



**TOWN COUNCIL MEETING  
Island County Hearing Room  
October 11, 2022  
6:30 pm**

**CALL TO ORDER**

**CHANGES AND APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- Regular Council Meeting of September 27, 2022

**MAYOR'S REPORT**

**AUDIENCE INPUT** - See **NOTE**

**PRESENTATION** – State of the Town presentation

**PUBLIC HEARING**

- Resolution 22-08, relating to the disposition of surplus supplies and equipment, some of which is owned by the Coupeville Town

**NEW BUSINESS**

1. Adoption of a Budget Amendment to the 2023 Budget
2. Approval of Resolution 22-08, Regarding Surplus Property
3. Approval of Street Closures Related to October Special Events
4. Re-appoint Kathy Baxter to the Historic Preservation Commission

**STAFF REPORTS**

**COUNCIL REPORTS**

**DISCUSSION**

- 2% Grant Applications for 2023 Funding Year
- Permanent closure and traffic revision of Grace Street for the Parklet

**EXECUTIVE SESSION -RCW 42.30.110 (1)**

- (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause the likelihood of increased price.

**ADJOURN**

**NOTE:** The public will be able to access the meetings in real time, by phone.

*As a reminder: This is time set aside for members of the public to speak to the Council about subjects of concern or interest, or items not already set aside for a public hearing. Input requiring more lengthy comment is best submitted in writing.*

**To join the meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/TownOfCoupeville/coupeville-town-council-meeting>

**To access the Town Council meeting remotely, by phone dial 571-317-3122 and use access code 707-347-805.**



## COUPEVILLE TOWN COUNCIL PUBLIC HEARING FORMAT

1. The Mayor opens the Public Hearing.
2. The Mayor asks if there are any possible conflict of interest or appearance of fairness problems.
3. Staff makes their report and recommendations.
4. The Applicant makes their presentation.
5. **The public is invited to comment.**
6. Comment letters are acknowledged for the record.
7. The Applicant is provided an opportunity to respond to the public comment.
8. Town Council asks questions of the applicant, staff or public to clarify the proposal or acquire more facts.
9. The Mayor closes the Public Hearing -- **no public comment is permitted once the hearing is closed.**
10. A motion is made regarding the application or proposal.
11. Discussion by the Town Council.
12. Vote.
13. Adoption of findings, when required.

---

### YOU ARE ENCOURAGED TO PARTICIPATE IN PUBLIC HEARINGS

The purpose of public hearings is to provide the public with an opportunity to make comments about proposals being considered by the Town Council.

If you wish to make a comment during a public hearing please indicate so by raising your hand during the comment period. When you are recognized by the Mayor, rise and clearly state your name and address before giving your comments. This will help the Town Clerk make an accurate record of the hearing.

Please direct your comments to the Mayor and not to the applicant or other members of the public.

To join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/TownOfCoupeville/coupeville-town-council-meeting>

To access the Town Council meeting remotely, by phone dial 571-317-3122 and use access code 707-347-805.