



**TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
May 28, 2019
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of May 14, 2019

MAYOR'S REPORT

AUDIENCE INPUT - See **NOTE**

NEW BUSINESS

- 1. Resolution 19-08, relating to the disposition of equipment owned by the Town of Coupeville** - *Staff recommends motion to approve resolution 19-08 declaring the listed equipment as surplus, and allowing for the surplus equipment to be used toward the purchase of replacement equipment.*
- 2. Approval of April 2019 Payroll and May 2019 A/P Transactions and Warrants** – *Staff recommends motion to approve April 2019 payroll transactions and warrants #34034 to #34063 for a total of \$97,148.24; and May 2019 A/P transactions and warrants #34064 to #34125 for a total of \$271,569.35.*

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.