



TOWN COUNCIL MEETING

AGENDA

Island County Hearing Room

January 22, 2019

6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of January 8, 2019

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

Appreciation of Ron Van Dyk

PUBLIC HEARING

Resolution 19-01 - Amendment to 6-year Transportation Improvement Plan

NEW BUSINESS

- 1. Approval of Resolution 19-01, Amendment to 6-year TIP**
- 2. Appointment to Island County Tourism Committee** – *Mayor recommends motion to appoint Dianne Binder as the Town's lodging representative to the Island County tourism Committee.*
- 3. Appointment to Historic Preservation Commission** – *Mayor recommends motion to appoint Kathy Baxter to the Historic Preservation Commission with a three year term ending 12/31/21.*
- 4. Appointments to Ebey's Reserve Trust Board** *Mayor recommends motion to appoint Lisa Bernhardt and Michael Moore to Ebey's Reserve Trust Board, both with terms ending 10/01/20.*
- 5. Approval of January 2019 A/P transactions and warrants** - *A motion to approve January 2019 A/P transactions and warrants #33716 to #33736 for a total of \$101,622.54.*

COUNCIL REPORTS

AUDIENCE INPUT - See NOTE

EXECUTIVE SESSION

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.

COUPEVILLE TOWN COUNCIL PUBLIC HEARING FORMAT

1. The Mayor opens the Public Hearing.
 2. The Mayor asks if there are any possible conflict of interest or appearance of fairness problems.
 3. Staff makes their report and recommendations.
 4. The Applicant makes their presentation.
 5. **The public is invited to comment.**
 6. Comment letters are acknowledged for the record.
 7. The Applicant is provided an opportunity to respond to the public comment.
 8. Town Council asks questions of the applicant, staff or public to clarify the proposal or acquire more facts.
 9. The Mayor closes the Public Hearing -- **no public comment is permitted once the hearing is closed.**
 10. A motion is made regarding the application or proposal.
 11. Discussion by the Town Council.
 12. Vote.
 13. Adoption of findings, when required.
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YOU ARE ENCOURAGED TO PARTICIPATE IN PUBLIC HEARINGS

The purpose of public hearings is to provide the public with an opportunity to make comments about proposals being considered by the Town Council.

If you wish to make a comment during a public hearing please indicate so by raising your hand during the comment period. When you are recognized by the Mayor, rise and clearly state your name and address before giving your comments. This will help the Town Clerk make an accurate record of the hearing.

Please direct your comments to the Mayor and not to the applicant or other members of the public.