

**Town of Coupeville
Regular Council Meeting
July 26, 2022
6:07 p.m.**

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

STAFF PRESENT: Clerk Treasurer Kelly Beech, Utility Clerk John Bird

CHANGES AND APPROVAL OF THE AGENDA

The Mayor proposed adding a DISCUSSION item to the Agenda:

Section of Grace Street designated for 2-way traffic.

Council Action: A motion was made by Councilmember Bright, second by Councilmember Moore, to approve the Agenda as amended. The motion passed unanimously.

APPROVAL OF MINUTES

The minutes of the Council Regular Meeting of July 12, 2022 were approved as corrected.

MAYOR'S REPORT

- Mayor Hughes reported that the Sno-isle Library's "Touch-A-Truck" event was a huge success.
- Mayor Hughes included a copy of the Neighborhood Emergencies Team handout in the Council packets, and commented on how organized and professional the organization is.
- Mayor Hughes attended an event honoring the Coupeville Chamber of Commerce Volunteer of the Year.
- Mayor Hughes informed the Council that the most recent Planning Commission meeting regarding the Comprehensive Plan updates was well attended, and reminded the Council that Planning Director Donna Keeler is available to answer any questions they may have about the process.
- Mayor Hughes announced that signs have been installed directing visitors to the restrooms at the Community Green, as well as 6-foot-high signs on the outside of the building.
- Mayor Hughes informed the Council that Planning Director Donna Keeler, held a kickoff meeting with our shoreline consultants, Public Works Superintendent Kelly Riepma, and Utilities Superintendent Joe Grogan; to develop a timeline for the Sea-rise Vulnerability Assessment Study.
- Finally, Mayor Hughes reminded the Council and attendees that the Island County Fair starts this weekend.

NEW BUSINESS

Approve Interlocal with Island County regarding HPC Administration

Council Action: A motion was made by Councilmember Moore, second by Councilmember Bright, to authorize the Mayor to sign the Interlocal Agreement between the Town of Coupeville and Island County regarding Historic Preservation and Protection within Ebey's Landing National Historical Reserve. The motion passed unanimously.

Approve Interlocal with Whidbey Health for Cooling Center

Council Action: A motion was made by Councilmember Moore, second by Councilmember Bright, authorizing the Mayor to negotiate and sign an Interlocal Agreement with Whidbey Health Medical Center for the joint operation of a Cooling Center. The motion passed unanimously.

Approve Crack Seal contract

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Powell, authorizing the Mayor to sign a limited Public Works Contract with Central Paving for \$24,000 for crack seal work on town streets to be completed by September 2, 2022. The motion passed unanimously.

Approve June 2022 Payroll and July 2022 A/P Claims Vouchers/Warrants

Council Action: A motion was made by Councilmember Walti, second by Councilmember Bright, to approve June 2022 payroll transactions and warrants #36669 to #36704 as attached; for a total of \$119,947.48, and July 2022 A/P #36705 to #36760 as attached; for a total of \$85,702.21. The motion passed unanimously.

DISCUSSION

Mayor Hughes led a brief discussion about the potential of supporting the creation of a no-passing zone on that portion of Engle Road the abuts South Main Street, as well the potential of extending the no-passing zone through to the Coupeville High School campus.

Mayor Hughes led a brief discussion about the need to designate a portion of Grace Street as a 2-way street for ingress and egress to those properties whose only access is located on Grace Street.

ADJOURNMENT: 7:13 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.