

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY June 2, 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 May 5, 2014
Approval of Vouchers of June 2, 2014**

2. **Staff Reports**
Medina Police Report
Fire Report (written)
Clerk's Report
3. **Proposed Resolution No. 14-233 Interlocal Cooperation Agreement regarding the Community Development Block Grant Program**
4. **Proposed Resolution No. 14-234 ARCH Trust Fund Recommendation**
5. **Discussion of Proposed Road Excavation Standards and revision to Hunts Point Municipal Code 12.05 regarding regulations for road restoration after excavation**
6. **Discussion of Proposed 2015 – 2020 TIP CIP**
7. **Discussion of WSDOT Noise Waiver Request with WSDOT representatives**
8. **Mayor's Report**

Adjournment

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