



TOWN COUNCIL MEETING

AGENDA

Island County Hearing Room

June 09, 2015

6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting of May 26, 2015

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

- Island County Comprehensive Plan Countywide Planning Policies, presented by Brad Johnson.

NEW BUSINESS

1. **Resolution #15-06 Regarding USDA Wastewater Loan for Madrona Way Project -** *Staff recommends approval of Resolution #15-06 Regarding USDA Wastewater Loan for Madrona Way Project.*
2. **Resolution #15-07 Regarding USDA Water Loan for Madrona Way Project –** *Staff recommends approval of Resolution #15-07 Regarding USDA Water Loan for Madrona Way Project.*
3. **Resolution #15-08 Regarding USDA ACH Vendor Agreement for Water Loan for Madrona Way Project –** *Staff recommends approval of Resolution #15-08 Regarding USDA ACH Vendor Agreement for Water Loan for Madrona Way Project.*
4. **Resolution #15-09 Regarding USDA ACH Vendor Agreement for Wastewater Loan for Madrona Way Project –** *Staff recommends approval of Resolution #15-08 Regarding USDA ACH Vendor Agreement for Wastewater Loan for Madrona Way Project.*
5. **Tentative Item: Review of Bids, and Consideration of Award of Construction Contract for, Madrona Way Improvements, Phase 1**

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.