

**Town of Coupeville  
Regular Council Meeting  
May 8, 2018  
6:30 p.m.**

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

**STAFF PRESENT:** Planning Director Owen Dennison and Utility Clerk Amanda Apsey.

**CHANGES AND APPROVAL OF THE AGENDA**

Mayor Hughes requested the addition of one item, #4. Authorize the Mayor to sign an AED Agreement, under NEW BUSINESS.

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Ballay to approve the Agenda as proposed; the motion passed unanimously.

**APPROVAL OF MINUTES**

The minutes of the Regular Meeting of April 24, 2018 were approved as submitted.

**MAYOR'S REPORT**

- Mayor Hughes attended a work meeting for the Economic Development Council where they announced they've made a recommendation to the Board to hire a Clinton applicant for the open Executive Director position.
- The Mayor informed the Council that in 2015 the State Legislature asked the William D. Ruckelshaus Center, to design a process for a comprehensive and collaborative look at the Growth Management Act (GMA). Since that time representatives of the Center have been meeting with interested officials all over the state. Both the Mayor and Planning Director Owen Dennison have attended one of these meetings in our area. The Center will submit a final report to committees of the Legislature by June 30, 2019.
- Mayor Hughes attended the NET meeting where Puget Sound Energy Outreach manager Walt Blackford presented information about what to do when power lines are down. The group is working on preparations for the Memorial Day Parade and Arts & Crafts Festival.
- Mayor Hughes summarized the most recent Utility Advisory Committee Meeting where the group focused on aspects of long-term budgeting, specifically new projects that will need to be added; and reviewing the costs associated with the projects already on the list to make sure they are accurate, as well as upcoming project management plans.
- The Mayor met with Coupeville Chamber Executive Director Lynda Eccles to review upcoming events in the Town. She will be meeting with Coupeville Historic Waterfront Association Executive Director Vickie Chambers for the same reason later this week.
- The Mayor and Town Engineer Kim Hinds met with Stig Carlson to answer final questions about the Community Green Project.
- The Mayor attended the 3<sup>rd</sup> Annual Ebey's Film Slam this past weekend; 15 teams participated, 11 films were submitted, 8 were considered for a prize.

- The Mayor attended a ceremony at the Coupeville Boat Launch to accept an AED that was donated by the Penn Cove Waterfront Festival.
- Finally, Mayor Hughes had dinner at the Oystercatcher with the Executive Director of Island County Tourism and 10 members of the executive board of the international writers association that has been visiting the island.

**NEW BUSINESS**

**Authorize the Mayor to Terminate Interlocal Agreement with Sound Water Steward**

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Crowell, to authorize the Mayor to send a letter terminating the Agreement with Sound Water Stewards. The motion passed unanimously.

**Approve Special Event Permit #2018-05, Annual Penn Cove Water Festival**

Council Action: A motion was made by Councilmember Walti, second by Councilmember Crowell, to authorize the Mayor to approve Special Event Permit #2018-05, Annual Penn Cove Water Festival, with the attached conditions. The motion passed unanimously.

**Approve Special Event Permit #2018-06, Annual Memorial Day Parade**

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Walti, to authorize the Mayor to approve Special Event Permit #2018-06, Annual Memorial Day Parade, with the attached conditions. The motion passed unanimously.

**Authorize the Mayor to sign an AED Agreement**

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Ballay, to authorize the Mayor to sign the Public Access Defibrillation Program Site Plan Agreement. The motion passed unanimously

**DISCUSSION**

Planning Director Owen Dennison led a discussion about staff plans for the upcoming Coupeville 101 community open house. The Council agreed with the plans the staff have made so far, and their interpretation of the Town's goals for the open house.

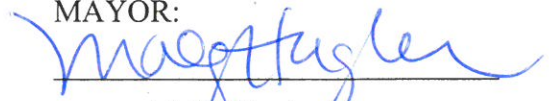
**ADJOURNMENT:** 7:22pm

Respectfully Submitted:



Kelly Beech, Clerk Treasurer

MAYOR:



Molly Hughes