

**Town of Coupeville  
Regular Council Meeting  
September 10, 2019  
6:30 p.m.**

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

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

**CHANGES AND APPROVAL OF THE AGENDA**

The Agenda was approved as submitted.

**APPROVAL OF MINUTES**

The minutes of the Council Workshop of August 21, 2019 were approved as presented. The minutes of the Regular Meeting of August 27, 2019 were approved with minor corrections.

**MAYOR'S REPORT**

- Mayor Hughes informed the Council that staff are busy working on the draft version of the 2020 Budget.
- Mayor Hughes attended the first day of school as a greeter at the Coupeville Elementary School.
- Mayor Hughes reported that the Town concert and Lion's Salmon BBQ didn't bring out the crowds we had hoped for. She added the Town may need to look into another way to say "Thank-you" to residents at the end of the busy tourist season.
- Mayor Hughes and Clerk Treasurer Kelly Beech met with the Town's Comcast representative tasked with renewing our franchise agreement. Not much will be changing in the new agreement; it will be presented at a future Regular Council Meeting.
- Mayor Hughes reported that Utility Superintendent Joe Grogan is working on finalizing the scope of our Puget Sound Partnership storm water grant, and that our on-call archaeologist has begun work on the cultural resource study needed for the FEMA grant to replace the water main out at Fort Casey.
- Mayor Hughes met with Langley Mayor Tim Callison, and Commissioner Helen Price-Johnson to discuss how Island County's District 1 will celebrate the 50<sup>th</sup> anniversary of Earth Day next year. Mayor Hughes will bring a list of ideas as a discussion item to the next Regular Council Meeting.
- Mayor Hughes informed the Council and audience that the Town will be hosting a Coupeville 101 event in the Rec Hall on October 15<sup>th</sup>, from 11:00 a.m. until 1:00 p.m.
- Finally, Mayor Hughes reminded the Council and audience that she will be giving her annual State of the Town presentation at the next Regular Council Meeting.

**PRESENTATION**

Senior Services of Island County Executive Director Cheryn Weiser gave a presentation to the Council about all of the services provided by Senior Services of Island County, and their varied sources of funding. Executive Director Weiser shared some things the organization is working on during the next year, and introduced new Outreach Coordinator Mike Wells.

**PUBLIC HEARING**

The Mayor opened the Public Hearing at 7:25 p.m. She asked the Council if they were aware of any conflicts of interest or appearance of fairness issues. Hearing none, the Mayor asked Clerk Treasurer Kelly Beech to proceed with the presentation of Resolution 19-10, redistributing ownership of certain personal property (vehicles and equipment), currently owned in part, by the Water, Sewer, and Storm Water Utilities separately. The public was invited to comment. No members of the audience spoke at the hearing. The Mayor then asked Clerk Treasurer Kelly Beech if any comments had been received by the advertised deadline. No comments were received. The Mayor gave the Council the opportunity to ask clarifying questions. Questions were asked and answered. The Mayor closed the public hearing at 7:28 p.m.

**NEW BUSINESS****Adoption of Resolution 19-10, redistributing ownership of certain personal property (vehicles and equipment), currently owned in part, by the Water, Sewer, and Storm Water Utilities separately.**

Council Action: A motion was made by Councilmember Henderson, seconded by Councilmember Moore, to adopt Resolution 19-10 as presented. The motion passed unanimously.

**Set Council Budget Workshop for October 8, 2019 at 4:00 p.m.**

Council Action: A motion was made by Councilmember Henderson, seconded by Councilmember Walti, to schedule a Council Budget Workshop for October 8, 2019 at 4:00 p.m. in the Island County Commissioners Hearing Room. The motion passed unanimously.

**Schedule Public Hearings on proposed budget, revenue sources & property tax according to 2020 Budget Calendar**

Council Action: A motion was made by Councilmember Moore, seconded by Councilmember Henderson, to schedule Public Hearings on October 22, 2019, November 12, 2019 and November 26, 2019, during the Regular Council Meetings scheduled for those days, in accordance with the approved 2020 Budget Calendar. The motion passed unanimously.

**COUNCIL REPORTS**

Councilmember Henderson attended an Island Transit Board Meeting last week. She encouraged the Council and audience to educate themselves on initiative 976. While Councilmember Henderson did not advocate for the initiative, or argue against the initiative, she did explain that if the initiative passes it would result in a drastic reduction of funds used to support public transportation, as well as a number of other civic services.

**DISCUSSION**

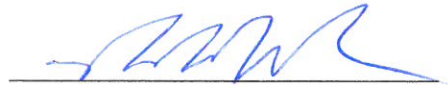
Clerk Treasurer Kelly Beech presented a draft of the 2020 Fee Schedule. Council reviewed the proposed fee schedule and requested staff include a time study during next year's evaluation of the schedule, to ensure the Town is including all costs associated with the processing of licenses and permits, in the fees. Questions were asked and answered. A final copy will be presented at the next Regular Council Meeting.

Planning Director Owen Dennison presented a draft of proposed Shoreline Master Program (SMP) amendments. The proposed amendments are intended to address inconsistencies between the SMP and other areas of the Town Code and inconsistencies within the SMP. Questions were asked and answered. An Ordinance adopting the amendments will be presented during a public hearing at a future Regular Council Meeting.

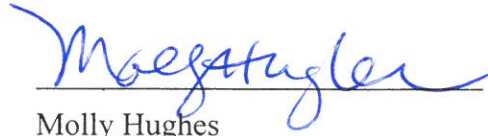
**ADJOURNMENT:** 8:03 p.m.

Respectfully Submitted:

MAYOR:



Clerk Treasurer Kelly Beech



Molly Hughes

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