



## TOWN COUNCIL REGULAR MEETING

### AGENDA

Island County Hearing Room

September 27, 2016

6:30 pm

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### CHANGES AND APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

- Council Meeting of September 13, 2016

#### MAYOR'S REPORT

#### AUDIENCE INPUT - See NOTE

#### NEW BUSINESS

1. **Adoption of Ordinance 728 Setting Stormwater user fees and adjusting Sewer Utility user fees** – *Mayor recommends a motion to adopt Ordinance 728 as presented.*
2. **Approval to submit an application for Island County Rural Economic Development Grant** – *Mayor recommends a motion to authorize the Mayor to apply for the 9% Rural County Economic Development Fund grant for the Coupeville Community Green Master Plan.*
3. **Appointment to Trust Board of Ebey's Landing NHR** – *Mayor recommends a motion to approve the Mayor's recommendation to appoint Lisa Bernhardt to the Ebey's Landing National Historical Reserve's trust Board.*
4. **Adopt 2017 Budget Policies and Priorities** – *Staff recommends a motion to adopt the Budget Policies & Priorities as presented.*
5. **Schedule Public Hearings on proposed budget, revenue sources & property tax** – *Staff recommends a motion to schedule the Public Hearings on the proposed 2017 Budget, Revenue Sources & Property taxes as proposed in the Budget Calendar adopted on September 13, 2016.*
6. **Approval of August payroll transactions and warrants and September A/P transactions and warrants** – *Staff recommends a motion to approve August 2016 payroll transactions and warrants #31837 to #31841 for a total of \$74,372.27; and the September 2016 A/P transactions and warrants #31842 to #31909 for a total of \$266,524.94.*

#### DISCUSSION

- **Budget Policies & Priorities**
- **Continuation of Fourth Street**

#### 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.