



**TOWN COUNCIL MEETING  
AGENDA  
Island County Hearing Room  
August 23, 2016  
6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CHANGES AND APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- Regular Meeting of August 09, 2016

**PRESENTATION**

- Economic Development Council, Ron Nelson

**MAYOR'S REPORT**

**AUDIENCE INPUT** - See **NOTE**

**NEW BUSINESS**

- 1. Approval of letter to Navy regarding comments on Section 106 defining Areas of Potential Effect (APE)** – *Mayor recommends a motion to approve the Mayor to sign the letter to the Navy regarding comments on Section 106 defining Areas of Potential Effect (APE).*
- 2. Approval of July 2016 payroll transactions and warrants and August 2016 A/P transactions and warrants** – *Staff recommends a motion to approve July 2016 payroll transactions and warrants #31779 to #31784 for a total of \$77,562.29; and the August 2016 A/P transactions and warrants #31785 to #31836 for a total of \$71,209.66.*
- 3. Set Budget Workshop Date and Time**

**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.