

**TOWN OF HUNTS POINT  
COUNCIL MEETING AGENDA  
MONDAY February 5, 2018  
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 January 8, 2017**
  - Approval of Vouchers dated January 31, 2017**
2. **Staff Reports**
  - Medina Police Report**
  - Fire Report (written)**
  - Staff Reports**
3. **Beautification Project: Change Order for Traffic Circle and Production Quote for Proposed Street Signs - *for approval***
4. **Proposed Ordinance Abolishing Park Commission - *for approval***
5. **ARCH 2018 Administrative Budget / Work Program and Trust Fund Contribution – *for approval***
6. **WRIA8 2017 Update – *for approval***

**Mayor's Report**

**Adjournment**

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