



COUPEVILLE TOWN COUNCIL REGULAR MEETING
Island County Hearing Room
January 9, 2018
6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Council Meeting of December 12, 2017

MAYOR'S REPORT

AUDIENCE INPUT – See NOTE

NEW BUSINESS

- 1. Appointment to Island Transit Board of Directors** – *Move to appoint Council Member Jackie Henderson to the Island Transit Board of Directors as the Town of Coupeville's elected representative.*
- 2. Appointments to Island County Tourism Committee** – *Move to appoint Councilmember Pat Powell as our Council representative and Dianne Binder as our lodging representative to the Island County Tourism Committee.*
- 3. Appointment to Island County Law and Justice Council** – *Move to appoint Councilmember Catherine Ballay to the Island County Law and Justice Council as the Town of Coupeville's representative.*
- 4. Appointments to Historical Preservation Commission** – *Mayor recommends a motion to appoint Bob Clay and reappoint Stig Carlson as Town of Coupeville representatives to the Historic Preservation Commission.*
- 5. Authorize Mayor to sign a contract for Survey Services with PowerTek Electric, Inc.** – *Move to authorize the Mayor to sign a contract for survey services with PowerTek Electric Inc. for the Community Green project.*
- 6. Approval of Special Event Application #2018-01, Annual MusselFest**
- 7. Approval of November & December 2017 payroll transactions and warrants and December 2017 A/P transactions and warrants** – *Staff recommends a motion to approve November 2017 payroll transactions and warrants #32883 to #32887 for a total of \$102,570.43, the December 2017 payroll transactions and warrants #32948 to #32952 for a total of \$98,666.69; and the December 2017 A/P transactions and warrants #32914 to #32969 for a total of \$62,800.33.*

STAFF REPORTS

DISCUSSION

- First Reading, Ordinance 741 regarding revision to Coupeville Town Code Title 2, establishing the office of Hearing Examiner
- First Reading, Ordinance 742 regarding revisions to Coupeville Town Code Title 2 Chapter 28, Planning Commission
- Comprehensive Plan Community Survey, Final Draft

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 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.*

NOTE: Persons with disabilities requiring elevator access to the Hearing Room , please call twenty-four (24) hours prior to the scheduled event to Clerk-Treasurer (36-) 678-4461, ext. 7.