

**Town of Coupeville  
Regular Council Meeting  
February 10, 2015  
6:30 p.m.**

**PRESENT:** Mayor Nancy Conard, Councilmembers Dianne Binder, Bob Clay, Molly Hughes and Jackie Henderson.

**Council Action:** A motion was made by Councilmember Molly Hughes, second by Councilmember Jackie Henderson, to excuse Councilmember Pat Powell. The motion passed unanimously.

**STAFF PRESENT:** Clerk Treasurer Kelly Beech

**CHANGES AND APPROVAL OF THE AGENDA**

Councilmember Molly Hughes requested the addition of a Discussion item to discuss the upcoming Water Festival and whether or not the Council would continue to support the event by providing a Town sponsored BBQ lunch for race participants.

**Council Action:** A motion was made by Councilmember Bob Clay, second by Councilmember Jackie Henderson, to approve the Agenda as amended. The motion passed unanimously.

**APPROVAL OF MINUTES**

The minutes of the Regular Meeting of January 27, 2015 were approved as submitted.

**MAYOR'S REPORT**

- Mayor Conard informed the Council that the Town has received the signs needed to sign the section of Front Street that has been designated as one-way, and that staff are planning on putting up the signs in March and that the "Tobacco and Smoke Free" signs have been installed at Town parks.
- Mayor Conard shared that the NET team recently held a meeting for the Krueger neighborhood, it was attended by 25-30 residents.
- Interviews for the vacant Ebey's Trust Board seat will be conducted in the next two weeks. Three people applied for the position.
- Mayor Conard met with President and COO of Heritage Bank, Jeff Deuel, and Bob Severns to discuss the possibilities of a Community Foundation.
- Mayor Conard attended a retirement celebration for Coupeville attorney, Dale Roundy, who has practiced in the Town for 25 years.
- Mayor Conard met with Race Week owners to discuss increasing Coupeville's participation in the event.
- Finally, Mayor Conard shared that Robert Pelant of the Pacific Rim Institute has arranged to have speakers from the Washington State Department of Fish and Wildlife present a

workshop on the issue of the increasing deer population and the pros and cons of feeding wildlife. The workshop will be held on April 21<sup>st</sup> in the Coupeville Rec. Hall.

**NEW BUSINESS**

**Appointment to Island Transit Board** - Councilmembers Bob Clay and Jackie Henderson both expressed interest in serving on the Island County Transit Board, and both made short presentations to the Council.

Council Action: The Council deliberated and were split in their decision, requiring the Mayor to weigh-in. Jackie Henderson was appointed as the representative to the Island Transit Board for a term ending February 1, 2016.

**Schedule Council Workshop**

The Council decided to schedule a workshop for the second week in March. The date will be set at the next meeting.

**Approve Addendum #2 to the Sprint Franchise Agreement**

Council Action: A motion was made by Councilmember Bob Clay second by Councilmember Jackie Henderson, to approve Addendum #2 to the Sprint Franchise Agreement. The addendum provides for the replacement of the existing antennae and shroud, and construction of a fence to shield the existing ground equipment. Questions were asked and answered. The motion passed unanimously.

**DISCUSSION**

The Council discussed the upcoming Water Festival and agreed to continue the tradition of providing a BBQ lunch to participants. Councilmember Molly Hughes will spearhead the coordination of supplies and volunteers for the BBQ.

**EXECUTIVE SESSION**

The Mayor recessed the regular Meeting and moved into executive session at 8:00pm to review the performance of a public employee. The Council returned from Executive Session at 8:35pm and the Regular Meeting Resumed.

**ADJOURNMENT:** 8:35pm

Respectfully Submitted:

MAYOR:

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Kelly Beech, Clerk Treasurer

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Nancy Conard

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