

**Town of Coupeville
Special Council Meeting
January 2, 2014
1:00 pm**

Mayor Conard called the Special Meeting of the Coupeville Town Council to order at 1:00 pm.

PRESENT: Mayor Nancy Conard, Councilmembers Dianne Binder, Bob Clay, Molly Hughes and Pat Powell.

Council Action: A motion was made by Councilmember Hughes, second by Councilmember Binder, to excuse Councilmember Jackie Henderson. The motion passed 4-0.

STAFF PRESENT: Clerk-Treasurer Judy Thomas

NEW BUSINESS

Approve Scoping Comments for EIS for EA-18G Growler Airfield Operations at NAS Whidbey Island

Mayor Conard provided a copy of a proposed letter, drafted by Councilmember Hughes and herself, and suggested that Council review and approve a letter that would then be signed by all Councilmembers.

Councilmembers discussed the letter and proposed changes.

Council Action: A motion was made by Councilmember Clay, second by Councilmember Hughes, to approve the letter as amended. The motion passed 4-0.

Mayor Conard called for a short recess at 1:20 pm.

EXECUTIVE SESSION – Discuss parameters for collective bargaining agreement with Coupeville Deputy Marshal’s Association

Mayor Conard called for executive session to discuss parameters for collective bargaining agreement with Coupeville Deputy Marshal’s Association for about 20 minutes. Mayor Conard, Councilmembers Binder, Clay, Hughes and Powell, convened to executive session at 1:30 pm. At 1:50 pm Mayor Conard reconvened to regular session and extended the executive session for an additional 20 minutes. At 2:10 pm they reconvened to regular session. No action was taken.

ADJOURNMENT: 2:10 pm

Respectfully Submitted:

MAYOR:

Judy A Thomas, Clerk-Treasurer

Nancy Conard

A complete audio recording of this meeting is available upon request from the Clerk-Treasurer.