

**TOWN OF HUNTS POINT  
COUNCIL MEETING AGENDA  
MONDAY September 10, 2012  
7:00 PM**



**Call to Order**

**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 August 6, 2012  
Approval of Vouchers of September 4, 2012**

2. **Staff Reports:**  
**Medina Police Report**  
**Fire Report (written)**
3. **Report re: status of electrical boxes at entrance to Hunts Point**
4. **Proclamation re: National Recovery Month**
5. **Approval of SCORE Jail Usage**
6. **Authorization for installation of Street Lights-Hunts Point Circle**
7. **Resolution No. 12-223 Approval of Hunts Point Disaster Plan Supplement**
  - a. **Approval of Emergency Supplies purchase**
8. **Town Hall Deferred Maintenance Priority List**
9. **Mayor's Report**
  - a. **WSDOT meeting re: electrical boxes, CUP, Fairweather**

**Adjournment**

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