



Town of Coupeville

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TOWN COUNCIL SPECIAL MEETING

AGENDA

Service Alternatives

September 30, 2014

3:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of September 9, 2014

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

OLD BUSINESS

1. **Second Reading and Adoption of Ordinance 714 prohibiting smoking and tobacco use in Town Parks and on Town trails** – *Staff recommends Adoption of Ordinance 714 prohibiting smoking and tobacco use in Town Parks and on Town trails.*

NEW BUSINESS

2. **Approval of Contract Revision - Equinox Research And Consulting International, Inc. - to provide services related to archaeological permit acquisition for the Madrona West water main replacement** - *Staff recommends approval of revised contract for Equinox Research And Consulting International, Inc. to provide services related to archaeological permit acquisition for the Madrona West water main replacement.*
3. **Approval of SSDP-005-14, A Shoreline Substantial Development Permit for the Rehabilitation and reuse of the structure at 10 NW Front Street** – *Coupeville Planning Commission recommends approval of SSDP-005-14, A Shoreline Substantial Development Permit for the Rehabilitation and reuse of the structure at 10 NW Front Street.*
4. **Approval of Special Events Permit Application #14-016, The Historic Coupeville Waterfront Association's Annual Torchlight Parade** – *Staff recommends approval of Special Events Permit Application #14-016, The Historic Coupeville Waterfront Association's Annual Torchlight Parade.*
5. **Approval of September 30, 2014 Claims Vouchers/Warrants and August Payroll** – *Staff recommends approval of the September 30, 2014 claims vouchers/warrants/EFT Payments #30066 to #30126 for a total of \$201,474.90; and August 2014 payroll warrants #14900 to #14904 and #30042 to #30065 for a total of \$71,895.87.*

DISCUSSION

6. **2014 Budget Revision and 2015 Budget Schedule**

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.