



Town of Coupeville

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TOWN COUNCIL MEETING AGENDA Island County Hearing Room April 26, 2016 6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting of March 22, 2016

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

Neighborhood Emergency Team Update, Bonnie Abney

NEW BUSINESS

1. **Approval of Special Event Permit #2016-04 for 2016 Penn Cove Water Festival** – *Staff recommends approval of Special Event Permit #2016-04, Penn Cove Water Festival with the attached conditions.*
2. **Approval of Special Event Permit #2016-07 for 2016 Memorial Day Parade & Remembrance Ceremony** – *Staff recommends approval of Special Event Permit #2016-07, Memorial Day Parade & Remembrance Ceremony with the attached conditions.*
3. **Approval of Interlocal Agreement between Town of Coupeville and City of Oak Harbor for Auction Services** - *Staff recommends a motion to authorize the Mayor to sign the Interlocal Agreement for Mutual Aid and Cooperation of Auction Services between the City of Oak Harbor, Washington and the Town of Coupeville, Washington, approved as to form by Grant Weed.*
4. **Approval of Resolution 16-03, adopting the Island County Multi-Jurisdictional Hazard Mitigation Plan** – *Mayor recommends a motion to approve Resolution 16-03, adopting the Island County Multi-Jurisdictional Hazard Mitigation Plan.*
5. **Authorize the Mayor to sign a letter of support for the removal of Coupeville's Joint Planning Area in Island County's Comprehensive Plan** - *Mayor recommends a motion to authorize the Mayor to sign a letter of support for the removal of Coupeville's Joint Planning Area in Island County's Comprehensive Plan.*
6. **Confirm Appointment to Planning Commission** – *Mayor recommends a motion to reappoint Ricardo Reyes to the Town of Coupeville's Planning Commission.*
7. **Set Day and Time for Council Workshop**
8. **Approval of the March 2016 payroll transactions and warrants, and April 2016 A/P transactions and warrants** - *Staff recommends a motion to approve March 2016 payroll warrants #31498 to #31502 for a total of \$67092.96; and the April 2016 A/P transactions and warrants #31504 to #31574 for a total of \$135,427.85.*

STAFF REPORTS

- Staff Reports will be included in the packet for May 10th instead.

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.