



Town of Coupeville

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TOWN COUNCIL MEETING AGENDA Island County Hearing Room April 10, 2018 6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting of March 27, 2018

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

- Whidbey Island Conservation District, State of the Organization

PUBLIC HEARING

- Resolution 18-02, relating to the disposition of surplus supplies and equipment, some of which is owned by the Coupeville Town Utilities

NEW BUSINESS

- 1. Resolution 18-02, relating to the disposition of equipment owned by the Coupeville Town Utilities** - *Staff recommends motion to approve resolution 18-02 declaring the listed items and vehicles as surplus, and allowing for their sale at the 2018 Oak Harbor Auction.*
- 2. Authorize Mayor to sign Interlocal Agreement with the City of Oak Harbor for Auction Services** - *Staff recommends a motion to authorize the Mayor to sign the 2018 Interlocal Agreement with the City of Oak Harbor for Auction Services as presented.*

STAFF REPORTS

AUDIENCE INPUT - See NOTE

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.