

**Town of Coupeville
Special Council Meeting
March 1, 2018
4:07 p.m.**

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

STAFF PRESENT: Clerk Treasurer Kelly Beech, Planning Director Owen Dennison, Utilities Superintendent Joe Grogan, Public Works Superintendent Kelly Riepma, and Town Engineer Kim Hinds, P.E.

DISCUSSION

Mayor Hughes asked Utilities Superintendent Joe Grogan to begin the discussion on Project Updates. He began by describing a grant application he is working on to extend the Town's sewer line up Parker, to the Town limits. Additionally, he gave the Council an update on the proposed treatment plant filters, which are part of the current negotiations with the Navy.

Public Works Superintendent Kelly Riepma continued the discussion about the current Navy negotiations by describing options for the water line extension to service some homes within our Out-of-Town service area. She continued the project updates by informing the Council that the Town is currently considering doing the work to remodel the Town Park bathrooms in-house. Finally, Superintendent Riepma discussed the current Coupeville Town Code regarding the Right-of-Way, and proposed some changes that would allow staff to spend more time working on projects, and less time mowing each year. The Council asked that staff bring back a proposed amendment, and indicated that if the Town does decide to amend the Code, staff will be expected to conduct a variety of educational opportunities for the residents, as well host a number of meetings where residents would have the opportunity to provide their feedback on the proposed changes.

Town Engineer Kim Hinds, P.E. discussed 3 different options to mitigate sloughing on Front Street. The Council expressed support for extruded curbs and the installation of a new catch basin at Gould. Additionally, she shared information about a grant she applied for that might allow the Town to add treatment at all of our storm water outfalls. The Town's storm water is currently treated through a series of ditches and swales before reaching the outfalls, the grant would allow for additional treatment. Kim went on to describe the work that will happen to Town roads and streets this summer, thanks to grants from the Washington Transportation Improvement Board. Included in that list is Bainbridge Lane. Finally, Kim gave the Council an update about the Community Green project, and a status update on the FEMA grant application for relocating the waterlines out at Fort Casey.

Planning Director Owen Dennison gave a PowerPoint presentation detailing the work the Planning Commission has done so far on the Comp Plan Land Use update, and asking for feedback from the Council to make sure they agree with the direction the Planning Commission is taking. Council was receptive to the amendments being suggested, and expressed appreciation for the Commission and the Planning Director for the work they had done. The Planning

Commission will continue to work on Comp Plan amendments and will formally present their recommendations later this year.

ADJOURNMENT: 7:45 p.m.

Respectfully Submitted:

MAYOR:



Kelly Beech, Clerk Treasurer



Molly Hughes