



Town of Coupeville

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TOWN COUNCIL MEETING

AGENDA

Island County Hearing Room

February 23, 2016

6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of February 09, 2016

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

NEW BUSINESS

1. **Approval of Special Event Permit Application for Penn Cove Mussel Festival 2016** – *Staff recommends approval of the Special Event Permit for the Penn Cove Mussel Festival in March 2016.*
2. **Historic Preservation Commission Appointment** – *Mayor recommends a motion to appoint Tracy Schwartz as a Town of Coupeville member of the Historic Preservation Commission.*
3. **Set Council Workshop Date** – *Mayor recommends a motion to cancel the next regular Council meeting scheduled to be held on March 8th, and scheduling a Council Workshop at 6:30pm on March 8th, in the Island County Hearing Room.*
4. **Approval of January 2016 Payroll and February 2016 A/P transactions and warrants** - *Staff recommends approval of the January 2016 payroll warrants #3168 to #31375 for a total of \$75,077.04; and the February 2016 A/P transactions and warrants #31376 to #31434 for a total of \$89,739.20.*

STAFF REPORTS

COUNCIL REPORTS

AUDIENCE INPUT - See NOTE

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.