



**TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
May 14, 2019
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Council Meeting of April 23, 2019
- Council Workshop of April 20, 2019

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

- Island Transit Executive Director Todd Morrow

PUBLIC HEARING

- Resolution 19-07, relating to the disposition of equipment owned in part by the Coupeville Town Storm Water Utilities.

NEW BUSINESS

- 1. Approve Resolution 19-07, relating to the disposition of equipment owned in part by the Coupeville Town Storm Water Utilities** – *Staff recommends approval of Resolution 19-07, relating to the disposition of equipment owned in part by the Coupeville Town Storm Water Utilities.*
- 2. Approve Special Event Permit #2018-06, Annual Memorial Day Parade** – *Staff recommends a motion to approve Special Event Permit #2018-06, Annual Memorial Day Parade & Remembrance Ceremony with the attached conditions.*
- 3. Approve Amendment to Sound Water Stewards 2019 2% Grant** – *Mayor recommends motion to approve the amendment to the Sound Water Stewards 2019 2% Grant with the Town of Coupeville.*

AUDIENCE INPUT - See NOTE

DISCUSSION

- Clarification of Council preferences for transient accommodation uses.

STAFF REPORTS

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.