

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY July 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 June 2, 2014

Approval of Minutes of June 16, 2014 Special Meeting

Approval of Vouchers of July 7, 2014

2. **Staff Reports**

Medina Police Report

Fire Report (written)

Clerk's Report

3. **Public Hearing: Proposed Ordinance No. 501 adopting the Town's Capital/Transportation Improvement Plans for 2015 – 2020**

4. **Proposed Ordinance No. 502 amending HPMC 2.05 Town Council Meeting times and HPMC 2.45 Town Hall Office Hours.**

5. **Proposed Ordinance No. 503 amending HPMC 12.05 Road Excavation to incorporate new standards for restoration.**

6. **Proposed Resolution No. 14-235 establishing an Email Policy for Elected Officials and Staff**

7. **Proposed Resolution No. 14-236 establishing a Training Policy for Elected Officials and Staff**

8. **Mayor's Report**

Adjournment

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