

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY March 3, 2014
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 February 3, 2014
Approval of Vouchers of March 3, 2014**

2. **Staff Reports**
 - Medina Police Report**
 - Fire Report (written)**
 - Clerk Report**
 - Town Engineer re: Street Lights**
3. **Selection of Mayor Pro Tem**
4. **Proposed Resolution No. 14-228 authorizing the Mayor to execute an easement agreement with WSDOT**
5. **ARCH funding**
 - a. **Proposed Resolution No. 14-429 approving the 2014 budget and work program for A Regional Coalition For House (ARCH)**
 - b. **Proposed Resolution No. 14-230 authorizing the duly-appointed Administering agency for ARCH to execute all documents necessary to enter into Agreements for the funding of affordable housing projects as recommended by the ARCH executive Board utilizing funds from the Town's allocated funds.**
6. **Mayor's Report**

Adjournment

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