



Town of Coupeville

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TOWN COUNCIL MEETING

AGENDA

Island County Hearing Room

July 24, 2018

6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting of July 10, 2018

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

- Ebey's Reserve Manager Kristin Griffin, Section 106

NEW BUSINESS

1. **Approve Special Event Permit #2018-10, Annual Arts & Crafts Festival** – Staff recommends a motion to approve Special Event Permit #2018-10, 2018 Arts & Crafts Festival, with the attached conditions.
2. **Approve Special Event Permit #2018-11, Peaceful Valley Block Party** – Staff recommends a motion to approve Special Event Permit #2018-11, Peaceful Valley Block Party, with the attached conditions.
3. **Approval of June 2018 Payroll and July 2018 A/P Claims Vouchers/Warrants** - A motion to approve June 2018 payroll transactions and warrants #33311 to #33315 for a total of \$96,119.19, and the July A/P transactions and warrants #33316 to #33363 for a total of \$155,880.75.

COUNCIL REPORTS

AUDIENCE INPUT - See NOTE

DISCUSSION

- OLF Section 106
- EIS Preferred Alternative

PRESENTATION

- Town Council Applicant Interviews

EXECUTIVE SESSION

- To evaluate the qualifications of a candidate for appointment to elective office.

NEW BUSINESS

4. **Appoint Qualified Candidate to Position Number 4 of the Coupeville Town Council, For a Term that Expires December 31, 2019** – Recommendation: a motion to appoint _____ to Position number 4 of the Coupeville Town Council, for a term that expires December 31, 2019.

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.