



Town of Coupeville

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TOWN COUNCIL MEETING AGENDA Island County Hearing Room February 13, 2018 6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Council Meeting of January 23, 2018

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

- Councilmember Oath of Office: Rick Walti, Position #2
- 40th Anniversary of the Reserve: Reserve Manager Kristin Griffin

NEW BUSINESS

1. **Accept a \$2,300 donation from the Coupeville Arts & Crafts Festival Association to be used toward temporary, portable traffic control supplies** - *Mayor recommends a motion to accept a \$2,300 donation from the Coupeville Arts & Crafts Festival Association, to be used toward temporary, portable traffic control supplies.*
2. **Approve Resolution 18-01 authorizing the Mayor to sign an amended Interlocal agreement with the Island County Prosecutor, and to terminate the Town's contract with Cohen, Manni, Theune & Manni, LLP for prosecutorial services.** - *Move to approve Resolution 18-01 amending the interlocal agreement for prosecutorial services with the Island County Prosecutor, as well as terminating the current contract with Cohen, Manni, Theune and Manni, LLP.*
3. **Authorize Mayor to sign a contract for Hearing Examiner services with Sound Law Center** - *Mayor recommends a motion to approve a contract for Hearing Examiner services, as presented, with Sound Law Center.*
4. **Authorize Mayor to sign a contract for Survey Services with PowerTek Electric, Inc.** - *Mayor recommends a motion to approve a contract for survey services, as presented, with PowerTek Electric, Inc.; for TIB projects.*
5. **Approve \$1,350 of 2% funds to support the Coupeville Chamber of Commerce ad in USA Today promoting tourism.** - *Mayor recommends approval of \$1,350 of 2% funds to support the Coupeville Chamber of Commerce ad in USA Today promoting tourism.*

AUDIENCE INPUT - See NOTE

STAFF REPORTS

ADJOURN

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.

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 (360) 678-4461, ext. 7.

