



Town of Coupeville

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TOWN COUNCIL REGULAR MEETING

AGENDA

Island County Hearing Room

October 28, 2014

6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Council Meeting of October 14, 2014

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PUBLIC HEARING

1. **Ordinance No. 715 approving the 2014 Budget Revision** - *Staff recommends adopting Ordinance No. 715 amending Ordinance No. 707 by changing 2014 budget appropriations for the General Fund, Street Fund and Utility Fund as noted.*

NEW BUSINESS

2. **Approve the right-of-way plans of either 2A with the option for fee-simple or 2B fee-simple/slope easement acquisition of the needed property– 605 N.W. Madrona Way.** - *Staff recommends approving the right-of-way plans of either through a fee-simple or fee-simple/slope easement acquisition of the needed property– 605 N.W. Madrona Way.*
3. **Approval of the September 2014 payroll transactions and warrants, and October 31, 2014 A/P transactions and warrants** - *Staff recommends approval of the September 2014 payroll transactions and warrants #30127 to #30150 for a total of \$67,581.62 and October 31, 2014 A/P transactions and warrants #30151 to #30223 for a total of \$154,409.14.*

DISCUSSION

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.

