Town of Coupeville

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TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
January 26, 2016
6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of January 12, 2016

MAYOR'S REPORT

AUDIENCE INPUT - See ***NOTE***

NEW BUSINESS

1. **Approval of Interlocal Agreement with Central Whidbey Fire & Rescue** - *Staff recommends authorizing the Mayor to sign the Interlocal Agreement with Central Whidbey Fire & Rescue as presented.*
2. **Approval of Contract for Services with CWA** - *Staff recommends authorizing the Mayor to sign the Contract for Services with CWA as presented.*
3. **Approval of Lease Agreement with Platt/Buescher** - *Staff recommends authorizing the Mayor to sign the Lease Agreement with Platt/Buescher as presented.*
4. **Approval of December 2015 Payroll transactions and warrants; and January 2016 A/P transactions and warrants** - *Staff recommends approval of December Payroll transactions and warrants #31249 to #31255 for a total of $83,582.28; and January 2016 A/P transactions and warrants #31315 to #31367 for a total of $345,213.98.*

STAFF REPORTS

COUNCIL REPORTS

AUDIENCE INPUT - See ***NOTE***

DISCUSSION

Commission and Board Appointments

EXECUTIVE SESSION

ADJOURN

***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