

**TOWN OF HUNTS POINT  
COUNCIL MEETING AGENDA  
MONDAY June 3, 2024  
6:00 PM**



**Call to Order**

**Public Comment**

This time is set aside for attendees to address the Council about issues not listed on this agenda. Speakers are limited to 3 minutes each. The town will also accept written comments. Any written comments must be submitted by 11 AM on the day of the meeting to the Deputy Clerk at [depclerk@huntspoint-wa.gov](mailto:depclerk@huntspoint-wa.gov).

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 6, 2024**

**Approval of Minutes dated May 20, 2024**

**Approval of June 3, 2024 Claims Register**

2. **Staff Reports**

3. **Hunts Point Lane Culvert Replacement Project: Proposal for Geotechnical Engineer Services – *for action***

4. **2025-2030 Capital Improvement Plan (CIP) and Transportation Improvement Plan (TIP) – *for discussion***

5. **Proposed Res. 24-280: New Fee Structure for Some Building Permits – *for action***

6. **Construction Vehicle Parking – *for discussion***

**Mayor's Report**

**Adjournment**

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