

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY April 4, 2016
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 dated March 7, 2016

Approval of Vouchers dated April 4, 2016

2. **Staff Reports**

Medina Police Report

Fire Report (written)

Staff Reports

3. **State Representative Joan McBride**

4. **2016 Milfoil Program with Adam Kleven, Aquatechnex**

5. **Town Hall Maintenance Review:**

HVAC System Improvements, including approval of Cardinal Contract

Roof Repair / Replacement Options

Crawl Space Cleaning / Insulation

6. **[~~PUBLIC HEARING: Tree Code Updates~~ -- CONTINUED TO MAY MEETING due to absence of Town Attorney]**

6. **Legal Services for Maintenance Negotiations with WSDOT, including approval of Engagement Letter from Kantor Taylor**

Mayor's Report

Adjournment

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