



## TOWN COUNCIL MEETING

### AGENDA

Coupeville Rec Hall

July 26, 2016

6:30 pm

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### CHANGES AND APPROVAL OF AGENDA

### APPROVAL OF MINUTES

- Regular Meeting of July 12, 2016

### MAYOR'S REPORT

### AUDIENCE INPUT - See NOTE

### PUBLIC HEARING REGARDING SIX-YEAR TIP

- Resolution #16-06 Adopting a Six-Year Transportation Improvement Plan.

### NEW BUSINESS

1. **Approval of Resolution #16-06 Adopting a Six-Year Transportation Improvement Plan.** - *Staff recommends approval of Resolution #16-06, adopting the 6-Year Transportation Improvement Program for 2016 through 2022.*
2. **Approval of June 2016 Payroll and July 2016 Claims Vouchers/Warrants** - *Staff recommends approval of the June 2016 payroll transactions and warrants #31682 to #31687 for a total of \$75,710.78; and the July 2016 A/P transactions and warrants #31713 to #31778 for a total of \$111,108.73.*

### DISCUSSION

- Budget Revision

### 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.

## 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 acknowledged for 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.

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### 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.