



**TOWN COUNCIL MEETING  
AGENDA  
Island County Hearing Room  
February 24, 2015  
6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CHANGES AND APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**Regular Meeting of February 10, 2015**

**MAYOR'S REPORT**

**AUDIENCE INPUT - See NOTE**

**NEW BUSINESS**

- 1. Approval of Special Event Permit Application for Penn Cove Mussel Festival 2015 –**  
*Staff recommends approval of the Special Event Permit for the Penn Cove Mussel Festival on March 6-8, 2015.*
- 2. Approval of Resolution 15-03 Regarding the Impacts of 2015 Madrona Way Improvement Project –**  
*Staff recommends adopting Resolution 15-03, regarding the impacts of the 2015 Madrona Way Improvement Project.*
- 3. Confirm appointment to Ebey's Landing National Historical Reserve Trust Board -**  
*Mayor recommends a motion to appoint position No. 1 to the Ebey's Landing National Historical Reserve Trust Board for a term ending October 1, 2018.*
- 4. Approval of January Payroll and February 24, 2015 A/P transactions and warrants**  
*- Staff recommends approval of the January 2015 payroll warrants #30458 to #30514 for a total of \$62,292.65; and the February 24, 2015 claims vouchers/warrants #30515 to #30571 for a total of \$73,465.95.*

**STAFF REPORTS**

**COUNCIL REPORTS**

**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.