



Town of Coupeville

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of February 27, 2018, and the Special Meeting (Workshop) of March 1, 2018

MAYOR'S REPORT

AUDIENCE INPUT- See NOTE

PRESENTATION

- State of the Agency, Island Transit Executive Director Mike Nortier

NEW BUSINESS

1. **Approval of Washington State Department of Transportation Utility Franchise Application** – *Move to authorize the mayor to sign the Utility Franchise application with Washington State Department of Transportation.*
2. **Approval of Interlocal Agreement with Island County for 2018 TIB Road Projects** – *Move to authorize the Mayor to sign the Interlocal Agreement with Island County for 2018 TIB road projects.*
3. **Approval of Penn Cove Taproom 2018 Cabaret License** – *Staff recommends a motion to approve Cabaret License #2018-01, issued to the Penn Cove Taproom.*
4. **Approval of Ciao 2018 Cabaret License** – *Staff recommends a motion to approve Cabaret License #2018-02, issued to Ciao.*

AUDIENCE INPUT - See NOTE

STAFF REPORTS

DISCUSSION

- Management of Rec Hall Rentals
- Community Survey Results

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 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.

