



Town of Coupeville

4 NE Seventh ▪ PO Box 725 ▪ Coupeville WA 98239
360.678.4461 ▪ 360.678.3299 Fax ▪ www.townofcoupeville.org

TOWN COUNCIL MEETING AGENDA Island County Hearing Room January 27, 2015 6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of January 09, 2015

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

NEW BUSINESS

1. **Appointment to Island Transit Board** – *Council appoints a member to the Island Transit Board of Directors annually.*
2. **Approval of January 27, 2015 Claims Vouchers/Warrants** - *Staff recommends approval of the January 27, 2015 claims vouchers/warrants #30446 to #30495 for a total of \$394,320.28.*

STAFF REPORTS

COUNCIL REPORTS

AUDIENCE INPUT - See NOTE

EXECUTIVE SESSION – To discuss the acquisition of property related to the Madrona Way Project.

3. **Approve Administrative Offer Summary for Right of Way for Madrona Way Improvement Project, consistent with the summary discussed in 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.