

**Town of Coupeville
Regular Council Meeting
March 08, 2016
6:30 p.m.**

PRESENT: Mayor Molly Hughes, Councilmembers Dianne Binder, Pat Powell, Catherine Ballay, ~~Dianne Binder~~ Jackie Henderson and Lisa Bernhardt.

STAFF PRESENT: Clerk Treasurer Kelly Beech

CHANGES AND APPROVAL OF THE AGENDA

Mayor Hughes informed the Council that the presentation scheduled for tonight would need to be postponed and requested adding an Executive Session to the Agenda to review the performance of public employees.

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

APPROVAL OF MINUTES

The minutes of the Regular Meeting of February 23, 2016 were approved with the following changes:

Under **COUNCIL REPORTS** the following changes were made to the fourth paragraph:

Councilmember Binder also spoke briefly about Tourism in our area and a project the Tourism Board of Island County is working on *with the help of the Economic Development Council* to determine where our visitors are coming from.

MAYOR'S REPORT

- Mayor Hughes informed the Council that the Town's vactor truck is in Kent for repairs. The pump may need to be rebuilt or possibly replaced which could cost anywhere from \$7,000 to \$20,000.
- Mayor Hughes added that the BOD incubator at the wastewater treatment plant is also needing repair.
- Mayor Hughes updated Council on the Front Street fence installation.
- Finally, Mayor Hughes spoke briefly about new hire Amanda Aspey, who started March first as the Town's new Utility Clerk.

AUDIENCE INPUT

A local resident shared her concern about the fence along the pedestrian path on Front Street.

EXECUTIVE SESSION

The Mayor stopped the regular Meeting at 6:50pm for a five minute break before entering into Executive Session to review the performance of public employees. The Council returned from Executive Session at 7:30pm and the Regular Meeting Resumed. No action was taken.

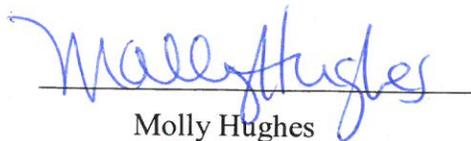
ADJOURNMENT: 7:30 pm

Respectfully Submitted:

MAYOR:



Kelly Beech, Clerk Treasurer



Molly Hughes

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