

**Town of Coupeville
Regular Council Meeting
November 13, 2018
6:32 p.m.**

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

Council Action: A motion was made by Councilmember Ballay, second by Councilmember Powell, to excuse Councilmember Jackie Henderson from the November 13, 2018 Council Meeting. The motion passed unanimously.

STAFF PRESENT: Clerk Treasurer Kelly Beech, Planning Director Owen Dennison

CHANGES AND APPROVAL OF THE AGENDA

The agenda was approved as submitted.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of October 23, 2018 were approved as submitted.

MAYOR'S REPORT

- Mayor Hughes and Public Works Superintendent Kelly Riepma met with contracted architects Stig Carlson and Quin Clements to discuss the parking element of the Community Green project.
- Mayor Hughes informed the Council that the Town has posted a Request for Qualifications for Survey Services related to future Town projects.
- Mayor Hughes commented that the Annual Torchlight Parade and Pumpkin Races were fabulous this year.
- Mayor Hughes informed the Council that all of the Halloween decorations around Town have been taken down and that Christmas lights and wreaths have been put up.
- Mayor Hughes met with Economic Development Council Executive Director Sharon Sappington to discuss changes that have been made within the organization and future goals.
- Mayor Hughes met with Coupeville School Superintendent Steve King to discuss the school's working relationship with the Town.
- Mayor Hughes informed the Council that the Community Garden will not open next year due to a decline in participation in the program. Councilmember Powell suggested using the space to start native plants that could be moved to other areas of Town as needed.
- Mayor Hughes and Utilities Superintendent Joe Grogan met with representatives from the Navy to discuss the water project. The Mayor will bring more information about the project to the Council when the design plans are at least 60% complete.
- Mayor Hughes attended the annual Ebey's Potluck and she commented on how well attended the event was this year.
- Mayor Hughes informed the Council that the Town's Remembrance Day Ceremony was well attended.
- Mayor Hughes and other key staff met with representatives from Davido this morning to discuss upcoming Town projects.
- Mayor Hughes will be attending a presentation by the Department of Commerce on municipal planning for military compatibility.

- Finally, Mayor Hughes reminded the Council about the upcoming Sip N' Shop event.

PUBLIC HEARING

The Mayor opened the Public Hearing at 6:56pm. She asked the Council if they were aware of any conflicts of interest or appearance of fairness issues. Hearing none, the Mayor asked Clerk Treasurer Kelly Beech to proceed with the presentation of the initial 2019 Annual Budget. The public was invited to comment. No members of the audience spoke at the hearing. The Mayor then asked Clerk Treasurer Kelly Beech if any comment had been received by the advertised deadline. Hearing that no comments were received by the Clerk Treasurer regarding this proceeding, the Mayor gave the Council the opportunity to ask clarifying questions. Questions were asked and answered. The Council directed staff to include a 2.5% COLA in the final draft of the 2019 Annual Budget. The Mayor closed the public hearing at 7:11pm.

NEW BUSINESS

Consideration of Section 106 MOA between Navy and Central Whidbey Stakeholders

Council Action: A motion was made by Councilmember Powell, second by Councilmember Moore, to decline authorizing the Mayor to sign the Section 106 MOA between the Navy and Central Whidbey Stakeholders. The motion passed unanimously.

Approval of Resolution 18-09 regarding authorizing the bank account signators

Council Action: A motion was made by Councilmember Walti, second by Councilmember Ballay, to approve Resolution 18-09 regarding authorizing the bank account signators. The motion passed unanimously.

Cancellation of Regular Council Meeting scheduled for December 25, 2018

Council Action: A motion was made by Councilmember Powell, second by Councilmember Moore, to cancel the Regular Council Meeting scheduled for December 25, 2018. The motion passed unanimously.

EXECUTIVE SESSION

At 7:35pm the Mayor announced that the Council would take a 5-minute recess and then go into Executive Session to discuss with legal counsel representing the agency legal risks of a proposed action or current practice that the agency has identified when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the agency (per RCW 42.30.110). She announced that the session was expected to last 30 minutes. There were no audience members in attendance before the break, and none returned after the break. At 8:10pm the Council returned to regular session when the Mayor announced the Council would need an additional 10 minutes in Executive Session.

The Council returned to regular session at 8:20pm and the meeting was adjourned.

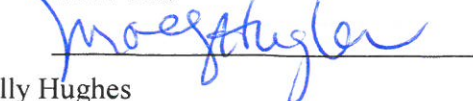
ADJOURNMENT: 8:20pm

Respectfully Submitted:



Kelly Beech, Clerk Treasurer

MAYOR:



Molly Hughes