

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY February 3, 2014
7:00 PM**



Call to Order

Oath of Office – Ken Fisher

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 January 6, 2014

Approval of Vouchers of February 3, 2014

2. **Staff Reports**

Medina Police Report

Fire Report (written)

Clerk Report

3. **Approval of Commission reappointments**

4. **Proposed Resolution No. 14-228 authorizing the Mayor to execute an easement agreement with WSDOT**

5. **Mayor's Report**

Adjournment

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