

**Town of Coupeville
Regular Council Meeting
September 27, 2022
6:35 p.m.**

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

STAFF PRESENT: Clerk Treasurer Kelly Beech, Utilities Superintendent Joe Grogan, Marshal Bo Miller

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Bright, to excuse Councilmember Pat Powell from the Regular Council Meeting on September 27, 2022. The motion passed unanimously.

CHANGES AND APPROVAL OF THE AGENDA

The Mayor proposed adding two PRESENTATION items to the Agenda:

- *Marshal Bo Miller – Introduction*
- *Utilities Superintendent Joe Grogan – PFAS Regulations and Testing*

APPROVAL OF MINUTES

The minutes of the Council Regular Meeting of September 13, 2022 were approved with minor corrections.

The minutes of the Council Special Meeting of September 20, 2022 were approved as presented.

MAYOR'S REPORT

- Mayor Hughes attended the Coupeville Historic Waterfront Association's annual meeting on the 14th, where they named their new president, Cade Roach.
- Mayor Hughes gave the State of the Town Address at the annual Chamber dinner earlier this month. The PowerPoint, and a video of the presentation is available online.
- The Coupeville School District will be hosting their first Community Dinner in the High School Commons, since 2020, on October 5th.
- The Gifts from the Heart Food Bank announced plans for a new building at their 20th Anniversary Celebration earlier this month.
- Mayor Hughes thanked the Council for the extra time they are putting in, to attend budget workshops.
- Mayor Hughes announced that the Neighborhood Emergency Team had a successful drill this morning.
- Mayor Hughes informed the Council that managers and toxicologists from the Department of Ecology will be speaking at tomorrow's Council of Government's meeting.
- Finally, Mayor Hughes announced that some upcoming events include the Annual Museum Auction, the Chamber Casino Night, and a fundraiser for Citizens Against Domestic Violence (CADA).

PRESENTATIONS

Marshal Bo Miller addressed the Council. He introduced himself, gave the Council a brief summary of his history in Law Enforcement, and his history with the Town. Marshal Miller expressed his happiness with his promotion to Town Marshal. He is excited to back in Coupeville working for our residents.

Utilities Superintendent addressed the Council, sharing information on current PFAS regulations, he summarized test results of Town water prior to treatment, and after treatment, and encouraged the Council to join a presentation at the Council of Governments meetings on the 28th.

NEW BUSINESS

Modification to the Navy Operation and Maintenance Cooperative Agreement

Council Action: A motion was made by Councilmember Moore, second by Councilmember Henderson, to approve and authorize the Mayor to sign Modification #P00002 to the US Navy Cooperative Agreement extending the term by two months, adding one additional sampling event and adding O&M funds. The motion passed unanimously.

Set joint Town Council Planning Commission Comp Plan Workshop for November 8th 2022 at 4:00 pm

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Moore, setting a Special Workshop with the Town Council and the Planning Commission to work on the Comprehensive Plan on Tuesday, November 8th at 4:00 in the Island County Commissioners Hearing Room. The motion passed unanimously.

Civility Pledge Renewal

Council Action: A motion was made by Councilmember Bright, second by Councilmember Henderson, authorizing the Mayor to sign the Civility Month Proclamation, designating October 2022 as Civility Month in the Town of Coupeville. The motion passed unanimously.

Approval of August 2022 Payroll and September 2022 A/P Claims Vouchers/Warrants

Council Action: A motion was made by Councilmember Walti, second by Councilmember Bright, to approve August 2022 payroll transactions and warrants #36826 to #36831 as attached; for a total of \$127,348.17, and September 2022 A/P ##36832 to #36904as attached; for a total of \$416,215.06. The motion passed unanimously.

COUNCIL REPORTS

Councilmember Henderson reported the Neighborhood Emergency Team’s drill went well, and she thanked all of the volunteers that donate their time and energy to this very important group, especially NET Coordinator Bonnie Abney.

Councilmember Walti reported that the Utility Advisory Committee discussed the challenges of out-of-town customers and potential customers. Specifically coordinating new service for those residents within our service area, with access to the water main, who have submitted applications to the County to drill a well.

ADJOURNMENT: 7:35 p.m.

Respectfully Submitted:



Clerk Treasurer Kelly Beech

MAYOR:



Molly Hughes

A complete video recording of this meeting is available upon request from the Clerk-Treasurer.