



TOWN COUNCIL MEETING AGENDA Island County Hearing Room February 10, 2015 6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of January 27, 2015

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

Senior Services/HUB – Cheryn Weiser

NEW BUSINESS

1. **Appointment to Island Transit Board** – *Council appoints a member to the Island Transit Board of Directors annually.*
2. **Schedule Council Workshop** – *Staff recommends scheduling a Council Workshop for the second week in March*
3. **Approve Addendum #2 to the Sprint Franchise Agreement** – *Staff recommends approving Addendum #2 to the Sprint Franchise Agreement.*

AUDIENCE INPUT - See NOTE

EXECUTIVE SESSION

To review the performance of a public employee.

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.