

**Town of Coupeville  
Regular Council Meeting  
June 14, 2022  
6:36 p.m.**

**PRESENT:** Mayor Hughes, Councilmembers Jackie Henderson, Rick Walti, Pat Powell, and Mike Moore.

**Council Action:** A motion was made by Councilmember Henderson, second by Councilmember Moore, to excuse Councilmember Jenny Bright and Councilmember Pat Powell from the May 10, 2022 Regular Council Meeting. The motion passed unanimously.

*Councilmember Powell did attend the meeting, arriving shortly after 6:30 p.m.*

**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 Regular Council Meeting of May 24, 2022 were approved as submitted.

**MAYOR'S REPORT**

- Mayor Hughes gave the Council an update on business activity downtown, including beautification efforts and the Grace Street Project.
- Mayor Hughes reported that the Electric Vehicle chargers have been physically installed and that staff are working on connection and activation.
- Mayor Hughes formally thanked everyone involved in the planning and participants of the the Memorial Day Parade.
- Mayor Hughes announced that a job fair will be held in the Performing Arts Center at the Coupeville Middle School on June 23<sup>rd</sup>.
- Mayor Hughes informed the Council that the land exchange with the Whidbey Camano Land Trust will be finalized tomorrow.
- Mayor Hughes proudly announced the promotion of Tony Richter to Maintenance Level 3.
- Mayor Hughes informed the Council that Marshal Warwick has been promoted within the Island County Sheriff's Office (ICSO), and that the promotion would mean a change in assignment. She informed the Council that ICSO Seargent Miller will be assigned to fill the Marshal position, beginning in July.
- Finally, Mayor Hughes reminded everyone that Monday, June 20<sup>th</sup> is a holiday, in observance of Juneteenth, and that Town Hall will be closed.

**NEW BUSINESS**

**Approve CPA-21-002 Amending Comprehensive Plan**

**Council Action:** A motion was made by Councilmember Walti, second by Councilmember Henderson, to approve CPA 21-002 to amend the Comprehensive Plan to transfer two (2) dwelling unit credits, each equivalent to one residential unit, from Area B to Area A entirely within Parcel No R13233-164-3100 of the MOA Special Planning Area. The motion passed unanimously.

**Appoint Mayor Pro Tem**

Council Action: A motion was made by Councilmember Walti, second by Councilmember Powell, to Jackie Henderson Mayor Pro Tem for the period of July 1, 2022 until December 31, 2022. The motion passed unanimously.

**COUNCIL REPORTS**

Councilmember Henderson reported that the new Trail Guide, produced by the Island County Tourism Board, in cooperation with stakeholders who manage and own trails in our county, is fresh off the press. Copies are still limited, but the Board plans to have some available at the Chamber of Commerce, Town Hall, and other strategic spots, visited by tourists. She added that the most recent meeting was in-person and it was nice to see most everyone there. Finally, Councilmember Henderson informed the Council that the Island County Tourism Board has been invited to ~~spea~~**attend** an international conference on tourism, in Slovenia. The decision has not been made of the representative/speaker will attend the conference in-person.

**DISCUSSION**

Mayor Hughes led a brief discussion regarding the 6-year Transportation Improvement Plan, and received guidance from the Council on bringing the plan back at a future meeting for a Public Hearing and adoption.

Mayor Hughes led a brief discussion on a proposed change to the Town Code regarding fireworks. She informed the Council that the proposed change has been sent to Island County Prosecutor Greg Banks for review. Council advised the Mayor to bring the reviewed code back for adoption at the next meeting.

Mayor Hughes led a brief discussion on a proposed noise ordinance. The Town Code is silent on “nuisance noise”, and the proposed code will allow the Town to help residents who may be subject to extremely loud, repetitive noise unrelated to construction. The Council advised the Mayor to bring an ordinance to the next meeting for consideration of adoption.

**ADJOURNMENT:** 7:37 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.*