



# Town of Coupeville

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## TOWN COUNCIL MEETING AGENDA Island County Hearing Room February 26, 2019 6:30 pm

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### CHANGES AND APPROVAL OF AGENDA

### APPROVAL OF MINUTES

Regular Meeting of February 12, 2019

### MAYOR'S REPORT

### AUDIENCE INPUT - See NOTE

### NEW BUSINESS

1. **Adoption of Resolution 19-04, Adopting a Public Records Policy** – *Staff recommends a motion to approve Resolution 19-04, adopting a public records policy, as presented.*
2. **Approval of January 2019 Payroll and February 2019 A/P transactions and warrants** - *Staff recommends a motion to approve January 2019 payroll transactions and warrants #33715 and #33798 to #33803 for a total of \$89,317.67; and February 2019 A/P transactions and warrants #33804 to #33857 and #33887 to #33898 for a total of \$102,133.64.*

### COUNCIL 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.