

**Town of Coupeville
Regular Council Meeting
January 25, 2022
6:30 p.m.**

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

STAFF PRESENT: Clerk Treasurer Kelly Beech, Planning Director Donna Keeler

CHANGES AND APPROVAL OF THE AGENDA

The Agenda was approved as submitted.

APPROVAL OF MINUTES

The minutes of the Council Regular Meeting of January 11, 2022 were approved as submitted.

PRESENTATION

Planning Director Donna Keeler gave a brief presentation to the Council regarding the results of the Town's 2021 Community Survey. A copy of the survey was included in every Utility Bill mailed at the end of November, and an electronic version was available online through SurveyMonkey. There were 255 respondents, comprised of both in-town and out-of-town residents. To see results of the survey, please go to the Town's website: <https://townofcoupeville.org/comprehensive-plan-update/>

NEW BUSINESS

Approval to add the following items to the 2022 docket for Comp Plan Amendments: Private request to revise 2004 Memorandum of Understanding Special Planning Area. Transfer three dwelling unit credits from MOA Area B to Area A; Town initiated Shoreline Master Program Periodic Review Amendments; Town initiated Comprehensive Plan Periodic Update per RCW 36.70A.130

Council Action: A motion was made by Councilmember Moore, second by Councilmember Bright, to approve the following items to be included in the Comprehensive Plan docket cycle in 2022 for consideration: 1. Privately initiated Comprehensive Plan amendment to transfer three development credits, each equivalent to one residential unit, from MOA Area B to MOA Area A to construct up to three dwelling units on undeveloped Parcel No. S7302-03-0005. 2. Shoreline Master Program periodic update and proposed revisions. 3. Comprehensive Plan Periodic Update and proposed revisions. The motion passed unanimously.

Approval of December 2021 A/P transactions and warrants

Council Action: A motion was made by Councilmember Walti, second by Councilmember Bright, to approve December 2021 A/P #36209 to #36319 as attached; for a total of \$377,149.60. The motion passed unanimously.

Approval of January 2022 A/P transactions and warrants

Council Action: A motion was made by Councilmember Walti, second by Councilmember Moore to approve January 2022 A/P #36325 to #36357 as attached; for a total of \$171,866.16. The motion passed unanimously.

ADJOURNMENT: 7:01 p.m.

Respectfully Submitted:

MAYOR:



Clerk Treasurer Kelly Beech



Molly Hughes

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