



**TOWN COUNCIL  
REGULAR MEETING AGENDA  
Remote Go-To-Meetings  
October 13, 2020**

**CALL TO ORDER**

**CHANGES AND APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- Regular Council Meeting of September 22, 2020

**MAYOR'S REPORT**

**AUDIENCE INPUT - See NOTE**

**NEW BUSINESS**

1. Approval of two PSE Grants for lighting at the Water and Wastewater Plants
2. Approval of Pacific Sitework Contract for Front Street Stormwater Project
3. Approval of Craftsman Hardwood Flooring Contract for Rec Hall floors
4. Approval of CARES Small Business Grants, second round
5. Approval of DOE grant for Shoreline Master Plan Update
6. Approval of Blue Ridge Research and Consulting MOA for Noise Monitoring
7. Approval of Utility Rate Study Contract

**DISCUSSION**

- 2% Grant Applications for 2020 Funding Year

**STAFF REPORTS**

**EXECUTIVE SESSION**

- RCW 42.30.110 (1)(i) To discuss agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**ADJOURN**

**NOTE:** Under our Declaration of Emergency, due to the COVID 19 pandemic, the Town of Coupeville will be holding Town Council meetings remotely. The public will be able to access the meetings in real time, by phone. Audience members wishing to be heard during the Audience Input portion of the meeting are asked to join the remote meeting at least five minutes before the meeting is scheduled to start, and to notify the Clerk Treasurer at that time, of their desire to speak.

*As a reminder: This is time set aside for members of the public to speak to the Council about subjects of concern or interest, or items not already set aside for a public hearing. Input requiring more lengthy comment is best submitted in writing.*

**To access the Town Council meeting remotely, by phone dial 571-317-3122 and use access code 707-347-805.**