

TOWN OF YARROW POINT
January 10, 2017
7:00PM

The following is a summary of the proceedings and is *not* a verbatim transcript.

CALL TO ORDER:

Mayor Dicker Cahill called the meeting to order at 7:00 PM

PRESENT:

Mayor: **Dicker Cahill**

Councilmembers: Mary Elmore
 David Feller
 Steve Bush
 Andy Valaas
 Carl Scandella

Staff: Anastasiya Warhol – Town Clerk Treasurer
 Mona Green – Town Planner
 Kyle Kolling – Police Lieutenant Clyde Hill Police
 Stacia Schroeder – Town Engineer
 Wayne Stewart – Town Attorney

Guests: David Pater, Department of Ecology

APPEARANCES:

None.

MINUTES:

MOTION: Councilmember Feller moved to approve the regular minutes of December 13, 2016 as presented. Councilmember Scandella seconded the motion.

VOTE: 4 For, 0 Against, 1 Abstain. Motion carried.

After discussions with the Department of Ecology, the Town directed Planner Green to settle final points of disagreement with the department and prepare a resolution or ordinance for formal passage at the February meeting.

AB 17-03 Mayor Pro Tem Appointment

Attorney Stewart explained that the Town Council must elect from among its members a Mayor Pro Tempore at the first meeting each calendar year. The Mayor Pro Tem holds office at the pleasure of the Council and performs the duties of the Mayor in the event that the Mayor is absent.

Attorney Stewart called for nominations. Councilmember Valaas nominated Councilmember Carl Scandella. There was no second nomination.

Carl Scandella was unanimously chosen as the Mayor Pro Tempore to serve for the next six months.

MAYOR & COUNCIL REPORTS:

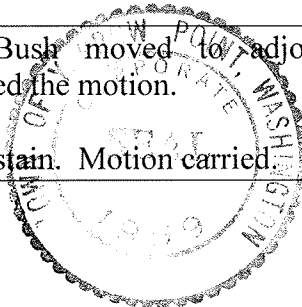
The Council scheduled the February Council meeting for the 7th, at 6 p.m.

The Council suggested that the staff look into whether the Town's leash law is correctly reflected on the website.

ADJOURNMENT:

MOTION: Councilmember Bush moved to adjourn the meeting at 8:35 pm. Councilmember Valaas seconded the motion.

VOTE: 5 For, 0 Against, 0 Abstain. Motion carried.



APPROVED:

Dicker Cahill
Dicker Cahill, Mayor

ATTEST:

Anastasiya Warhol
Anastasiya Warhol, Clerk-Treasurer