Town of Coupeville

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TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
January 12, 2016
6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Council Meeting of November 24, 2015 & December 22, 2015

MAYOR'S REPORT

AUDIENCE INPUT- See **NOTE**

PRESENTATION

- Senior Services/HUB – Cheryn Weiser

NEW BUSINESS

1. **Appointment of Mayor Pro-Tem for January through June 2016** - *Council appoints Mayor Pro-Tem every six months.*
2. **Appointment to Island Transit Board** – *Council appoints a member to the Island Transit Board of Directors annually.*
3. **Approval of the December 2015 payroll transactions and warrants, and second half of December 2015 A/P transactions and warrants** - *Staff recommends approval of the December 2015 payroll transactions and warrants #30368 to #30400 for a total of $82,605.95 and 2nd half of December 2015 A/P transactions and warrants #30373 to #30445 for a total of $108,488.71.*

DISCUSSION

- Council Workshop Dates

AUDIENCE INPUT - See NOTE

ADJOURNMENT

***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.*

NOTE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event to Clerk-Treasurer (360) 678-4461, ext 7.

Eco-Friendly SOY INK