



**TOWN COUNCIL MEETING**  
**Remote: Go-To-Meeting**  
**January 11, 2022**  
**6:30 pm**

**CALL TO ORDER**

**CHANGES AND APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- Regular Council Meeting of December 14, 2021

**MAYOR'S REPORT**

**AUDIENCE INPUT** – See ***NOTE***

**PRESENTATION** – Island County Museum – Rick Castellano

**NEW BUSINESS**

1. Whidbey Camano Land Trust Resolution 07-2021
2. Approval of Contract with Krieg Construction for Cistern Project
3. Approval of Resolution 22-01, regarding Personnel Policy Update
4. Approval of Resolution 22-02, regarding the 2022 Fee Schedule
5. Raffle Drawing for Comp Plan Survey Participants
6. Appointment to Island Transit Board of Directors
7. Appointments to Island County Tourism Committee
8. Appointment to Island County Law and Justice Council
9. Approval of November and December 2021 payroll transactions and warrants

**STAFF REPORTS**

**COUNCIL REPORTS**

**DISCUSSION**

**ADJOURNMENT**

***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 join the meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/TownOfCoupeville/coupeville-town-council-meeting>

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