



TOWN COUNCIL MEETING AGENDA Island County Hearing Room January 13, 2015 6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Council Meeting of December 9, 2014

MAYOR'S REPORT

AUDIENCE INPUT- See NOTE

PRESENTATION

- Coupeville School District Superintendent Jim Shank, State of the Schools Address

NEW BUSINESS

1. **Appointment of Mayor Pro-Tem for January through June 2015** - *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 Town Attorney Agreement for 2015** – *Mayor recommends approval of the Town Attorney Retainer Agreement for calendar year 2015 with Weed, Graafstra & Benson, Inc.*
4. **Approval of Resolution 15-01, Commercial Internet Banking Agreement allowing ACH transactions**- *Staff recommends approval of Resolution 15-01, Commercial Internet Banking Agreement allowing ACH transactions.*
5. **Approval of Resolution 15-02, repealing Resolution 98-7 and Establishing New Credit Card Procedures**- *Staff recommends approval of Resolution 15-02, repealing Resolution 98-7 and Establishing New Credit Card Procedures.*
6. **Approval of the December 2014 payroll transactions and warrants, and December 31, 2014 A/P transactions and warrants** - *Staff recommends approval of the December 2014 payroll transactions and warrants #30368 to #30400 for a total of \$82,605.95 and December 31, 2014 A/P transactions and warrants #30373 to #30445 for a total of \$108,488.71.*

DISCUSSION

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.