

**Town of Coupeville
Regular Council Meeting
December 11, 2018
6:32 p.m.**

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

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

CHANGES AND APPROVAL OF THE AGENDA

The Mayor requested to add the following DISCUSSION item:

- *Appointment to Trust Board of Ebey's Landing National Historical Reserve*

Council Action: A motion was made by Councilmember Moore, second by Councilmember Ballay, to approve the agenda as amended. The motion passed unanimously.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of November 27, 2018 were approved with a minor correction.

MAYOR'S REPORT

- Mayor Hughes and Public Works Superintendent Kelly Riepma met with Stig Carlson to discuss the Community Green Project.
- Mayor Hughes met with Public Works Superintendent Kelly Riepma, Stig Carlson and staff from Davido to discuss the stormwater plans for the Community Green Project.
- Mayor Hughes met with representatives from the Coupeville Historic Waterfront Association, the Coupeville Farmer's Market, the Central Whidbey Chamber of Commerce to share some the preliminary plans for the Community Green.
- Mayor Hughes informed the Council about the status of the current Section 106 negotiations and shared that the Advisory Council on Historic Preservation will be holding a public meeting next Wednesday.
- Mayor Hughes, Public Works Superintendent Kelly Riepma, and Utility Superintendent Joe Grogan met with a group of 21 people for an entire day to go over the Navy plans for the new water treatment plant and line extension. The design is now 60% complete.
- Mayor Hughes announced she will be bringing a contract for survey services to the next Council Meeting.
- Finally, Mayor Hughes reminded the Council about the upcoming Red Ticket event, and informed the Council that Town Hall would be closed on December 25th and January 1st.

PRESENTATION

Executive Director of the Island County Economic Development Council, Sharon Sappington, gave a presentation about her background and qualifications, as well as a brief history of the organization, current projects, and future plans.

PUBLIC HEARING

The Mayor opened the Public Hearing on Ordinance 749, Extension of Moratorium on the Establishment of Guest Houses in All Town Zones, at 7:28pm. She asked the Council if they were aware of any conflicts of interest or appearance of fairness issues. Hearing none, the Mayor asked Planning Director Owen Dennison to proceed with his presentation. The public was invited to comment. No members of the

audience spoke at the hearing. The Mayor then asked Clerk Treasurer Kelly Beech and Planning Director Owen Dennison if any comment had been received by the advertised deadline. Hearing that no comments were received by either the Clerk Treasurer or the Planning Director regarding this proceeding, the Mayor gave the Council the opportunity to ask clarifying questions. Questions were asked and answered. The Mayor closed the public hearing at 7:36pm.

NEW BUSINESS

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

Council Action: A motion was made by Councilmember Walti, second by Councilmember Powell, to adopt Ordinance 749 to extend for six-months the current moratorium on the licensing, permitting, and establishment of new guest house uses. The motion passed unanimously.

Appoint Mayor Pro Tem, for a period beginning January 1, 2019 and lasting until June 30, 2019

Council Action: A motion was made by Councilmember Powell, second by Councilmember Henderson, to appoint Councilmember Rick Walti Mayor Pro Tem, for a period of time beginning January 1, 2019 and lasting until June 30, 2019. The motion passed unanimously.

Authorize Mayor to sign contract with TIB for 2019 Street Overlay

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Ballay, to authorize the Mayor to sign the Transportation Improvement Board contract for street work on South Main for \$622,944.00. The motion passed unanimously.

Authorize Mayor to sign contract with TIB for 2019 Sidewalk Construction

Council Action: A motion was made by Councilmember Ballay, second by Councilmember Henderson, to authorize the Mayor to sign the Transportation Improvement Board contract for sidewalk work on Alexander Street for \$112,706.00. Questions were asked and answered. The motion passed unanimously.

Special Event Permit #2018-20, Red Ticket Drawing


Council Action: A motion was made by Councilmember Henderson, second by Councilmember Moore, to approve Special Event Permit #2018-20, Red Ticket Drawing with the attached conditions. The motion passed unanimously.

DISCUSSION

Mayor Hughes led a discussion with Council on the Town's appointment to Trust Board of Ebey's Landing National Historical Reserve. The Town appoints multiple position on the board and traditionally one of the positions is usually filled by a Councilmember. However, current appointee Lisa Bernhardt would like to be reappointed for another term. Current Councilmembers are already very active on local boards and commissions and appreciate Lisa Bernhardt's willingness to continue to participate on the Trust Board.

ADJOURNMENT: 8:20pm

Respectfully Submitted:



Kelly Beech, Clerk Treasurer

MAYOR:



Molly Hughes