

**REGULAR TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
June 24, 2008
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting May 27, 2008

MAYOR'S REPORT

AUDIENCE INPUT - See **NOTE**

PRESENTATION

- 1. Saratoga Community Housing - Donna Keeler**

NEW BUSINESS

- 2. Authorize Mayor to sign grant agreement with Community, Trade and Economic Development for Keystone Ferry Mitigation**
- 3. Approve Interagency Agreement with Island County Public Works for asphalt overlay** - *Staff recommends authorizing the Interagency Agreement with the County for hot mix asphalt overlay for 2008 for a total amount not to exceed \$37,989.60.*
- 4. Appointment of Mayor Pro-Tem -- Council appoints Mayor Pro-Tem every six months.**
- 5. Approval of June Claims and May Payroll Vouchers** - *Staff recommends approval of the June 24, 2008 claims vouchers/warrants #20913 through #20991 for a total of \$148,874.33; and May payroll warrants #11985 through #12020 for a total of \$90,926.15.*

STAFF REPORTS

COUNCIL REPORTS

AUDIENCE INPUT - See **NOTE**

DISCUSSION

- **Review notes from June 10, 2008 Town Meeting**
- **Share information from AWC Conference**

ADJOURNMENT

NOTE: **Audience Input** - *This is time set aside for members of the public to speak to the Council about subjects of concern or interest, or items not already set aside for a public hearing. Questions presented may not be answered immediately if all information is not available, but will be responded to as soon as possible. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 5 minutes. Input requiring more lengthy comment is best submitted in writing.*