

**Town of Coupeville
Regular Council Meeting
June 9, 2015
6:32 p.m.**

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

Council Action: A motion was made by Councilmember Molly Hughes, second by Councilmember Bob Clay, to excuse Councilmember Jackie Henderson from the meeting. The motion passed unanimously.

STAFF PRESENT: Clerk Treasurer Kelly Beech, Planner Tammy Baraconi

CHANGES AND APPROVAL OF THE AGENDA

Council Action: A motion was made by Councilmember Molly Hughes, second by Councilmember Dianne Binder, to approve the Agenda as submitted. The motion passed unanimously.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of May 26, 2015 were approved as submitted.

MAYOR'S REPORT

- Mayor Conard introduced Tammy Baraconi and welcomed her as the Town Planner.
- Mayor Conard met with Greg Cane, Kelly Beech and Darla O'Connor, Community Programs Specialist with USDA, to go over the final requirements for the Madrona Way Project loans.
- Mayor Conard informed the Council that bids were opened for the Madrona Way Project, Phase I, and that the bids are still being evaluated by Greg Cane.
- Mayor Conard stated that the Whidbey General Hospital project is scheduled to go to the Historic Preservation Committee on June 25th. The hospital is expecting to submit their building permit application in June.
- Mayor Conard is working on securing a consultant to review the building permit application for the Whidbey General Hospital project.
- Mayor Conard is actively recruiting candidates for the Planning Commission and she is hoping to bring her selection to the next meeting. Planner Tammy Baraconi has scheduled training for the Planning Commission on December 3rd, where they will learn more about Comprehensive Plans and the Open Public Meetings Act.
- Finally, Mayor Conard reminded the Council that the second regular meeting in June has been moved to Monday, June 22nd.

PRESENTATION

Brad Johnson gave an Island County Comprehensive Planning Policies presentation. Questions were asked and answered.

NEW BUSINESS

Resolution #15-06 Regarding USDA Wastewater Loan for Madrona Way

Council Action: A motion was made by Councilmember Molly Hughes, second by Councilmember Dianne Binder to approve Resolution #15-06 Regarding USDA Wastewater Loan for Madrona Way Project. The motion passed unanimously.

Resolution #15-07 Regarding USDA Water Loan for Madrona Way Project

Council Action: A motion was made by Councilmember Bob Clay, second by Councilmember Molly Hughes, to approve Resolution #15-07 Regarding USDA Water Loan for Madrona Way Project. Questions were asked and answered. The motion passed unanimously.

Resolution #15-08 Regarding USDA ACH Vendor Agreement for Water Loan for Madrona Way Project

Council Action: A motion was made by Councilmember Pat Powell, second by Councilmember Dianne Binder to approve Resolution #15-08 Regarding USDA ACH Vendor Agreement for Water Loan for Madrona Way Project. Questions were asked and answered. The motion passed unanimously.

Resolution #15-09 Regarding USDA ACH Vendor Agreement for Wastewater Loan for Madrona Way Project

Council Action: A motion was made by Councilmember Pat Powell, second by Councilmember Dianne Binder to approve Resolution #15-09 Regarding USDA ACH Vendor Agreement for Wastewater Loan for Madrona Way Project. Questions were asked and answered. The motion passed unanimously.

Tentative Item: Review of Bids, and Consideration of Award of Construction Contract for, Madrona Way Improvements, Phase 1

No Action Taken

ADJOURNMENT: 7:47 pm

Respectfully Submitted:

MAYOR:

Kelly Beech, Clerk Treasurer

Nancy Conard

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