REGULAR COUNCIL MEETING
AGENDA
Island County Hearing Room
October 28, 2008
6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting October 14, 2008

MAYOR'S REPORT

AUDIENCE INPUT - See ***NOTE***

NEW BUSINESS

1. **Approve Phase I of the Front Street Lift Station Project as complete and authorize release of retainage to Sturdeweld Construction** - *Staff recommends approval of project as complete.*
2. **Approve Phase II of the Front Street Lift Station Project as complete and authorize release of retainage to Callen Construction -** *Staff recommends approval of project as complete.*
3. **Approval of October Claims and September Payroll Vouchers -** *Staff recommends approval of approve October 28, 2008 claims vouchers/warrants #21249 through #21353 for a total of $108,208.55; and September payroll warrants #12140 through #12181 for a total of $93,758.55.*

STAFF REPORTS

COUNCIL REPORTS

DISCUSSION

- **Revised Town Logo**

AUDIENCE INPUT - See ***NOTE***

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.*

////////////