TOWN OF YARROW POINT
February 09, 2016
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 Bruce Jones Steve Bush Andy Valaas Carl Scandella
Staff:	Mona Green – Town Planner Kyle Kolling – Police Lieutenant Clyde Hill Police Stacia Schroeder – Town Engineer Wayne Stewart – Town Attorney
Guests:	Denise Cieri - WSDOT Len & Elizabeth Newstrum – Town Residents Melvin Freeman – Town Resident David Bergey – Town Resident Doug Waddell –Town Resident

APPEARANCES:

MINUTES:

MOTION: Councilmember Valaas moved to approve the regular minutes of January 12, 2016 as presented. Councilmember Elmore seconded the motion.

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

c. Added costs associated with bidding (-)
d. Unknown schedule (-)
e. Unknown overall costs (-)

2. Accept Jansen Inc.'s change order # 4
   a. Contractor familiar with project. Established rapport (+)
   b. Costs savings in time and material. Known costs. (+)
   c. Timely completion of project (+)
   d. Proposal is reasonable and competitive (compared to previous bids received) (+)
   e. Landscaping and Pathway creation is not primary expertise (-)

The Council discussed the various options and drawbacks to each alternative. The Council concluded that awarding the Phase II work to Jansen is the best alternative.

MOTION: Councilmember Valaas moved to authorize Mayor to negotiate change order # 4 with Jansen Inc., to construct the pathway and planting prortions of the 92nd Avenue UGC & Pathway Extention project (Phase II). Councilmember Elmore seconded the motion.

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

MAYOR & COUNCIL REPORTS:

The Council discussed adjusting the Mayor's honorarium payment. Council agreed to connect with the Clerk to draft a resolution for the change.

ADJOURNMENT:

MOTION: Councilmember Valaas moved to adjourn the meeting at 9:39 pm. Councilmember Bush seconded the motion.

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

APPROVED:

Dicker Cahill, Mayor

ATTEST:

Anastasiya Warhol, Clerk-Treasurer