



TOWN COUNCIL MEETING AGENDA Island County Hearing Room April 14, 2015 6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Council Meeting of March 24, 2015

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

- Coupeville Historic Waterfront Association, 15 minute presentation describing the organization and their activities.

PUBLIC HEARING

1. **Ordinance No. 719 establishing the salary for the Mayor and Repealing Ordinance No. 624.** - *Staff recommends adopting Ordinance No. 719 establishing the salary for the Mayor and Repealing Ordinance No. 624.*

NEW BUSINESS

1. **Authorization for the Town to apply for a USDA loan in the amount of \$800,000, to fund the utility portion of the upcoming Madrona Way Project** – *Staff recommends authorization for the Town to apply for a USDA loan in the amount of \$800,000, to fund the utility portion of the upcoming Madrona Way Project.*
2. **Approval of SSDP-012-15, A Shoreline Substantial Development Permit for Madrona Way Improvements** – *Coupeville Planning Commission recommends approval of SSDP-012-15, A Shoreline Substantial Development Permit for Madrona Way Improvements.*
3. **Resolution #15-04 Regarding CUP-008-15, Bed & Breakfast Inn for Ralph McCloud and Eleanor Weston located at 5 NE Ninth** - *Coupeville Planning Commission recommends approval of #15-04 Regarding CUP-008-15, Bed & Breakfast Inn for Ralph McCloud and Eleanor Weston located at 5 NE Ninth.*

AUDIENCE INPUT - See NOTE

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

4. **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.