Town of Coupeville

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TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
April 28, 2015
6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting of April 14, 2015

MAYOR'S REPORT

AUDIENCE INPUT - See ***NOTE***

NEW BUSINESS

1. **Approval of Special Event Permit Application #15-003 for 2015 Penn Cove Water Festival** – *Staff recommends approval of the Special Event Permit for the 2015 Penn Cove Water Festival.*
2. **Approval of Special Event Permit Application #15-007 for 2015 Memorial Day Parade & Remembrance Ceremony** – *Staff recommends approval of the Special Event Permit for the 2015 Memorial Day Parade & Remembrance Ceremony.*
3. **Review and approve Madrona Way Budget and Timeline**
4. **Approve consulting contract with Reichhardt and Ebe Engineering** - *Staff recommends a motion to approve and authorize the Mayor to sign the Consulting Services Agreement with Reichhardt and Ebe for construction engineering during the Madrona Way Improvements Project – Phase 2.*
5. **Approve consulting contract with Equinox Research and Consulting, Int'l (ERCI)** - *Staff recommends a motion to approve and authorize the Mayor to sign the Consulting Services Agreement with ERCI for archaeological monitoring during the Madrona Way Improvements Project – Phase 1.*
6. **Approval of the March 2015 payroll transactions and warrants, and April 2015 A/P transactions and warrants** - *Staff recommends approval of the March 2015 payroll transactions and warrants #30638 to #30643 for a total of $69,842.84 and April 2015 A/P transactions and warrants #30644 to #30712 for a total of $89,793.56*

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.

Eco-Friendly SOY INK