



Town of Coupeville

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TOWN COUNCIL MEETING AGENDA Island County Hearing Room May 27, 2014 6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of April 22, 2014

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

1. Whidbey-Camano Island Tourism Update – Sherrye Wyatt

NEW BUSINESS

2. Resolution No. 14-05 declaring V32 (1975 Jeep) as surplus and recommending sale through bid process- *Staff recommends approval of the Resolution 14-05 declaring V32 surplus to the needs of the Town.*
3. Approval of May 27, 2014 Claims Vouchers/Warrants and April Payroll - *Staff recommends approval of the May 27, 2014 claims vouchers/warrants #26574 to #26636 for a total of \$193,233.51; and April 2014 payroll warrants #14789 to #14812 for a total of \$66,024.53.*

STAFF REPORTS

COUNCIL REPORTS

AUDIENCE INPUT - See NOTE

EXECUTIVE SESSION – Personnel Evaluation

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.

The regular meeting of the Town Council on June 10, 2014 has been cancelled. The Council will meet in workshop session on June 10, from 3:00pm to 8:00pm at Service Alternatives.