



Town of Coupeville

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TOWN COUNCIL MEETING Island County Hearing Room June 28, 2016 6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting of June 14, 2016

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

NEW BUSINESS

- 1. Set September 22nd at 5:30pm for LED Community Education Meeting in the Rec Hall** – *Mayor recommends setting September 22nd at 5:30pm as the date and time for an LED Community Education Meeting in the Rec Hall.*
- 2. Set Council Workshop Date Rate Study Follow-up and to Discuss Hearing Examiner**
- 3. Approval of Letter Addressed to The Washington State Department of Transportation Regarding Traffic Safety at the Intersection of Broadway and Highway 20** – *Mayor recommends*
- 4. Approval of May 2016 Payroll and June 2016 Claims Vouchers/Warrants** - *Staff recommends approval of the May 2016 payroll transactions and warrants #31582 to #31650 for a total of \$75,034.83; and the June 2016 A/P transactions and warrants #31651 to #31712 for a total of \$194,895.20.*

AUDIENCE INPUT - See NOTE

COUNCIL REPORTS

EXECUTIVE SESSION

- An Executive Session expected to last 10 minutes to discuss the acquisition of real estate by lease or purchase.
- An Executive Session expected to last 20 minutes to review the performance of a public employee.

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.