



**TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
April 9, 2019
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting of March 26, 2019

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

- Expansion of Fort Casey Water Treatment Plant, Utility Superintendent Joe Grogan

NEW BUSINESS

- 1. Authorize Mayor to sign Contract for Archeological Services - Mayor recommends motion to authorize the Mayor to sign a Professional Services Agreement with ASM Affiliates in the amount of \$1,500 for archaeological services for the Community Green Project.**
- 2. Resolution 19-06, amending the Town of Coupeville Personnel Policy - Mayor recommends motion to approve Resolution 19-06, amending the Town of Coupeville Personnel Policy to include paid time off for full time, exempt employees at the conclusion of special projects.**

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.