

**Town of Coupeville
Regular Council Meeting
March 12, 2019
6:37 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 adding a DISCUSSION item immediately following the PRESENTATION, called: **Community Green**

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Powell, to approved the agenda as amended. The motion passed unanimously.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of February 26, 2019 were approved as submitted.

MAYOR'S REPORT

- Mayor Hughes informed the Council that Utilities Superintendent Joe Grogan was a guest speaker at a recent NET meeting, where he gave the audience a lesson in the Town's sewer system. Specifically, he described the purpose of lift stations and what to look for when the power goes out.
- Mayor Hughes reported that the Secretary of the Navy has formally responded to the ACHP recommendations, and the record of decision on the Growler EIS is expected any day.
- Mayor Hughes commented that MusselFest was fantastic. The Town saw great weather and huge crowds. Everyone seemed to have a good time, and there have been no complaints.
- Mayor Hughes informed the Council that the construction of Water Plant Expansion is going well. She hopes to have Utilities Superintendent Joe Grogan at the next Council meeting to give a presentation about the progress.
- Mayor Hughes and some members of the UAC committee met with Island County staff to discuss the size of the Town's water service area, and solicit input in adjusting the area to better fit the Town's ability to serve.
- Finally, Mayor Hughes reminded audience members that the Annual Spring Clean-up day will be on March 30th from 9am until 1pm, in the Community Green.

PRESENTATION

Stig Carlson gave a PowerPoint presentation to the Town Council, describing the Community Green Project. His presentation included a number of maps detailing plans for the parking lot and

restrooms. Mr. Carlson described planned utility infrastructure improvements, layout of the new parking lot, and general landscape plans. Questions were asked and answered.

DISCUSSION

Mayor Hughes informed the Council that the Community Green Project bids came in higher than anticipated, and offered some solutions to bridge the gap. The Mayor solicited the Council's approval to request an increase on the .09% Grant the Town received from the County for this project. The Council agreed that requesting an increase in Grant funds was the most prudent option.

NEW BUSINESS

Approval of Professional Services Agreement with Epic Land Solutions Inc. for Utility Easement Work

Council Action: A motion was made by Councilmember Moore, second by Councilmember Walti, to authorize the Mayor to sign a Professional Services Agreement with Epic Land Solutions Inc. for utility easement work for extension of water lines. The motion passed unanimously.

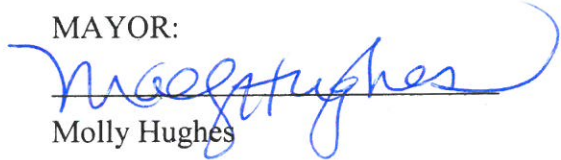
ADJOURNMENT: 7:50 p.m.

Respectfully Submitted:



Kelly Beech, Clerk Treasurer

MAYOR:



Molly Hughes