



TOWN COUNCIL REGULAR MEETING

AGENDA

Island County Hearing Room

December 9, 2014

6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Council Meeting of November 25, 2014

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

- Coupeville School District Superintendent Jim Shank, State of the Schools Address

NEW BUSINESS

- 1. Approve Agreement for Purchase and Sale of Restrictive Easement on Keystone Hill Property; parcel R13114-250-4610** – *Staff recommends approval of Agreement for Purchase and Sale of Restrictive Easement on Keystone Hill Property; parcel R13114-250-4610.*
- 2. Approve Contract with AESI for Update to Geotechnical Report for Madrona Way Project** – *Staff recommends council authorize the Mayor to sign the AESI Scope and Fees Agreement for an amount not-to-exceed \$4,000.00, without prior Town authorization.*
- 3. Approval of Ordinance 718, Amending Ordinance 716 Levying Taxes** – *Staff recommends approval of Ordinance 718, Amending Ordinance 716 Levying Taxes.*
- 4. Approval of the November 2014 payroll transactions and warrants, and December 9, 2014 A/P transactions and warrants** - *Staff recommends approval of the November 2014 payroll transactions and warrants #30261 to #30339 for a total of \$71,647.21 and December, 2014 A/P transactions and warrants #30340 to #30367 for a total of \$38,887.45.*

DISCUSSION

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.