



## TOWN COUNCIL REGULAR MEETING

### AGENDA

Island County Hearing Room

November 22, 2016

6:30 pm

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### CHANGES AND APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

- Regular Council Meeting of November 8, 2016

#### MAYOR'S REPORT

#### PRESENTATION

- Coupeville Farmers Market Annual Report, Peg Tennant

#### AUDIENCE INPUT - See NOTE

#### PUBLIC HEARING

- 2017 Budget Final Hearing – Ordinance No. 732 approving the 2017 Budget

#### NEW BUSINESS

1. **Adopting of Ordinance 732 – Setting the 2017 Budget** - *Staff recommends a motion to adopt Ordinance No. 732 setting the 2017 Budget.*
2. **Approval of Town Attorney Agreement for 2017** – *Mayor recommends a motion to approve the 2017 Town Attorney Agreement with Weed, Graafstra & Associates, Inc, P.S. as presented.*
3. **Approval of Special Event Permit #2016-17, Red Ticket Drawing** - *Staff recommends approval of Special Event Permit #2016-17, Red Ticket Drawing with the attached conditions.*
4. **Approval of Special Event Permit #2016-18, Greening Parade** - *Staff recommends approval of Special Event Permit #2016-18, Greening Parade with the attached conditions.*
5. **Approval of Navy Section 106 Comment Letter Regarding Drilling Monitoring Wells** – *Mayor recommends approval of the Navy Section 106 Comment Letter Regarding Drilling Monitoring Wells as presented.*
6. **Appointment of Coupeville Library Board Members** – *Mayor recommends appointing Coupeville Library Board Members as presented.*
7. **Approval of the October 2016 payroll transactions and warrants, and November 2016 A/P transactions and warrants** - *Staff recommends a motion to approve October 2016 payroll transactions and warrants #31987 to #31990 for a total of \$61,904.94; and the November 2016 A/P transactions and warrants #31991 to #32052 for a total of \$77,226.69.*

#### 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.