

**REGULAR TOWN COUNCIL MEETING  
AGENDA  
Island County Hearing Room  
July 22, 2008  
6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

**Regular Meeting July 8, 2008**

**MAYOR'S REPORT**

**AUDIENCE INPUT** - See **NOTE**

**PUBLIC HEARING**

- 1. Resolution 08-04 adopting the Six-Year Transportation Improvement Program –**  
*Staff recommends conducting the public hearing and approval of Resolution No. 08-04, adopting the Six-year Transportation Improvement Program for the years 2009 through 2014.*

**NEW BUSINESS**

- 2. Consider Town Membership in Saratoga Community Housing -** *Mayor recommends authorizing membership in Saratoga Community Housing with a contribution to be determined by Council.*
- 3. Set public hearing date for August 26, 2008 for 2008 Budget Revision**
- 4. Approval of July Claims and June Payroll Vouchers -** *Staff recommends approval of July 22, 2008 claims vouchers/warrants #20992 through #21076 for a total of \$178,929.32; and June payroll warrants #12021 through #12057 for a total of \$90,656..*

**STAFF REPORTS**

**COUNCIL REPORTS**

**AUDIENCE INPUT** - See **NOTE**

**DISCUSSION**

**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.*