

**Town of Coupeville
Regular Council Meeting
May 24, 2022
6:30 p.m.**

PRESENT: Mayor Molly Hughes, Councilmembers Jackie Henderson, Michael Moore, and Rick Walti

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Moore, to excuse Councilmembers Pat Powell and Jenny Bright from the May 24, 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 26, 2022 were approved as submitted. The minutes of the Council Regular Meeting of May 10, 2022 were approved as amended.

Under **NEW BUSINESS:**

Council Action: Councilmember Powell abstained from the vote. A motion was made by Councilmember Moore, second by Councilmember Walti, to approve ~~Ordinance~~ **Resolution 22-03** declaring Parcel #R13116-418-4070 belonging to the Town's Water Utility surplus and allowing for a land exchange with Whidbey Camano Land Trust for Parcel #R13233-100-2130. The motion passed unanimously.

MAYOR'S REPORT

- Mayor Hughes and Public Works Superintendent Kelly Riepma are working with United Methodist Church to consider changes to the public parking located next to the church.
- Mayor Hughes participated in the Central Whidbey Executive Session held in the performing Arts Center at the Coupeville High School.
- Mayor Hughes reported that the Penn Cove Water Festival was a success.
- Mayor Hughes informed the Council that the Town received 4 responses to their request for qualifications for engineering services.
- Finally, Mayor Hughes reminded the Council and attendees that Town Hall will be closed on Memorial Day, and that the annual parade will be on Saturday at 11am.

PRESENTATION

Mayor Hughes gave a brief presentation to the Council describing the proposed changes to Grace Street, which would create a small parklet with seating areas.

NEW BUSINESS

Resolution 22-04 Regarding Banking Authority

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Moore, to approve Resolution 22-04, regarding banking authority. The motion passed unanimously.

Approval of Road Closures Related to Special Event #2022-11

Council Action: A motion was made by Councilmember Moore, second by Councilmember Henderson, to approve street closures related to Special Event Permit #2022-11, Annual Memorial Day Parade & Remembrance Ceremony. The motion passed unanimously.

Approval of Road Closures Related to Special Event #2022-08

Council Action: A motion was made by Councilmember Walti, second by Councilmember Moore, to approve street closures related to Special Event Permit #2022-08, 2022 Arts & Crafts Festival. The motion passed unanimously.

Approval of April 2022 Payroll and May 2022 A/P Transactions and Warrants

Council Action: A motion was made by Councilmember Walti, second by Councilmember Moore, to approve April 2022 payroll transactions and warrants #36573 to #36578 as attached; for a total of \$116,062.80, and May 2022 A/P #36579 to #36634 as attached; for a total of \$95,454.79. The motion passed unanimously.

DISCUSSION

Mayor Hughes discussed with Council the current Fireworks code and asked if the Council would like to consider updating the code. Any changes adopted by the Council would not take effect until at least one year after adoption per RCW 70.77.250. Council asked the Mayor to bring an example of an updated code to the next meeting.

ADJOURNMENT: 7:30 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.