

**Town of Coupeville  
Special Council Meeting  
January 17, 2020  
4:09 p.m.**

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

**STAFF PRESENT:** Fiscal Clerk Claudia Golden

**APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of December 10, 2019, were approved with minor corrections.

**NEW BUSINESS**

**Approval of Navy Cooperative Agreement Modification #2**

**Council Action:** A motion was made by Councilmember Walti, second by Councilmember Henderson to approve the Cooperative Agreement Modification P00002, extending the completion date to September 30, 2020. The motion passed unanimously.

**Approval of TIB Agreement for Street Work in 2020**

**Council Action:** A motion was made by Councilmember Henderson, second by Councilmember Moore to authorizing the Mayor to sign the Transportation Improvement Board Agreement for street overlays for \$130,457. The motion passed unanimously.

**Appointment to Island Transit Board of Directors**

**Council Action:** A motion was made by Councilmember Moore, second by Councilmember Powell to appoint Councilmember Henderson to the Island Transit Board of Directors, for a term expiring Jan. 31, 2021. The motion passed unanimously.

**Appointments to Island County Tourism Committee**

**Council Action:** A motion was made by Councilmember Henderson, second by Councilmember Walti to appoint Councilmember Powell to the Island County Tourism Committee for a term ending Jan. 31, 2021. The motion passed unanimously.

**Appointment to Island County Law and Justice Council**

**Council Action:** A motion was made by Councilmember Powell, second by Councilmember Henderson to appoint Councilmember Moore to the Island County Law and Justice Council, for a term expiring Jan. 31, 2021. The motion passed unanimously.

**Appointment to Ebey's Landing Historical Reserve Trust Board**

**No Action**

**Approval of December 2019 payroll transactions and warrants**

**Council Action:** A motion was made by Councilmember Walti, second by Councilmember Henderson to approve December 2019 payroll transactions and warrants #34621 to #34626 as attached; for a total of \$97,099.88. Questions were asked and answered. The motion passed unanimously.

**EXECUTIVE SESSION**

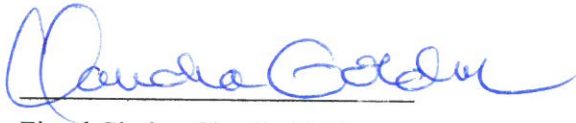
At 4:35 p.m. the Mayor announced that the Council would take a 4-minute recess and then go into Executive Session to discuss Potential Litigation and/or Acquisition of Real Estate, per RCW 42.30.110. She announced that the session was expected to last 30 minutes. There were no audience members in attendance.

At 5:09 the Council returned to regular session.

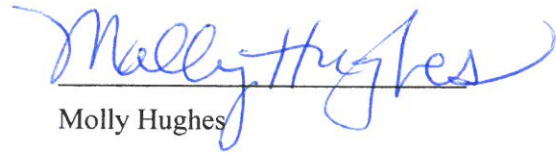
**ADJOURNMENT:** 5:09 p.m.

Respectfully Submitted:

MAYOR:



Fiscal Clerk – Claudia Golden



Molly Hughes