



**TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
July 22, 2014
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of June 24, 2014

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PUBLIC HEARING #1 REGARDING THE ADOPTION OF ORDINANCE #713 –

Ordinance #713 Amending Town Code Chapter 10.16 definitions to include a portion of Front Street scheduled for July 22nd Regular Meeting.

PUBLIC HEARING #2 REGARDING SIX-YEAR TIP – Resolution #14-09 Adopting a Six-Year Transportation Improvement Plan.

PRESENTATION

NEW BUSINESS

- 1. Resolution #14-10 Approving and Adopting certain Right of Way Procedures, Administrative Settlement Procedures, and Procedures for Property Acquisitions – Waiver of Appraisal.** - *Staff recommends approval of Resolution #14-10 approving and adopting certain Right of Way Procedures, Administrative Settlement Procedures, and Procedures for Property Acquisitions – Waiver of Appraisal.*
- 2. Approval of the Reichhardt and Ebe Engineering, Inc. Supplemental Agreement No. 4 for the Madrona Way Improvement Project.** – *Staff recommends approval of the Reichhardt and Ebe Engineering, Inc. Supplemental Agreement No. 4 for the Madrona Way Improvement Project.*
- 3. Resolution #14-11 Adopting Draft Island County Solid Waste and Moderate-Risk Waste Management Plan.** - *Staff recommends approval of Resolution #14-11 adopting Draft Island County Solid Waste and Moderate-Risk Waste Management Plan.*
- 4. Approval of Special Event Permit Application #14-009 for 2014 Coupeville Arts & Crafts Festival**– *Staff recommends approval of the Special Event Permit for the 2014 Coupeville Arts & Crafts Festival.*
- 5. Approval of July 22, 2014 Claims Vouchers/Warrants and June Payroll** - *Staff recommends approval of the July 22, 2014 claims vouchers/warrants #26698 to #26754 for a total of \$57,298.04; and June 2014 payroll warrants #14842 to #14871 for a total of \$68,525.56.*



Town of Coupeville

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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.

COUPEVILLE TOWN COUNCIL
PUBLIC HEARING FORMAT

1. The Mayor opens the Public Hearing.
2. The Mayor asks if there are any possible conflict of interest or appearance of fairness problems.
3. Staff makes their report and recommendations.
4. The Applicant makes their presentation.
5. **The public is invited to comment.**
6. Comment letters are read into the record.
7. The Applicant is provided an opportunity to respond to the public comment.
8. Town Council asks questions of the applicant, staff or public to clarify the proposal or acquire more facts.
9. The Mayor closes the Public Hearing -- **no public comment is permitted once the hearing is closed.**
10. A motion is made regarding the application or proposal.
11. Discussion by the Town Council.
12. Vote.
13. Adoption of findings, when required.

YOU ARE ENCOURAGED TO PARTICIPATE IN PUBLIC HEARINGS

The purpose of public hearings is to provide the public with an opportunity to make comments about proposals being considered by the Town Council.

If you wish to make a comment during a public hearing please indicate so by raising your hand during the comment period. When you are recognized by the Mayor, rise and clearly state your name and address before giving your comments. This will help the Town Clerk make an accurate record of the hearing.

Please direct your comments to the Mayor and not to the applicant or other members of the public.