  
February 09, 2016  
6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CHANGES AND APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Regular Meeting of January 26, 2016

**MAYOR'S REPORT**

**AUDIENCE INPUT - See NOTE**

**NEW BUSINESS**

- 1. Appointment to Island County Law & Justice Council** – *Council appoints a member to the Island County Law & Justice Council.*
- 2. Appointment to Tourism Board of Island County** – *Council appoints a member to the Tourism Board of Island County.*
- 3. Approval of Contract for Services with Renae's Videography** - *Staff recommends authorizing the Mayor to sign the Contract for Services with Renae's Videography as presented.*
- 4. Accept the Madrona Project, Phase I as Complete** - *Staff recommends Council accept the Madrona Project, Phase I as Complete.*

**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.