



Town of Coupeville

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TOWN COUNCIL MEETING AGENDA Island County Hearing Room August 14, 2018 6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting of July 17, 2018; Workshop of July 24, 2018

MAYOR'S REPORT

AUDIENCE INPUT - See **NOTE**

PRESENTATION

- Oath of Office, Newly Appointed Councilmember Michael C. Moore

NEW BUSINESS

1. **Approve Contract for Engineering Services Related to TIB Grant Application** – *Mayor recommends a motion to approve the Contract with Cane Engineering for Engineering Services related to the 2019 TIB grant.*
2. **Approve Comment Letter to Section 106 Regarding Effect of Increase of Field Carrier Landing Practices on Historic Resources** – *Staff recommends a motion to authorize the Mayor to sign the comment letter to Section 106 regarding the adverse effects of noise due to increased Field Carrier Landing Practices at OLF Coupeville.*

DISCUSSION

- Community Green Restroom Design

STAFF REPORTS

AUDIENCE INPUT - See **NOTE**

EXECUTIVE SESSION

- Per RCW 42.30.110 to review the performance of a public employee.

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.