

**Town of Coupeville
Regular Council Meeting
February 27, 2024
6:30pm**

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

STAFF PRESENT: Deputy Clerk Chris Jolly, Public Works Director Joe Grogan (virtually)

APPROVAL OF THE AGENDA

The Agenda was approved as submitted.

APPROVAL OF MINUTES

The Minutes of Regular Council Meeting on February 13, 2024 were approved as submitted.

MAYOR'S REPORT

- Mayor Hughes attended the Coupeville school district's community meeting regarding their superintendent search.
- Mayor Hughes has been working with GMP Recruiting to get the search started for the new Planning Director.
- Mayor Hughes will be changing the Clerk-Treasurer title to Finance Director, and the Planning Director title to Community Development Director.
- Mayor Hughes has been working with Associate Planner Joshua Engelbrecht and Public Works Director Joe Grogan on proposals they have received for projects related to some of the new grants the Town has received.
- Mayor Hughes announced that the Town is closing on a property adjacent to the Town Shop's property. Gave a special thank you to Councilmember Pat Powell for her assistance with the purchase and sale agreement.

PRESENTATION

Executive Director Jesse Levesque gave a presentation highlighting the Coupeville Historic Waterfront Association's work over the past year and their goals for the coming year.

NEW BUSINESS

Approve contract with Blue Coast for GIS mapping services

Action: A motion was made by Councilmember Henderson, seconded by Councilmember Powell, to authorize the Mayor to sign the Professional Services Agreement with Blue Coast Engineering, LLC for GIS Mapping Services, not to exceed \$75,000. The motion passed unanimously.

Approve Resolution No. 24-01 authorizing bank signatories

Action: A motion was made by Councilmember Moore, seconded by Councilmember Henderson, to approve Resolution No. 24-01 authorizing signers for the Town bank account with Whidbey Island Bank. The motion passed unanimously.

Approve January Payroll

Action: A motion was made by Councilmember Walti, seconded by Councilmember Bright, to approve January payroll transactions for a total of \$97,466.27. The motion passed unanimously.

COUNCIL REPORTS

Councilmember Bright:

The Island Transit Community Surplus vehicle program is now open for new applications.

Councilmember Henderson:

Embrace Whidbey and Camano Islands had a committee meeting to discuss amendments to their inter-local agreements.

Councilmember Walti:

Coupeville Utility Committee meeting will be held on Thursday, February 29, 2024 at 11:30am.

Councilmember Moore:

Island County Law and Justice Committee meeting will be held on Wednesday, February 28, 2024 at 12:00pm.

ADJOURNMENT: 7:15pm

Respectfully submitted:

MAYOR:


Deputy Clerk Chris Jolly


Molly Hughes

A complete video recording of this meeting can be viewed on the Town's website - <https://townofcoupeville.org/2024-town-council/>