

**TOWN OF HUNTS POINT  
COUNCIL MEETING AGENDA  
MONDAY October 5, 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: 894 3204 8246, password: 347544

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](mailto:DEPCLERK@HUNTSPPOINT-WA.GOV) by NOON on October 5, 2020. The public is asked to include "PUBLIC COMMENT 10/05/20" 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 August 3, 2020**

**Approval of Revised Claims Register dated April 6, 2020**

**Approval of Claims Register dated September 7, 2020**

**Approval of Claims Register dated October 5, 2020**

2. **Staff Reports**

3. **PUBLIC HEARING: Preliminary Budget – *for discussion***

4. **Proposed Ordinance Amending HPMC 5.10.040 Pertaining to Utility Tax Collection – *for adoption***

5. **Planning Commission Vacancies – *for discussion***

**Mayor's Report**

**Adjournment**

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