



**TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
July 23, 2019
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting of June 25, 2019

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

- Port of Coupeville, Executive Director Chris Michalopoulos

NEW BUSINESS

1. Approval of Public Access Defibrillation Program
2. Approve Amendment to EPIC Land Solutions, Inc. Professional Service Agreement
3. Approve 2019 Budget Amendment
4. Approve Amendment to Davido Engineering Professional Service Agreement
5. Approval of June 2019 Payroll and July 2019 A/P Claims Vouchers/Warrants

COUNCIL REPORTS

AUDIENCE INPUT - See NOTE

DISCUSSION

- DRAFT Ordinance 751 – Transient Accommodations Amendments

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 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.