



Town of Coupeville

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TOWN COUNCIL MEETING

AGENDA

Island County Hearing Room

May 24, 2016

6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting of May 10, 2016

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

- 2016 Penn Cove Water Festival, Vickie Reyes

NEW BUSINESS

1. **Resolution 16-05 declaring items as surplus and recommending sale through auction process** – *Staff recommends approval of Resolution 16-05 declaring certain items surplus and authorizing the Clerk Treasurer to dispose of those items through public auction, or through any manner deemed to be in the Town's best interests.*
2. **Set Date and Time for Joint Planning Commission and Town Council Training**
3. **Set Date and Time for Community Meeting about LED Streetlights**
4. **Approve Ordinance 726 Regarding use of Vapor Products in Town Owned Buildings**
5. **Approval of April 2016 Payroll and May 2016 Claims Vouchers/Warrants** – *Staff recommends approval of April 2016 payroll warrants #31575 to #31581 for a total of \$71,576.74; and the May 2016 A/P transactions and warrants #31583 to #31645 for a total of \$272,335.25*

COUNCIL REPORTS

AUDIENCE INPUT - See NOTE

EXECUTIVE SESSION

- To discuss the acquisition of real estate by lease or purchase

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.

