



Town of Coupeville

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TOWN COUNCIL REGULAR MEETING

AGENDA

Island County Hearing Room

December 22, 2015

6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Council Meeting of October 27, 2015

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

OATH OF OFFICE

- Molly Hughes – Mayor Elect
- Catherine Ballay – Councilmember Elect
- Lisa Bernhardt – Councilmember Elect

NEW BUSINESS

1. **Interlocal Agreement for Island Transportation Planning Organization** – *Mayor recommends approval of the Interlocal Agreement as proposed, to establish the Island Transportation Planning Organization and requests authorization to sign the Interlocal Agreement on behalf of the Town.*
2. **Request for funding for Beach Watchers/Sound Water Stewards** – *Mayor recommends Council authorize a \$4,550 contribution to the Beach Watchers/Sound Water Stewards in support of the marine display at the Coupeville Wharf. The contribution will be award from 2% Hotel/Motel funds.*
3. **Appointment to Ebey's Landing National Historical Reserve Trust Board** – *Mayor recommends the appointment of Lisa Bernhardt to the Trust Board for Ebey's Landing National Historical Reserve, to fill position 2, for the term ending 10/01/2016.*
4. **Approval of Resolution No. 15-13, authorizing the bank account signatures.** – *Staff recommends approval of Resolution 15-13 authorizing signators on the Whidbey Island, a Division of Heritage Bank account.*
5. **Approval of the November 2015 payroll transactions and warrants, and the first half of the December 2015 A/P transactions and warrants** – *Staff recommends approval of the November 2015 payroll transactions and warrants #31217 to #31223 for a total of \$79,159.08 and December 2015 A/P transactions and warrants #31224 to #31248 for a total of \$134,366.21.*

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.