



**TOWN COUNCIL MEETING  
AGENDA  
Island County Hearing Room  
August 25, 2015  
6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CHANGES AND APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- Regular Meeting of July 28, 2015

**MAYOR'S REPORT**

**AUDIENCE INPUT - See NOTE**

**NEW BUSINESS**

- 1. Appointment to Planning Commission** – *Mayor recommends a motion to confirm the appointment of Carol Moliter to Position 2, Lori Taylor to Position 4, Lynda Richards to Position 5, and Molly McPherson to Position 3, as recommended.*
- 2. Adoption of Ordinance #722, Amending and Restating Ordinance #721 related to the Madrona Way Project, Authorizing the issuance of a water and sewer revenue bond in the maximum principal amount of \$364,000.** – *Staff recommends adopting Ordinance #722, amending and restating Ordinance #721 as recommend by Bond Counsel, and required by USDA Rural Development.*
- 3. Approval of July 2015 payroll transactions and warrants and August 2015 A/P transactions and warrants** – *Staff recommends approval of the July 2015 payroll transactions and warrants #30939 to #30946 for a total of \$84,666.25 and August 2015 A/P transactions and warrants #30947 to #30999 for a total of \$255,244.15.*

**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.