

**Town of Coupeville
Regular Council Meeting
July 12, 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 adding an item under NEW BUSINESS - Change the location of the Council Workshop and Meeting scheduled for July 26, 2016; and an EXECUTIVE SESSION – to review the performance of a public employee. She expected the session to last 15 minutes.

Council Action: A motion was made by Councilmember Catherine Ballay, second by Councilmember Jackie Henderson, to approve the agenda with the addition of NEW BUSINESS - Change the location of the Council Workshop and Meeting scheduled for July 26, 2016; and an EXECUTIVE SESSION – to review the performance of a public employee, expected to last 15 minutes. The motion passed unanimously.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of June 28, 2016 were approved as submitted.

PRESENTATION

The following members of COER addressed the Council and shared information about the health effects of noise and how that information relates to OLF: ~~Marianne Atwood~~ Maryon Attwood, Marianne Brabanski, Kate Andrews, and Bob Wilbur.

MAYOR'S REPORT

- Mayor Hughes informed the Council that the bathroom at the boat launch and the Wastewater Treatment Plant both received new roofs this month. Next up is the Kitchen and bathroom at Coupeville Town Park.
- Mayor Hughes shared with the Council that longtime staff member, Paul Vinsant, was offered a position at Penn Cove Water & Sewer District. The Mayor expressed her thanks to Paul for his 11 years of service to the Town.
- Mayor Hughes and Public Works Superintendent Kelly Riepma spent some time reviewing projects the Town would like to accomplish down on Front Street.
- Mayor Hughes explained that the cause of the recent phone outage at Town Hall was still unknown, and that all of the phones are working properly now.
- Finally, Mayor Hughes reminded the Council of the non-profit fair and annual free concert, which are both scheduled in September.

NEW BUSINESS

Approval of Comments on Security Enhancement Project at Coupeville Outlying Field

Council Action: A motion was made by Councilmember Catherine Ballay, second by Councilmember Pat Powell to approve the Mayor's suggested comments on the Security Enhancement Project at Coupeville Outlying Field. The motion passed unanimously.

Change the location of the Council Workshop and Meeting scheduled for July 26, 2016

Council Action: A motion was made by Councilmember Lisa Bernhardt, second by Councilmember Jackie Henderson to change the location of the Council Workshop and Regular Council Meeting scheduled for July 26, 2016, to the Coupeville Rec Hall. The motion passed unanimously.

DISCUSSION

After a presentation by Planning Director Owen Dennison, Council had a brief discussion about the benefits and financial implications of switching to a Hearing Examiner model for some land use decisions. No action was taken.

EXECUTIVE SESSION

The Mayor stopped the Regular Meeting at 8:05pm for a five minute break before entering into Executive Session expected to last 15 minutes to review the performance of a public employee. The council returned from Executive Session at 8:32pm and the Regular Meeting resumed. No action was taken.

ADJOURNMENT: 8:33pm

Respectfully Submitted:

MAYOR:



Kelly Beech, Clerk Treasurer



Molly Hughes

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