Town of Coupeville
Regular Council Meeting
April 26, 2016
6:30 p.m.

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

STAFF PRESENT: Clerk Treasurer Kelly Beech, Planning Director Owen Dennison

CHANGES AND APPROVAL OF THE AGENDA

Mayor Hughes requested the Council add an Executive Session to review the performance of a public employee, to last approximately 10 minutes.

Council Action: A motion was made by Jackie Henderson, second by Councilmember Dianne Binder, to approve the agenda with the addition of an Executive Session to review the performance of a public employee. The motion passed unanimously.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of March 22, 2016 were approved with the following correction on Page 4:

> **AUDIENCE INPUT**
>
> A local resident shared his concern *about* the process followed to recruit and hire the new Planning Director.

MAYOR'S REPORT

- Mayor Hughes welcomed new Planning Director Owen Dennison and spoke briefly about his qualifications and past experience in the field.
- Mayor Hughes informed the Council that Madrona Way is officially open to through traffic and that the project is very near to complete.
- Mayor Hughes attended the first part of the Trust Board of Ebey's Landing NHR annual planning retreat and expressed how impressed she is with the amount the group is able to accomplish with such little resources.
- Mayor Hughes thanked the Council for attending the joint workshop with the Coupeville Planning Commission.
- Mayor Hughes attended the Coupeville Chamber's annual volunteer appreciation luncheon.
- Finally, Mayor Hughes informed the Council that Central Whidbey Fire and Rescue is working on an update of their strategic plan and they have invited input from the Town.

NEW BUSINESS

Approval of Special Event Permit #2016-04 for 2016 Penn Cove Water Festival

Council Action: A motion was made by Councilmember Jackie Henderson, second by Councilmember Pat Powell to Special Event Permit #2016-04, Penn Cove Water Festival with the attached conditions. The motion passed unanimously.

Approval of Special Event Permit #2016-07 for 2016 Memorial Day Parade & Remembrance Ceremony

Council Action: A motion was made by Councilmember Jackie Henderson, second by Councilmember Lisa Bernhardt approving Special Event Permit #2016-07, Memorial Day Parade & Remembrance Ceremony with the attached conditions. The motion passed unanimously.

Approval of Interlocal Agreement between Town of Coupeville and City of Oak Harbor for Auction Services

Council Action: A motion was made by Councilmember Catherine Ballay, second by Councilmember Jackie Henderson to authorize the Mayor to sign the Interlocal Agreement for Mutual Aid and Cooperation of Auction Services between the City of Oak Harbor, Washington and the Town of Coupeville, Washington, approved as to form by Grant Weed. The motion passed unanimously.

Approval of Resolution 16-03, adopting the Island County Multi-Jurisdictional Hazard Mitigation Plan

Council Action: A motion was made by Councilmember Jackie Henderson, second by Councilmember Catherine Ballay to approve Resolution 16-03, adopting the Island County Multi-Jurisdictional Hazard Mitigation Plan. Questions were asked and answered. The motion passed unanimously.

Authorize the Mayor to sign a letter of support for the removal of Coupeville's Joint Planning Area in Island County's Comprehensive Plan

Council Action: A motion was made by Councilmember Jackie Henderson, second by Councilmember Dianne Binder to authorize the Mayor to sign authorize the Mayor to sign a letter of support for the removal of Coupeville's Joint Planning Area in Island County's Comprehensive Plan. The motion passed unanimously.

Confirm Appointment to Planning Commission

Council Action: A motion was made by Councilmember Jackie Henderson, second by Councilmember Dianne Binder to reappoint Ricardo Reyes to the Town of Coupeville's Planning Commission. The motion passed unanimously.

Set Day and Time for Council Workshop

Council Action: A motion was made by Councilmember Jackie Henderson, second by Councilmember Dianne Binder to set May 31st at 5:00pm as the date and time for a Council workshop. The motion passed unanimously.

Approval of March 2016 Payroll an April 2016 A/P transactions and warrants

Council Action: A motion was made by Councilmember Dianne Binder, second by Councilmember Catherine Ballay to approve March 2016 payroll warrants #31498 to #31502 for

a total of $67092.96; and the April 2016 A/P transactions and warrants #31504 to #31574 for a total of $135,427.85. Questions were asked and answered. The motion passed unanimously.

COUNCIL REPORTS

Councilmember Jackie Henderson reported that Island Transit's new Director, Mike Nortier, will start on May 2nd. He has already begun investing time in riding some of the routes, which has impressed some Island Transit staff. Island Transit will resume the route from Camano Island to Everett and will implement a nominal fare in June. The Board of Directors is also still assessing the connector routes to see if fares need to be implemented on those routes as well.

Councilmember Lisa Bernhardt reported that she attended the second half of the annual planning retreat for Ebey's Trust Board and she continues to be impressed with the group. The Board has also passed a resolution clarifying their role as it pertains to the National Park System.

Councilmember Pat Powell had nothing to report, but she did hand out information about LED street lights.

Councilmember Dianne Binder reported she attended April's UAC meeting and the rate study is coming along. She looks forward to the workshop scheduled for May.

Councilmember Catherine Ballay reported that the Law and Justice Council received an update from the jail review committee and that they were pleased with all of the progress that has been made so far. The ~~Island County Sheriff presented~~ *Council heard a report of* the results of an outside review of ~~their~~ *the Island County Sheriff's Office* policies and procedures, *the department* ~~and let the Council know that he~~ had already implemented some of the recommended changes. Councilmember Ballay also shared that there has been a rash of burglaries at construction sites on the south end of the island.

EXECUTIVE SESSION

The Mayor stopped the Regular Meeting at 8:05pm for a five minute break before entering into Executive Session to review the performance of a government employee. The council returned from Executive Session at 8:54pm and the Regular Meeting resumed. No action was taken.

ADJOURNMENT: 8:54pm

Respectfully Submitted:

Kelly Beech, Clerk Treasurer

MAYOR:

Molly Hughes

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