

**Town of Coupeville
Regular Council Meeting
February 27, 2018
6:30 p.m.**

PRESENT: Mayor Hughes, Councilmembers Pat Powell, Christine Crowell, Rick Walti and Jackie Henderson.

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Walti to excuse Councilmember Ballay from the February 27, 2018 Regular Council Meeting. The motion passed unanimously.

STAFF PRESENT: Clerk Treasurer Kelly Beech, Planning Director Owen Dennison, Marshal Chris Garden

CHANGES AND APPROVAL OF THE AGENDA

The agenda was approved as presented.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of February 13, 2018 were approved as submitted.

MAYOR'S REPORT

- Mayor Hughes met with representatives from the Navy, Utility Superintendent Joe Grogan, and Public Works Superintendent Kelly Riepma for their monthly check-in. The meeting went well, and more information about the waterline extension will be presented at the upcoming workshop.
- Mayor Hughes announced that due to the weather the Community Garden may not open until April 1st. She encouraged Councilmembers to promote the garden to hopefully increase participation. Additionally, she reminded all in attendance that the Gifts from the Heart Food Bank does offer plot vouchers to its members.
- Mayor Hughes attended a Coupeville Historic Waterfront meeting where the guest speaker was Island Transit Mobility Specialist Maribeth Crandell. Mayor Hughes shared some of the exciting things Island Transit is working on to increase their service to the community.
- Mayor Hughes informed the Council that set-up for Musselfest has started and she explained some new ticket options available this year.
- Mayor Hughes attended a meeting sponsored by Congressman Rick Larsen where the Presidential Budget was one of the main topics. There were representatives from a variety of agencies invited to the meeting, and Congressman Larsen welcomed input from the audience on their particular budgetary needs.
- Mayor Hughes attended a 90th birthday party celebrating longtime resident Sal Rizzo. At the celebration in the Rec Hall on Saturday, which was attended by scores of residents, she also delivered a proclamation honoring Mr. Rizzo, and declaring February 24, 2018, Sal Rizzo Appreciation Day.
- Mayor Hughes announced that the Coupeville Lion's Club Auction raised over \$25,000 in scholarship money.
- Finally, Mayor Hughes reminded the Council that Coupeville's Energy Fair, in partnership with Puget Sound Energy, will be on March 6th, from 10am until 2pm, in the Rec Hall.

PRESENTATION

Sno-Isle Library, Coupeville Branch Manager Leslie Franzen gave a PowerPoint presentation about the library's operation levy, which will be on the April 24th ballot. Ms. Franzen also provided printed materials to the Council and invited the community to visit their website, <https://www.sno->

isle.org/funding/levy, for more information on the library’s operational budget, the amount of the levy request, and how the money will be used.

NEW BUSINESS

Set a Council Workshop for March 1, 2018 at 4:00pm in Room 116 of the Island County Admin Building.

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Powell to set a Council Workshop for March 1, 2018 at 4:00pm in Room 116 of the Island County Admin Building. The motion passed unanimously.

Approval of January 2018 Payroll and February 2018 A/P transactions and warrants

Council Action: A motion was made by Councilmember Walti, second by Councilmember Henderson to approve January 2018 payroll transactions and warrants #33009 to #33013 for a total of \$103,080.83; and the February A/P transactions and warrants #33014 to #33071 for a total of \$83,276.87. The motion passed unanimously.

COUNCIL REPORTS

Councilmember Henderson informed the Council that the first Saturday off the newly revived Saturday Service for Island Transit produced higher ridership numbers than expected. Island Transit is looking forward to those numbers rising as word gets out that the service has been reintroduced. The next Island Transit Board meeting will be in a couple of weeks.

Councilmember Powell stated that she attended her first Tourism Board meeting, and met with former Councilmember Dianne Binder to get some background information on all of the things the Board is working on this year. The Board will meet again soon, and Councilmember Powell will be reporting more about the projects the Board is working on at the March 27th Council Meeting.

Councilmember Walti attended his first Utility Advisory Committee Meeting this month. He is enjoying learning about all of the projects the Town is working on in the various utilities, and meeting all of the staff involved in those projects. He will bring more information about the projects to the March 27th Council Meeting.

Councilmember Crowell had nothing to report, as she is not yet assigned to a Committee, Board, or Commission on behalf of the Town.

EXECUTIVE SESSION

At 7:34pm Mayor Hughes announced that the Council would take a 5 minute recess and then go into Executive Session to consider the selection of a site or the acquisition of real estate and to consider the minimum price at which real estate will be offered for sale. She announced that the Session was expected to last 15 minutes. All audience members left during the break and none returned.

At 8:11pm the Council returned to regular session.

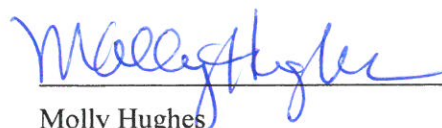
ADJOURNMENT: 8:12pm

Respectfully Submitted:



Kelly Beech, Clerk Treasurer

MAYOR:



Molly Hughes

A complete audio recording of this meeting is available upon request from the Clerk-Treasurer.