



**TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
July 28, 2015
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Special Meeting of June 17, 2015; Regular Meeting of June 22, 2015; Special Meeting of July, 1, 2015; Special Meeting of July 7, 2015

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PUBLIC HEARING REGARDING SIX-YEAR TIP

- Resolution #15-10 Adopting a Six-Year Transportation Improvement Plan.

PRESENTATION

- Joe Hillers – Stormwater and Phytoremediation

NEW BUSINESS

- 1. Approval of Resolution #15-10 Adopting a Six-Year Transportation Improvement Plan.** - *Staff recommends approval of Resolution #15-10 adopting Resolution No.15-10, adopting the 6-Year Transportation Improvement Program for 2016 through 2021.*
- 2. Approval of Resolution #15-11 pertaining to a Variance to exceed the height requirements pursuant to Chapter 16.14.020 of the Coupeville Town Code, applicant Whidbey General Hospital – Consulting Planner Marianne Manville-Ailles, with Skagit Surveyors & Engineers, recommends Council approve Resolution #15-11 pertaining to a Variance to exceed the height requirements pursuant to Chapter 16.14.020 of the Coupeville Town Code for the applicant, Whidbey General Hospital.**
- 3. Approval of Resolution #15-12 pertaining to a Conditional Use Permit pursuant to Chapter 16.14.020 of the Coupeville Town Code, applicant Whidbey General Hospital – Consulting Planner Marianne Manville-Ailles, with Skagit Surveyors & Engineers, recommends Council approve Resolution #15-12 pertaining to a Conditional Use Permit pursuant to Chapter 16.14.020 of the Coupeville Town Code for the applicant, Whidbey General Hospital.**
- 4. Adoption of Ordinance #720, related to the Madrona Way Project, Authorizing the issuance of a limited tax general obligation bond anticipation note (non-revolving line of credit) in the maximum principal amount of \$697,000 pending the issuance of a water and sewer revenue bond - Staff recommends adopting Ordinance #720, authorizing the issuance of a limited tax general obligation bond anticipation note (non-**

revolving line of credit) in the maximum principal amount of \$697,000 pending the issuance of a water and sewer revenue bond.

5. **Adoption of Ordinance #721, related to the Madrona Way Project, Authorizing the issuance of a water and sewer revenue bond in the maximum principal amount of \$364,000.** – *Staff recommends adopting Ordinance #721, authorizing the issuance of a water and sewer revenue bond in the maximum principal amount of \$364,000.*
6. **Approval to Award Construction Contract for Madrona Way Improvements, Phase II, to C. Johnson Construction, Inc.** – *Project Engineer Nathan Zylstra, of Reichhardt and Ebe Engineering, Inc, recommends the Council award the Madrona Way Improvements Phase II contract to C. Johnson Construction, Inc. in the amount of \$479,966.00 and authorize a contingency of 10% of the award amount (\$47,999.60) to be utilized only upon written direction of the Mayor and upon written change order with C. Johnson Construction, Inc. as approved by WSDOT Local Programs.*
7. **Set Council Workshop date for Tuesday, August 11, 2015.**
8. **Approval of July 28, 2015 Claims Vouchers/Warrants and June Payroll - Staff recommends approval of the June 2015 payroll warrants #30856 to #30862 for a total of \$83,144.27; and July 28, 2015 claims vouchers/warrants #30863 to #30938 for a total of \$167,241.21.**

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.