

**Town of Coupeville
Regular Council Meeting
October 9, 2018
6:34 p.m.**

PRESENT: Mayor Molly Hughes, Councilmembers Catherine Ballay, Rick Walti, Pat Powell, Michael C. Moore and Jackie Henderson.

STAFF PRESENT: Clerk Treasurer Kelly Beech, Planning Director Owen Dennison, Utilities Superintendent Joe Grogan.

CHANGES AND APPROVAL OF THE AGENDA

The agenda was approved as submitted.

APPROVAL OF MINUTES

The minutes of the Council Workshop of October 1, 2018 and the Regular Council Meeting of September 11, 2018 were approved with minor corrections.

MAYOR'S REPORT

- Mayor Hughes informed the Council that Island County Human Services provided some training to NET volunteers that covered how to communicate clearly with people under stress.
- Mayor Hughes mentioned the NET drill on October 2nd went well.
- Mayor Hughes met with NET Coordinator Bonnie Abney and Chamber Director Lynda Eccles to discuss the details of a presentation Bonnie will be giving to local businesses about how to prepare for an emergency.
- Mayor Hughes attended a retirement party for Washington State Parks Regional Manager Eric Watilo.
- Mayor Hughes informed the Council that Sarah Steen has resigned her position with the Reserve to take a position with King County.
- Mayor Hughes plans to bring the Navy cooperative agreement regarding easement work to the Council at the first meeting in November.
- Mayor Hughes met with Public Works Superintendent Kelly Riepma, Utilities Superintendent Joe Grogan, representatives from the Island County Health Department and the Navy to discuss the continuing progress on the design of the water treatment plant expansion.
- Finally, Mayor Hughes reminded the Council about the upcoming Museum Annual Fundraiser where they will honor Judy Lynn; and encouraged all to attend Haunting of Coupeville festivities.

PRESENTATIONS

- Mayor Hughes presented Utility Superintendent Joe Grogan with an Outstanding Performance Award from the Department of Ecology.
- Mayor Hughes accepted a framed, signed proclamation from Civility First representative Tom Ewell.

- Mayor Hughes presented the State of the Town Address.

NEW BUSINESS

Approve Contract with Henden Electric Inc.

Council Action: A motion was made by Councilmember Walti, second by Councilmember Ballay, to approve Mayor to sign contract with Henden Electric Inc. for the installation of the Town Hall generator and transfer switch. The motion passed unanimously.

Initiative 1631

Town resident Diane Piazzon gave a brief presentation on initiative 1631 and asked the Council to officially endorse the measure. The Council decided it would not be appropriate to endorse this initiative as a Council. No action was taken on this Business Item.

Special Event Permit #2018-14, Halloween Torchlight Parade

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Powell, to approve Special Event Permit #2018-14, Halloween Torchlight Parade, with the attached conditions as presented. The motion passed unanimously.

Special Event Permit #2018-15, Great Pumpkin Race

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Moore, to approve Special Event Permit #2018-15, Great Pumpkin Race, with the attached conditions as presented. The motion passed unanimously.

DISCUSSION

The Council reviewed and discussed seven applications for 2019 2% Lodging Fund Grants. The scored applications will go through a final review and grants will be awarded at the next Council meeting.

ADJOURNMENT: 8:34pm

Respectfully Submitted:



Kelly Beech, Clerk Treasurer

MAYOR:



Molly Hughes