



## TOWN COUNCIL REGULAR MEETING

### AGENDA

Coupeville Rec Hall

October 13, 2015

6:30 pm

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### CHANGES AND APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

- Council Meeting of September 22, 2015

#### MAYOR'S REPORT

#### AUDIENCE INPUT - See NOTE

#### PRESENTATION

- Senior Services & Coupeville HUB, Cheryn Weiser

#### PUBLIC HEARING

1. **Ordinance No. 723 approving the 2015 Budget Revision** - *Staff recommends adopting Ordinance No. 723 amending Ordinance No. 717 by changing 2015 budget appropriations for the General Fund, Street Fund, Water Capital Fund, Sewer Capital Fund and Utility Fund as noted.*

#### NEW BUSINESS

2. **Adopt Policies and Procedures for the 2016 Budget** - *Staff recommends adopting the policies and procedures for the 2016 Budget as presented.*
3. **Set Budget Workshop date and time** - *Staff recommends scheduling the 2016 Budget Workshop for Tuesday, October 20<sup>th</sup> at 2:00pm in the Rec Hall.*
4. **Set date for Public Hearing - 2016 Revenue Sources, 2016 Property Tax, and 2016 Budget** - *Staff recommends a motion to set a Public Hearing on November 24, 2015 for the 2016 Revenue Sources, the 2016 Property Tax Levy, and the 2016 Budget.*

#### AUDIENCE INPUT - See NOTE

#### EXECUTIVE SESSION – To review the performance of a public employee.

#### 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.