

**TOWN OF HUNTS POINT  
COUNCIL MEETING AGENDA  
MONDAY January 5, 2015  
6:00 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 December 1, 2014**

**Approval of Vouchers of December 31, 2014**

2. **Staff Reports**
  - Medina Police Report**
  - Fire Report (written)**
  - Clerk's Report**
3. **Presentation: Jason Mulvihill-Kuntz WRIA 8**
4. **PSE IntoLight Contract**
5. **Draft Harbor Code Revision**
6. **Proposed Ordinance 509 - Special Event Permits**
7. **Proposed Resolution 14-238 Fees for Permits and Other Services**
8. **Mayor's Report**

**Adjournment**

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