

**Town of Coupeville
Regular Council Meeting
April 10, 2018
6:30 p.m.**

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

STAFF PRESENT: Clerk Treasurer Kelly Beech and Planning Director Owen Dennison.

CHANGES AND APPROVAL OF THE AGENDA

The Agenda was approved as submitted.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of March 27, 2018 were approved as submitted.

MAYOR'S REPORT

- Mayor Hughes attended an all-day training with Clerk Treasurer Kelly Beech, presented by FEMA and hosted by Island County Emergency Management Deputy Director Eric Brooks, which focused on emergency preparedness.
- Mayor Hughes, Town Engineer Kim Hinds, and Public Works Superintendent Kelly Riepma met with Bainbridge residents to discuss the upcoming road work, how it would affect them, and the plans the Town has made to mitigate parking challenges during the project.
- Mayor Hughes met with Public Works Superintendent Kelly Riepma and Marshal Chris Garden to discuss traffic signs and pavement markings. Every year staff repaint the pavement markings and, in an effort to reduce signs, the group discussed adding some pavement markings in no-parking areas.
- Mayor Hughes and Town Engineer Kim Hinds met with a solar light vendor as research into options that might be available for the Community Green Project.
- Mayor Hughes, Town Engineer Kim Hinds and Public Works Superintendent Kelly Riepma met to discuss the design of Town restrooms in preparation for the Scope of Work and contract negotiations with the design engineer chosen for the Community Green Project.
- Mayor Hughes and other key community officials attended a transportation meeting, coordinated by Congressman Rick Larsen's office, to discuss the construction at Sharp's Corner.
- Mayor Hughes met with a representative of Civility First. More information about this group will be presented at a future meeting.
- Mayor Hughes met with representatives from Island County Tourism, the Central Whidbey Chamber of Commerce, the local hospitality industry, and the Navy to see some of the advertisement they have been working on that, in a humorous way, provides education about the Navy jets.
- Mayor Hughes attended the Ebey's Art exhibit at the Pacific Northwest Art School. The exhibit was part of the ongoing Ebey's 40th anniversary celebration.
- The Coupeville Farmer's Market opened on April 7th.
- Finally, Mayor Hughes reminded the Council to submit their Public Disclosure Forms by April 15th.

AUDIENCE INPUT

A Coupeville Resident spoke briefly to Council reminding them that April is Earth, Ocean, and People Appreciation month. He encouraged the Council to attend a speaking event on April 13th at 7:00pm. He also provided each Council member with a current edition of Richard White's book, *Land Use, Environment, and Social Change: The Shaping of Island County, Washington* for use as a reference when considering policy change.

PRESENTATION

Whidbey Island Conservation District Manager Karen Bishop gave a brief presentation about the organization. Included in the presentation were the organization's mission and the ways in which the District has worked to fulfill their mission since its creation in 1939. Currently the District employs 4.6 F.T.E. staff and operates on a \$500,000 budget, they provide conservation education to residents of Whidbey Island related to Soil, Water, Air, Plants, Animals and Humans (SWAPAH).

PUBLIC HEARING

The Mayor opened the Public Hearing at 7:13pm. She asked the Council if there were any conflicts of interest. Hearing none, the Mayor asked Clerk Treasurer Kelly Beech to proceed with the presentation of Resolution 18-02 relating to the disposition of surplus equipment owned by the Town Utilities. The public was invited to comment. Hearing no comments and having no comment letters to present, the Council was given the opportunity to ask clarifying questions. Questions were asked and answered. The Mayor closed the public hearing at 7:15pm.

NEW BUSINESS**Resolution 18-02, relating to the disposition of equipment owned by the Coupeville Town Utilities**

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Ballay, to approve resolution 18-02 declaring the listed items and vehicles as surplus, and allowing for their sale at the 2018 Oak Harbor Auction. The motion passed unanimously.

Authorize the Mayor to sign Interlocal Agreement with the City of Oak Harbor for Auction Services

Council Action: A motion was made by Councilmember Ballay, second by Councilmember Walti, to authorize the Mayor to sign the 2018 Interlocal Agreement with the City of Oak Harbor for Auction Services as presented. The motion passed unanimously.

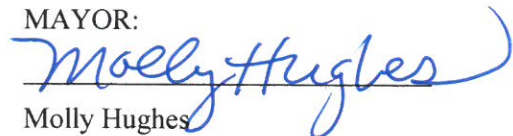
ADJOURNMENT: 7:30pm

Respectfully Submitted:



Kelly Beech, Clerk Treasurer

MAYOR:



Molly Hughes