



**TOWN COUNCIL MEETING  
AGENDA  
Island County Hearing Room  
September 11, 2018  
6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CHANGES AND APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Regular Meeting of August 28, 2017

**MAYOR'S REPORT**

**AUDIENCE INPUT** - See **NOTE**

**PRESENTATION**

- Port of Coupeville Executive Director Chris Michalopoulos

**NEW BUSINESS**

1. **Appointment to Planning Commission** – *Mayor recommends a motion to appoint Andrew Warford to Position 4 of the Town of Coupeville Planning Commission, with a term expiring March 31, 20121.*
2. **Appointment to Ebey's Reserve Trust Board** – *Mayor recommends a motion to appoint Sally Garratt to the Trust Board of Ebey's Landing National Historical Reserve for a four-year term beginning October 1, 2018.*
3. **Adopt 2019 Budget Policies and Priorities** – *Staff recommends a motion to approve the 2019 Budget Policies and Priorities as presented.*
4. **Set Council Budget Workshop Date and Time** – *Mayor recommends a motion to set a Special 2019 Budget Workshop on Monday, October 1<sup>st</sup> at 4:00 p.m. in the Island County Hearing Room.*
5. **Schedule Public Hearings on proposed budget, revenue sources & property tax** – *Staff recommends a motion to set the Public Hearings on 2019 proposed budget, revenue sources & property tax to occur during the Regular Council Meeting on October 23, 2018; November 23, 2018 and November 27, 2018; as planned for in the 2019 Budget Calendar.*
6. **Cancel September 25, 2018 Regular Council Meeting** – *Mayor recommends a motion to cancel the regular Town Council Meeting on September 25, 2018.*

**DISCUSSION**

- Third-party Service Line Warranty Program

**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.