



## TOWN COUNCIL REGULAR MEETING

### AGENDA

Island County Hearing Room

October 27, 2015

6:30 pm

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### CHANGES AND APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

- Council Meeting of October 13, 2015

#### MAYOR'S REPORT

#### AUDIENCE INPUT - See NOTE

#### PRESENTATION

- Outstanding Water Treatment Award
- WSU Beachwatchers – Barbara Bennett

#### NEW BUSINESS

1. **Approval of the September 2015 payroll transactions and warrants, and October 2015 A/P transactions and warrants** - *Staff recommends approval of the September 2015 payroll transactions and warrants #31058 to #31064 for a total of \$83,231.14 and October 2015 A/P transactions and warrants #31065 to #31138 for a total of \$726,909.28.*

#### STAFF REPORTS

#### COUNCIL REPORTS

#### AUDIENCE INPUT - See NOTE

#### EXECUTIVE SESSION

- to review the performance of public employees

#### 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.