

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY October 1, 2012
7:00 PM**



Call to Order

Approval of Appointment of Heather Smith to Council Position #2

Public Comment

1. **Consent Calendar:** Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

**Approval of Minutes of September 10, 2012
Approval of Vouchers of October 1, 2012**

2. **Staff Reports**

Medina Police Report

Fire Report (written)

Town Planner

Town Hall Deferred Maintenance

3. **A Resolution of the Council of the Town of Hunts Point, Washington announcing its intent to adopt an updated Shoreline Master Program**

4. **2013 Budget**

5. **Mayor's Report**

- a. **Transpo Report**

- b. **Shoreline Master Program Update**

Adjournment

The Council may add and take action on other items not listed in this agenda