

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY June 1, 2020
6:00 PM**



THIS MEETING IS OFFERED AS A TELEPHONIC ZOOM MEETING ONLY.
NO PHYSICAL MEETING SPACE WILL BE PROVIDED FOR PUBLIC ATTENDANCE.

MEMBERS OF THE PUBLIC ARE INVITED TO LISTEN IN TO THE MEETING USING THE FOLLOWING
TELEPHONE DIAL-IN INFORMATION. WE ASK THAT YOU MUTE THE AUDIO ON YOUR PHONE
PRIOR TO CALLING IN.

Dial in option: 1 (253) 215 – 8782, meeting ID: 849 7579 8906, password: 331896

Also, please note there will be no oral public comment at this meeting. Only written comment will be accepted and shall be included with the minutes. Written public comment should be submitted by email to DEPCLERK@HUNTSPPOINT-WA.GOV by NOON on June 1, 2020. The public is asked to include "PUBLIC COMMENT 06/01/20" in the subject line. Public comment should include the commenter's name and city of residence.

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 dated May 4, 2020

Approval of Claims Register dated June 1, 2020

2. **Staff Reports**
3. **2020-2025 Capital Improvement Plan (CIP) and Transportation Improvement Plan (TIP) –for discussion**
4. **Mayor Pro Tem – for election**
5. **Sport Court Signage – for approval**

Mayor's Report

Adjournment

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