

**Town of Coupeville
Regular Council Meeting
November 26, 2019
6:30 p.m.**

PRESENT: Mayor Hughes, Councilmembers Catherine Ballay, Rick Walti, Pat Powell, and Jackie Henderson

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Powell, to excuse Councilmember Michael Moore from the November 26, 2019 Regular Council Meeting. 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 presented.

APPROVAL OF MINUTES

The minutes of the Regular Meeting November 12, 2019, were approved as submitted.

MAYOR'S REPORT

- Mayor Hughes attended an event focused on climate change in Langley, where she was also one of many presenters. Mayor Hughes would like to start an ad hoc sustainability committee and she will be looking for volunteers.
- Mayor Hughes informed the Council that the Reserve received 13 grant applications related to the \$1,000,000 preservation grant money they are administering.
- Mayor Hughes announced the Town has received the final archeological report for the Fort Casey Water Line Replacement project.
- Mayor Hughes thanked the Coupeville Garden Club for all they do to beautify the Town, including the handmade wreaths they make each year for the Rec Hall.
- Finally, Mayor Hughes reminded the Council of upcoming events, including the Chamber's annual Sip n' Shop Fundraiser on November 30th, and the Annual Greening Parade and tree lighting on December 7th.

AUDIENCE INPUT

An audience member addressed the Council to express his concern about our environment, and encouraged the Council to be more aggressive in their efforts to inspire and implement sustainable practices.

PUBLIC HEARING

The Mayor opened the Public Hearing at 6:53 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 756, authorizing the 2020 Annual Budget. The public was invited to comment. No members of the audience spoke at the hearing. The Mayor then asked the Clerk Treasurer 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 6:54 p.m.

NEW BUSINESS

Adoption of Ordinance 756, Authorizing the 2020 Annual Budget

Council Action: A motion was made by Councilmember Walti, second by Councilmember Henderson, to adopt Ordinance #756 authorizing the 2020 Annual Budget as presented. The motion passed unanimously.

Approval of Special Event Permit #2019-17, Red Ticket Drawing

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Ballay, to approve Special Event Permit #2019-17, Red Ticket Drawing, with the attached conditions. The motion passed unanimously.

Approval of Special Event Permit #2019-18, Caroling

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Ballay, to adopt approve Special Event Permit #2019-18, Caroling, with the attached conditions. The motion passed unanimously.

Approval of Special Event Permit #2019-19, Annual Greening of Coupeville

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Walti, to approve Special Event Permit #2019-19, Annual Greening of Coupeville road closures as presented. The motion passed unanimously.

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

Council Action: A motion was made by Councilmember Walti, second by Councilmember Ballay to approve October 2019 payroll transactions and warrants #34455 to #34460 as attached; for a total of \$97,914.33; and November 2019 A/P transactions and warrants #34461 to #34581 as attached; for a total of \$256,495.80. Questions were asked and answered. The motion passed unanimously.

DISCUSSION

Mayor Hughes presented her administrative plan for her next term to the Council. Council requested the Mayor draft an ordinance for consideration at the next Regular Council Meeting, setting the Mayor's salary for the next four-year term.

COUNCIL REPORTS

Councilmember Ballay had nothing to report.

Councilmember Walti reported that the Utility Advisory Committee met in November and discussed the Department of Ecology's Stormwater Grant, the watermain installation from Wannamaker up a portion of Keystone Hill, new screens at the Sewer Treatment Plant, and the non-detect test results at the Fort Casey Water Treatment Plant.

Councilmember Powell reported that the next Tourism Board meeting would be next week, and she requested to see all of the 2% grant reports after the reporting period is closed. Additionally,

Councilmember Powell suggested some changes to the Rec Hall Rental application that would clarify the expectation that renters adhere to the Town's Sign Code.

Councilmember Henderson had nothing to report. She did mention that the Town should put something on channel 10 reminding residents that as the days get shorter, it's important to dress in reflective clothing when walking near the road in the afternoon and early evening.

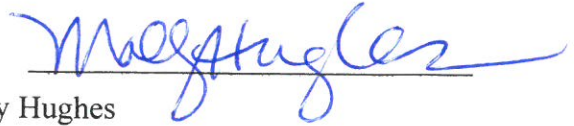
ADJOURNMENT: 7:25 p.m.

Respectfully Submitted:

MAYOR:



Clerk Treasurer Kelly Beech



Molly Hughes

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