

**Town of Coupeville
Regular Council Meeting
October 22, 2019
6:33 p.m.**

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

STAFF PRESENT: Clerk Treasurer Kelly Beech, Planning Director Owen Dennison, Legal Counsel Brett Vinson.

CHANGES AND APPROVAL OF THE AGENDA

The Mayor requested to add an EXECUTIVE SESSION, expected to last 20 minutes, per RCW 42.30.110 (i) To discuss with legal counsel representing the agency, matters relating to agency enforcement actions.

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Ballay to amend the Agenda as requested. The motion passed unanimously.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of September 24, 2019, the Special Meeting of October 8, 2019, and the Regular Meeting of October 8, 2019 were approved with minor corrections.

PRESENTATION

Toddler Learning Center Director Rene Denman led a presentation for the Council about the Toddler Learning Center. Her presentation included information about the formation of the program, services provided by the organization, and funding sources.

MAYOR'S REPORT

- Mayor Hughes attended Coupeville Chamber and Coupeville Historic Waterfront Association meetings last week where upcoming Coupeville events were the main topic.
- Mayor Hughes reported that the Coupeville 101 event was not as well attended as the event held last year during the evening. Future Coupeville 101 programs will be scheduled during the evening.
- Mayor Hughes met with Senator Cantwell aide, Cameron Caldwell to discuss the Town's priorities, and learn about the Senator's priorities.
- Mayor Hughes gave the Council a brief update on the FEMA funded waterline replacement near the ferry.
- Finally, Mayor Hughes reminded the Council of upcoming events, including the Town Veteran's Day Remembrance Day Ceremony scheduled for November 11th at 11:00 a.m., in front of the Veteran's Memorial on 6th Street.

PUBLIC HEARING

The Mayor opened the Public Hearing at 7:12 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 Ordinance 755, approving 2020 property Tax Levy. 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. Hearing that no comments were received by the Clerk Treasurer regarding this proceeding, the Mayor gave the

Council the opportunity to ask clarifying questions. Questions were asked and answered. The Mayor closed the public hearing at 7:15 p.m.

NEW BUSINESS

Adoption of Ordinance 755, approving 2020 Property Tax Levy

Council Action: A motion was made by Councilmember Ballay, second by Councilmember Henderson to adopt Ordinance #755 and setting the 2020 Property Tax Levy in the amount of \$400,000 to account for additional revenue the Town may be entitled to due to new construction and improvements in 2020. The motion passed 4-1.

2% Grant Awards for 2020 Funding Year

Council Action: A motion was made by Councilmember Walti, second by Councilmember Moore to award Lodging Tax Revenue, collected in 2018, to: Coupeville Chamber of Commerce in the amount of \$20,000; Coupeville Historic Waterfront Association in the amount of \$5,000; Friends of Ebey's Reserve in the amount of \$2,600; Island County Historic Museum in the amount of \$4,000; for the projects described in their 2019 2% grant application packet, for distribution in 2020. Questions were asked answered. The motion passed 3-2.

Approval of Island County Solid Waste Management Contract

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Moore to adopt the Agreement Regarding Solid Waste Management with Island County. The motion passed unanimously.

Approval of Special Event Permit 2019-15, Pumpkin Race

Council Action: A motion was made by Councilmember Powell, second by Councilmember Henderson to approve Special Event Application #2019-15 for the Great Pumpkin Race with conditions as presented. The motion passed unanimously.

Approval of Special Event Permit 2019-16, Torchlight Parade

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Moore to approve Special Event Application #2019-16 for the Halloween Torchlight Parade with conditions as presented. The motion passed unanimously.

Approval of September 2019 Payroll and October 2019 Claim Vouchers/Warrants

Council Action: A motion was made by Councilmember Walti, second by Councilmember Ballay to approve September 2019 payroll transactions and warrants #34389 to #34394 as attached; for a total of \$98,995.82; and October 2019 A/P transactions and warrants #34395 to #34454 as attached; for a total of \$62,889.66. Questions were asked and answered. The motion passed unanimously.

COUNCIL REPORTS

Councilmember Ballay reported that the last Law & Justice Council meeting of the year will be tomorrow.

Councilmember Walti had nothing to report.

Councilmember Powell had nothing to report.

Councilmember Moore had nothing to report.

Councilmember Henderson had nothing to report.

AUDIENCE INPUT

An audience member thanked the Council for their deliberations during the 2% grant award process.

EXECUTIVE SESSION

At 7:50 p.m. the Mayor announced that the Council would take a five minute recess before entering into Executive Session to discuss with legal counsel representing the agency, matters relating to agency enforcement actions. She announced that the session was expected to last 20 minutes. All audience members left during the break and none returned.

At 8:15 p.m. the session was extended for 15 minutes.

At 8:35 p.m. the Council returned to regular session.

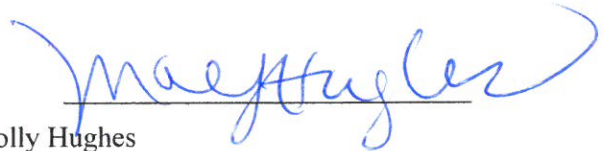
ADJOURNMENT: 8:35 p.m.

Respectfully Submitted:

MAYOR:



Clerk Treasurer Kelly Beech



Molly Hughes

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