

**TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
February 25, 2014
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of January 28, 2014 and Special Meeting of February 10, 2014

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

- 1. Coupeville Farmers Market – Peg Tennant**

NEW BUSINESS

- 2. Ordinance No. 712 – Amending Section 2.12.020 of the Coupeville Municipal Code (CMC), repealing Chapter 2.24 CMC “Civil Service – Commission” and enacting a new Chapter 2.24 CMC “Public Safety” – Staff recommends approval of ordinance in conjunction with the interlocal agreement with Island County for Law Enforcement Services.**
- 3. Resolution No. 14-01 authorizing investment of the Town of Coupeville Monies in the Local Government Investment Pool – Staff recommends approval of the Resolution 14-01 to authorize contribution and withdrawal of Town of Coupeville Monies in the LGIP.**
- 4. Approval of Special Event Permit Application for Penn Cove Mussel Festival 2014 – Staff recommends approval of the Special Event Permit for the Penn Cove Mussel Festival on March 7-9, 2014.**
- 5. Approval of February 25, 2014 Claims Vouchers/Warrants and January Payroll - Staff recommends approval of the January 28, 2014 claims vouchers/warrants #26384 to #26444 for a total of \$238,733.77; and January 2014 payroll warrants #14701 to #14732 for a total of \$88,187.25.**

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.