

**Town of Coupeville
Regular Council Meeting
June 23, 2020
6:30 p.m.**

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

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Moore, to excuse Councilmember Pat Powell from the regular Council meeting of June 23, 2020. The motion passed unanimously.

STAFF PRESENT: Clerk Treasurer Kelly Beech

CHANGES AND APPROVAL OF THE AGENDA

The Agenda was approved as submitted

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of June 09, 2020, were approved as submitted.

MAYOR'S REPORT

- Mayor Hughes attended a remote meeting held by Naval Air Station Whidbey Island, where the subject was the required sound monitoring that the Navy will be conducting. Preliminary locations for the monitors and potential monitoring timelines were shared with the group.
- Mayor Hughes attended a webinar presented by Washington Cities Insurance Authority, where they shared information about meeting the requirements of the Open Public Meetings Act while still complying with COVID-19 restrictions.
- Finally, Mayor Hughes explained the upcoming Small Business grant management and application process. The Town has chosen to contract with the Whidbey Island Chamber of Commerce to manage this grant.

NEW BUSINESS

Approve Resolution No. 20-08 regarding Town Facilities and Remote Meetings

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Bright, to approve Resolution No. 20-08 adopting a staged reopening of town facilities and a continuation of remotely held public meetings. The motion passed unanimously.

Approve Interagency Agreement with WA State Department of Commerce regarding CARES Funds

Council Action: A motion was made by Councilmember Bright, second by Councilmember Henderson, to approve Interagency Agreement with WA State Department of Commerce to accept \$57,750 in CARES Funding. The motion passed unanimously.

Approve Interlocal Agreement with Island County regarding CARES Funds

Council Action: A motion was made by Councilmember Moore, second by Councilmember Henderson, to approve Interlocal Cooperation Agreement with Island County for Coronavirus Relief Fund Grant in the amount of \$65,934. The motion passed unanimously.

Approve Resolution No. 20-09 regarding CARES Grant Program and Selection Committee

Council Action: A motion was made by Councilmember Moore, second by Councilmember Henderson, to approve Resolution 20-09 creating a Corona Virus Relief Fund Grant Program and establishing a Selection Committee for the program. The motion passed unanimously.

Approval of May 2020 Payroll and June 2020 Claim Vouchers/Warrants

Council Action: A motion was made by Councilmember Walti, second by Councilmember Moore, to approve May 2020 payroll transactions and warrants #34984 to #34988 as attached, for a total of \$95,539.94; and June 2020 A/P transactions and warrants #34989 to #35045 as attached, for a total of \$196,002.40. The motion passed unanimously.

COUNCIL REPORTS

Councilmember Bright had nothing to report.

Councilmember Moore had nothing to report.

Councilmember Henderson reported that Island County Human Services received 1.5 million dollars in CARES grant money to support county residents with a variety of COVID related challenges. Their programs include support for those struggling with rent and mortgage payments, utility payments, stress, and “navigation” services to help guide folks through the programs that might best help them.

Councilmember Walti reported that the Utility Advisory Committee discussed on-going projects, including the finalization of the Navy’s waterline extension along Keystone Hill Road, the positive results so far of the new water treatment media testing, the status of the telemetry upgrade and a report of current water use throughout the system.

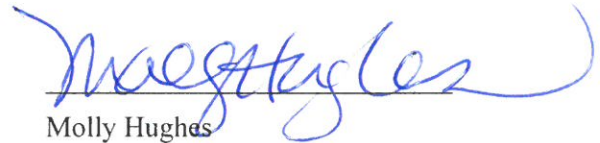
ADJOURNMENT: 7:30 p.m.

Respectfully Submitted:



Clerk Treasurer Kelly Beech

MAYOR:



Molly Hughes

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