

**Town of Coupeville
Regular Council Meeting
April 12 2022
6:36 p.m.**

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

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Bright, to excuse Councilmember Mike Moore from the April 12, 2022 Regular Council Meeting. The motion passed unanimously.

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

CHANGES AND APPROVAL OF THE AGENDA

The Agenda was approved as presented.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of March 22, 2022, were approved as presented

MAYOR'S REPORT

- Mayor Hughes informed the Council that the Council of Governments endorsed the letter regarding a lack of consistent ferry service at their meeting last month.
- Mayor Hughes reported that she has begun working on the Grace Street Parklet project.
- Mayor Hughes met with Captain Hanks and they discussed the Big Cedar waterline construction as well as increased flights at OLF.
- Mayor Hughes reported that this year's Spring Clean-up Day was a success.
- Mayor Hughes informed the Council that Marshal Warwick gave a presentation about safety, awareness and preparation to the Coupeville Lion's Club.
- Mayor Hughes participated in a presentation about the Washington State Maritime National Heritage and will be bringing back more information about this program to the Council at a later date.
- Finally, Mayor Hughes reminded everyone in attendance that his Saturday is opening day for the Coupeville Farmer's Market.

AUDIENCE INPUT

Clerk Treasurer Kelly Beech read a letter to the Council concerning allowing "street-legal" UTVs to travel on Town roads.

NEW BUSINESS

Approval of Cabaret License 2022-02, Penn Cove Brewing Company

Council Action: A motion was made by Councilmember Walti, second by Councilmember Henderson, to approve Cabaret License #2022-02, issued to Penn Cove Brewing Company. The motion passed unanimously.

Approve Proclamation recognizing April as Volunteer Appreciation Month

Council Action: A motion was made by Councilmember Bright, second by Councilmember Henderson, to authorize the Mayor to sign the 2022 Volunteer Appreciation Proclamation. The motion passed unanimously.

Approval of Pennington Loop Sewer Line Extension – Bill of Sale

Council Action: A motion was made by Councilmember Walti, second by Councilmember Powell, to authorize the Mayor to sign the Bill of Sale with Riepma and Mottet Construction accepting the sewer main extension on Pennington Loop. The motion passed unanimously.

Approval of \$15,000 WCIA Grant for Crosswalk Beacons

Council Action: A motion was made by Councilmember Bright, second by Councilmember Henderson, to authorize the Mayor to accept a \$15,000 risk reduction grant from Washington Cities Insurance Association for cross walk beacons at the Elementary School. The motion passed unanimously.

COUNCIL REPORTS

Councilmember Walti reported that during the April Utility Advisory Committee meeting, the group discussed updating the ERU table in the Town’s Water Plan, and moving into Town Code, as well as updates on the FEMA waterline project, development of a new well site, and solutions to a side-sewer back-up on Fourth Street.

Councilmember Bright reported that Island Transit has begun the implementation phase of all six proposed service improvement packages. On Friday, April 1, 2022, during Island Transit’s Board Meeting, the Board of Directors approved the framework for these service improvements. She added that more information is available on Island Transit’s website: <https://www.islandtransit.org/island-transit-maximized>

DISCUSSION

Mayor Hughes led a brief discussion about the possibility of having Councilmembers participate in public outreach by manning a booth at the Coupeville Farmer’s Market. Councilmembers present at the meeting all agreed to man a booth at least once over the course of the summer. The Mayor will work on a schedule and bring more information back to the Council at a later date.

Mayor Hughes asked the Council if they would be interested in sponsoring a community event, similar to the Town Concert hosted in the past. All members present were strongly in favor of some kind of a community event at the end of the Tourism season. The Mayor will work on some options and present them at a later date.

ADJOURNMENT: 7:28 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.