



**TOWN COUNCIL MEETING
AGENDA
Service Alternatives Meeting Room
June 24, 2014
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of May 27, 2014 and Workshop of June 10, 2014

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

1. **Bonnie Abney, NET Coordinator** - *Brief presentation on the Neighborhood Emergency Team.*

NEW BUSINESS

2. **Resolution #14-06 Regarding CUP-023-14, Guesthouse for Paul Ware located at 914 Colburn** - *Staff recommends approval of Resolution #14-06 Regarding CUP-023-14, Guesthouse for Paul Ware located at 914 Colburn.*
3. **Resolution #14-07 Regarding CUP-024-14, Bed and breakfast Inn for Sylvia Sotelo located at 401 NE Front Street** - *Staff recommends approval of Resolution #14-07 Regarding CUP-024-14, Bed and breakfast Inn for Sylvia Sotelo located at 401 NE Front Street.*
4. **Approval of Special Event Permit Application #14-012 for 2014 RAGNAR Relay** – *Staff recommends approval of the Special Event Permit for the 2014 RAGNAR Relay.*
5. **First Reading of Ordinance #713 Amending Town Code Chapter 10.16 definitions to include a portion of Front Street** – *Hearing and Adoption of Ordinance #713 Amending Town Code Chapter 10.16 definitions to include a portion of Front Street scheduled for July 22nd Regular Meeting.*
6. **Approval of ERCI Scope and Fees Agreement** – *Staff recommends approval of ERCI Scope and Fees Agreement.*
7. **Approval of Supplemental Professional Services Agreement between the Town of Coupeville and Porter Consulting Group, LLC.** – *Staff recommends approval of Supplemental Professional Services Agreement between the Town of Coupeville and Porter Consulting Group, LLC.*
8. **Resolution #14-08 Regarding HOME Consortium Interlocal Cooperation Agreement** – *Staff recommends approval of Resolution #14-08 Regarding HOME Consortium Interlocal Cooperation Agreement.*
9. **Cancel Regular Meeting on July 8, 2014.**

10. **Approval of June 24, 2014 Claims Vouchers/Warrants and April Payroll** - *Staff recommends approval of the June 24, 2014 claims vouchers/warrants #26637 to #26697 for a total of \$96,354.27; and May 2014 payroll warrants #14813 to #14841 for a total of \$67,682.81.*

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.