

**Town of Coupeville  
Regular Council Meeting  
March 11, 2014  
6:30 pm**

Mayor Conard called the Regular Meeting of the Coupeville Town Council to order at 6:30 pm.

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

**STAFF PRESENT:** Engineer Greg Cane, Clerk-Treasurer Kelly Beech and Fiscal Clerk Laurel Wilsey.

**CHANGES AND APPROVAL OF THE AGENDA**

**Council Action:** A motion was made by Councilmember Hughes, second by Councilmember Henderson, to approve the Agenda as submitted. The motion passed 5-0.

**APPROVAL OF MINUTES**

The minutes of the Regular Meeting of February 25, 2014 were approved with the following correction: Page 3, Council Reports, third sentence, should read, "~~Island Transit received~~ Island County Sales Tax is up \$400,000, over the previous year, from sales tax revenue."

**MAYOR'S REPORT**

- Transition from our regular police to county is in its second week. We will see the new Coupeville police cars in approximately two to three weeks; in the meantime the county is using their cars until our new cars are in service.
- Introduction of Kelly Beech, our new Clerk-Treasurer was made to the council.
- The Mussel Festival was a success. Cindy Olson reported that there were 15,000 tastes of chowder served by fifteen restaurants and the Mussel Mingle was completely sold out.
- Bonnie Abney has taken Eve Parrish's position heading up the Neighborhood Emergency Team (NET). Bonnie will be formally introduced and make her presentation at one of the council meetings later this spring.
- On March 12, 2014, Coupeville Marshal Rick Norrie, Jackie Henderson and the Mayor will meet with Whidbey General Hospital to discuss the relationship between the Town and the hospital with regard to on-site security.
- The Mayor would tentatively like to schedule a council workshop on April 8, 2014, instead of the regular council meeting. Council members will get back to the Mayor regarding the time.

**NEW BUSINESS**

**Authorize Mayor to sign Supplement #3 and authorization to increase contingency—***Staff recommends a motion to authorize the Mayor to sign Supplement #3 and a motion to increase the maximum contract amount not to exceed \$97,419.30.*

Engineer Greg Cane presented an overview of the Madrona Way Project. Because the pump system for the sewer lift station did not meet the Buy America requirements of the federal funds,

it became necessary to split the projects. The utility project will be constructed first, and then the road project. Supplement #3 adds \$11,265 to the professional services needed to facilitate the separation of the projects. The amount paid to Reichhardt & Ebe would be \$88,563 and in addition to approval of the supplement, an increase to the maximum contract would be an additional 10% with the contract not to exceed \$97,419.30. Questions were asked and answered.

Council Action: Motions were made by Councilmember Clay, second by Councilmember Henderson, to authorize the Mayor to sign Supplement #3 and the motion to increase the maximum contract amount not to exceed \$97, 419.30. The motions passed 5-0.

**Resolution No. 14-02 Regarding the Impacts of 2014 Pavement Overlay Projects – Staff recommends a motion to adopt Resolution 14-2 regarding the impacts of the 2014 pavement overlay projects.**

Engineer Greg Cane stated that the Town of Coupeville has qualified for approximately \$300,000 for pavement rehabilitation and asphalt overlay on South Main Street, Broadway and additional sections of Parker Road. Questions and concerns were asked and answered.

Council Action: A motion was made by Councilmember Hughes, second by Councilmember Henderson, to adopt Resolution 14-02 regarding the impacts of the 2014 pavement overlay projects. The motion passed 5-0.

RESOLUTION NO. 14-02

A RESOLUTION of the Town Council of the Town of Coupeville, Island County, Washington, regarding the impact of the 2014 Pavement Overlay Project.

**ADJOURNMENT:** 7:19 pm

Respectfully Submitted:

MAYOR:

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Fiscal Clerk Laurel Wilsey

\_\_\_\_\_  
Nancy Conard

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