

**TOWN OF COUPEVILLE  
REGULAR COUNCIL MEETING  
AGENDA  
Island County Hearing Room  
April 12, 2011  
6:30 pm**

**AMENDED 4/8/11**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CHANGES AND APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**Regular Meeting of March 22, 2011**

**MAYOR'S REPORT**

**AUDIENCE INPUT-** See *NOTE*

**PRESENTATIONS**

1. **State of the County – Island County Commissioner Angie Homola**
2. **Whidbey Green Seal Program – Cathy d’Almeida**
3. **Utility Update – Telemetry – William LaRue**

**NEW BUSINESS**

4. **Approval of Special Event Permit for Memorial Day Parade** – *Staff recommends a motion to approve the Special Event Permit for the Memorial Day Parade on Saturday, May 28, 2011.*
5. **Set public hearing date for Ordinance 690 relating to historic homes in commercial zone districts** – *Staff recommends setting the date for April 26, 2011.*
6. **Approval of Resolution No. 11-01 declaring the property at 209 NW Broadway Street as surplus and authorizing a purchase and sale agreement for sale of the property**

**AUDIENCE INPUT** - See *NOTE*

**ADJOURNMENT**

**Council will adjourn before 8:30 pm to reconvene in an Executive Session at the Town Hall Conference Room. There will be no action following the Executive Session.**

**8:30 pm - EXECUTIVE SESSION – Discuss Potential Litigation**

**NOTE:** **Audience Input** - *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. Questions presented may not be answered immediately if all information is not available, but will be responded to as soon as possible. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 5 minutes. Input requiring more lengthy comment is best submitted in writing.*