



COUPEVILLE TOWN COUNCIL REGULAR MEETING
Island County Hearing Room
January 8, 2019
6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Council Meeting of December 11, 2018

MAYOR'S REPORT

AUDIENCE INPUT – See NOTE

NEW BUSINESS

1. **Appointment to Island Transit Board of Directors** – *Mayor recommends motion to appoint Council Member Jackie Henderson to the Island Transit Board of Directors as the Town of Coupeville's elected representative.*
2. **Appointments to Island County Tourism Committee** – *Mayor recommends motion to appoint Councilmember Pat Powell as our Council representative and Dianne Binder as our lodging representative to the Island County Tourism Committee.*
3. **Appointment to Island County Law and Justice Council** – *Mayor recommends motion to appoint Councilmember Catherine Ballay to the Island County Law and Justice Council as the Town of Coupeville's representative.*
4. **Authorize Mayor to sign a contract for Survey Services with Pacific Surveying & Engineering Inc.** – *Mayor recommends motion to authorize the Mayor to sign a contract for survey services with Pacific Surveying & Engineering Inc. for 2019.*
5. **Authorize Mayor to sign Master Lighting Service Agreement No. 0141 with PSE** - *Mayor recommends motion to authorize the Mayor to sign Master Lighting Service Agreement No. 0141 with PSE for the addition of a streetlight on Alexander Street.*
6. **Authorize the Mayor to sign an Amendment to the Performance Work Statement on Navy Cooperative Agreement for Easement Work** – *Mayor recommends motion to authorize the Mayor to sign Performance Work Statement Amendment 1 which includes a revised statement of work and extended deliverable dates on Navy Cooperative Agreement #N44255-19-2-0006.*
7. **Approval of November & December 2018 payroll transactions and warrants and December 2018 A/P transactions and warrants** – *Staff recommends a motion to approve November 2018 payroll transactions and warrants #33369 to #33643 for a total of \$93,826.86; December 2018 payroll transactions and warrants #33677 to #33681 for a total of \$85,882.69; and December 2018 A/P transactions and warrants #33644 to #33676 and #33682 to #33714 for a total of \$212,178.66.*

STAFF REPORTS

DISCUSSION – Comments to ACHP on Section 106 Termination.

AUDIENCE INPUT – See NOTE

ADJOURNMENT

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 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.