## TOWN OF HUNTS POINT COUNCIL MEETING AGENDA MONDAY September 14, 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 August 3, 2015 Approval of Vouchers of September 7, 2015

- 2. Staff Reports

  Medina Police Report

  Fire Report (written)

  Staff Reports
- 3. WRIA 8 Interlocal Agreement
- 4. Emergency Management Interlocal Agreement
- 5. Hunts Point Circle Safety Improvements
- 6. Parking Code Review
- 7. Beautification Committee / Parks Commission Duties
- 8. Mayor's report

**EXECUTIVE SESSION to discuss potential litigation** 

**Adjournment** 

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