



Town of Coupeville

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TOWN COUNCIL MEETING AGENDA Island County Hearing Room April 22, 2014 6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of March 25, 2014 & Workshop of April 8, 2014.

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

NEW BUSINESS

1. **Approval of Special Event Permit Application #14-003 for 2014 Penn Cove Water Festival**
– *Staff recommends approval of the Special Event Permit for the 2014 Penn Cove Water Festival.*
2. **Approval of Special Event Permit Application #14-007 for 2014 Memorial Day Parade & Remembrance Ceremony** – *Staff recommends approval of the Special Event Permit for the 2014 Memorial Day Parade & Remembrance Ceremony.*
3. **Cancel Regular Meeting on May 13, 2014.**
4. **Set date for Council Workshop on June 10, in lieu of the Regular Council Meeting, to discuss the items from the April 8, 2014 Agenda that were not covered at that time.**
5. **Approval of March 25, 2014 Claims Vouchers/Warrants and January Payroll** - *Staff recommends approval of the April 22, 2014 claims vouchers/warrants #26508 to #26573 for a total of \$105,506.71; and March 2014 payroll warrants #14763 to #14788 for a total of \$72,097.64.*
- 6.

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.