



Town of Coupeville

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TOWN COUNCIL REGULAR MEETING AGENDA

Island County Hearing Room
December 11, 2018
6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Council Meeting of November 27, 2018

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

- Sharon Sappington, Executive Director of Economic Development Council

PUBLIC HEARING

- Ord. 749 Extension of Moratorium on the Establishment of Guest Houses in All Town Zones

NEW BUSINESS

1. **Approve Ord. 749, Extension of Moratorium on the Establishment of Guest Houses in All Town Zones** – *Staff recommends a motion to adopt Ordinance 749 to extend for six-months the current moratorium on the licensing, permitting, and establishment of new guest house uses.*
2. **Appoint Mayor Pro Tem, for a period beginning January 1, 2019 and lasting until June 30, 2019**
3. **Authorize Mayor to sign contract with TIB for 2019 Street Overlay** – *Mayor recommends a motion to authorize the Mayor to sign the Transportation Improvement Board contract for street work on South Main for \$622,944.*
4. **Authorize Mayor to sign a contract with TIB for 2019 Sidewalk Construction** – *Mayor recommends a motion to authorize the Mayor to sign the Transportation Improvement Board contract for sidewalk work on Alexander Street totaling \$112,706.*
5. **Special Event Permit #2018-20, Red Ticket Drawing** – *Motion to approve Special Event Permit #2018-20, Red Ticket Drawing with the attached conditions.*

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.

