

**Town of Coupeville  
Regular Council Meeting  
May 28, 2019  
6:30 p.m.**

**PRESENT:** Mayor Hughes, Councilmembers Catherine Ballay, Rick Walti, Michael C. Moore, and Jackie Henderson.

**Council Action:** A motion was made by Councilmember Henderson, second by Councilmember Walti to excuse Councilmember Pat Powell from the Regular Council Meeting of May 28, 2019. The motion passed unanimously.

**STAFF PRESENT:** Clerk Treasurer Kelly Beech, Planning Director Owen Dennison.

**CHANGES AND APPROVAL OF THE AGENDA**

The Agenda was approved as submitted.

**APPROVAL OF MINUTES**

The minutes of the Regular Meeting of May 14, 2019 were approved as submitted.

**MAYOR'S REPORT**

- Mayor Hughes reported that the remodel on the public restrooms at Town Park is officially complete. Mayor Hughes recognized the hard work of the Public Works staff to complete this project in time for the Memorial Day celebration.
- Mayor Hughes and Commissioner Price-Johnson toured the Wharf with Executive Director Michalopoulos. During the tour she learned that the Port is seeking grant funding from the County for much needed repairs, rather than pursuing a levy.
- Mayor Hughes spoke at the League of Women Voters annual Mayors Dinner where she discussed the Town's collaboration with the Navy on the water treatment plant expansion/upgrade.
- Mayor Hughes met with Congressman Larsen's new Everett Office staff member, Kit Larson.
- Mayor Hughes attended the ribbon cutting for the Tyee Restaurant, which was purchased by new owners earlier this year.
- Mayor Hughes reported that the Memorial Day Parade and Celebration went well, including the flyover by World War II-era B-25 bomber, "Grumpy"; and that Captain Army's address was moving, and heartfelt.

**NEW BUSINESS**

**Resolution 19-08, relating to the disposition of equipment owned by the Town of Coupeville**

**Council Action:** A motion was made by Councilmember Henderson, second by Councilmember Moore 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. The motion passed unanimously.

**Approval of April 2019 Payroll and May 2019 A/P Transactions and Warrants**

**Council Action:** A motion was made by Councilmember Walti, second by Councilmember Moore 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. The motion passed unanimously.

**COUNCIL REPORTS**

Councilmember Henderson had nothing to report.

Councilmember Moore attended the second of three scheduled strategic planning meetings for the Ebey's Reserve Trust Board. The meeting lasted two hours and the next meeting is expected to last two hours as well. The focus of the meeting was on a strategic plan. Councilmember Moore reported the Mayor also attended the meeting.

Councilmember Walti reported the Utility Advisory Committee meeting this month included a discussion about the possibility of interties with neighboring water districts; an extension of the sewer main up Pennington Loop by a private developer; some proposed changes to the storm water study project for which the Town has received a grant from the Department of Health, and continuing discussions with the County on the Town's water service area.

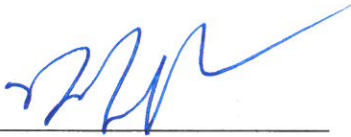
Councilmember Ballay reported that Chief Briones was featured on NPR in a story about his relationship with Fred Farris, the father of an inmate who died while in custody during 2015, and their collaborative work to make improvements in the resources available to inmates, and processes followed by jailers, in the Island County Jail. There was no formal meeting of the Law & Justice Council in May.

Councilmember Ballay shared that the group is considering statistics related to the timeliness of inmate transfers to mental health facilities when deemed appropriate, the effectiveness of the opioid outreach program that has been operating for two years, and the effectiveness of a program designed to help strengthen the connection between inmates, their families, and their communities. The program also helps **juvenile** inmates further their education and secure employment. Inmates work on resume writing, explore employment opportunities available upon release, and some are even eligible for internship programs upon release.

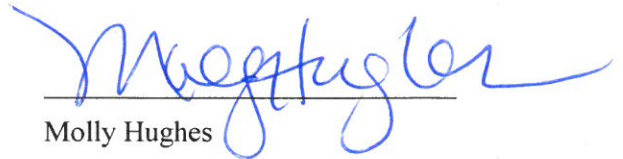
**ADJOURNMENT:** 6:59 p.m.

Respectfully Submitted:

MAYOR:



Kelly Beech, Clerk Treasurer



Molly Hughes

*A complete audio recording of this meeting is available upon request from the Clerk-Treasurer.*