

**TOWN OF HUNTS POINT  
COUNCIL MEETING AGENDA  
MONDAY August 4, 2014  
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 July 7, 2014  
Approval of Vouchers of August 4, 2014**

2. **Staff Reports**
  - Medina Police Report**
  - Fire Report (written)**
  - Clerk's Report**
3. **Proclamation Supporting September 2014 as National Recovery Month**
4. **Proposed Ordinance No. 503 amending HPMC 12.05 Road Excavation to incorporate new standards for restoration.**
5. **Other Outstanding Engineering Issues**
  - a. **Pagoda Maintenance Plan**
  - b. **Stormwater Maintenance On Hunts Point Circle Discussion**
6. **Channelization ILA**
7. **Mayor's Report**

**Adjournment**

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