

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY April 7, 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 March 3, 2014
Approval of Minutes of March 10, 2014
Approval of Vouchers of April 7, 2014**

2. **Staff Reports**

**Medina Police Report
Fire Report (written)
Clerk Report**

3. **Milfoil Proposal - Aquatechnex**

- ~~4. **Public Hearing – Amendment to Hunts Point Municipal Code
18.30.020 regarding Fence Heights –Hearing Continued to a later date**~~

5. **Proposed Resolution No. 14-230 regarding the Local Government
Investment Pool**

6. **Proposed Resolution No. 14-231 authorizing the Mayor to execute an
agreement with King County to receive Park Levy Funds**

7. **Proposed Resolution No. 14-232 authorizing the Mayor to execute an
easement agreement with WSDOT**

8. **Mayor's Report**

Adjournment

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