

**Town of Coupeville
Regular Council Meeting
April 26, 2022
6:32 p.m.**

PRESENT: Mayor Molly Hughes, Councilmembers Jenny Bright, Michael Moore, and Rick Walti

Council Action: A motion was made by Councilmember Moore, second by Councilmember Bright, to excuse Councilmembers Pat Powell and Jackie Henderson from the April 26, 2022 Regular Council Meeting. 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 Council Regular Meeting of April 12, 2022 were approved as submitted.

MAYOR'S REPORT

- Mayor Hughes and Clerk Treasurer met with an attorney who specializes in federal funding guidelines to discuss the options available to Town regarding the latest round of COVID support funds. The Town will be able to use the funds in a variety of ways, and there will be a discussion about Council priorities at a future meeting.
- Mayor Hughes mentioned the first Farmer's market of the season was last Saturday, and she encouraged all to attend.
- Mayor Hughes was one of a group of stakeholders who attended a tour of the Town, highlighting historic resources and discussing upcoming preservation projects.
- Finally, Mayor Hughes announced that the Association of Washington Cities Annual Conference will be Vancouver, Washington this year, on June 21st through the 24th, and invited the Council to notify staff if they plan to attend.

PRESENTATION

Senior Services Director addressed the Council to present summary information about their annual activities, as well as touch briefly on future plans of the organization. She announced her retirement and introduced Michele Cato, new ED and Katheryn Howell, Programs and Services; who will be taking the reigns of the program and continuing to provide this important resource to Island residents. Island Senior Services is celebrating its 50th year of operation this year.

NEW BUSINESS

Approval of Tremont Right of Way Disposition

Council Action: A motion was made by Councilmember Moore, second by Councilmember Bright, to authorize the Mayor to sign Ordinance 775 regarding authorizing the execution of an acknowledgement regarding nonuse of right of way concerning portions of Tremont Street, Hancock Street, Puget Street, and Coveland Street. The motion passed unanimously.

Approval of March 2022 Payroll and April 2022 A/P transactions and warrants

Council Action: A motion was made by Councilmember Walti, second by Councilmember Bright, to approve March 2022 payroll transactions and warrants #36504 to #36509 as attached; for a total of \$118,673.65 and April 2022 A/P #36510 to #36572 as attached; for a total of \$212,394.58. The motion passed unanimously.

DISCUSSION

Mayor Hughes led a brief discussion about potential code changes related to the request by a resident to have Town personnel maintain the Right-of-ways throughout the Town. The Council has decided not to consider a Code Change at this time.

Clerk Treasurer Kelly Beech led a brief discussion regarding the first quarter financial reports included in the packet. Questions were asked and answered.

ADJOURNMENT: 7:53 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.