

**Town of Coupeville
Regular Council Meeting
July 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

The agenda was approved as presented.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of July 12, 2016 were approved with minor corrections.

MAYOR'S REPORT

- Mayor Hughes shared that the sound system at the Rec Hall has been rehabilitated thanks to the efforts of Barry Rix.
- Mayor Hughes reminded the Council that the Annual Town Concert will be on September 11th, at 12:30 immediately following the Salmon BBQ.
- Mayor Hughes and Planning Director Owen Dennison met with staff at Island County to discuss the road projects and how to apply for funds.
- Mayor Hughes and Public Works Superintendent Kelly Riepma are working on a list of roads that qualify for TIB funding for chipseal and overlay to determine which projects might be included in our application for funds, which is due August 20th.
- Mayor Hughes shared that staff had a farewell BBQ for Paul Vinsant who has left to take a position with more responsibility.
- Mayor Hughes passed out information about a Puget Sound Energy program that will be conducting a door-to-door outreach on August 9-10.
- Mayor Hughes attended the Ebey's Partners meeting and shared that the Ferry House would be open to the public on August 20th from 10am until 4pm.

PUBLIC HEARING REGARDING THE SIX YEAR TIP

Mayor Hughes opened the Public Hearing at 6:55pm. The Mayor asked if there were any conflicts of interests or appearance of fairness problems. None were voiced. The Mayor presented the staff report discussing the Six-Year TIP and invited the public to speak. No comments were made. Councilmembers had no questions and the Hearing was closed at 7:00pm.

NEW BUSINESS

Approval of Resolution #16-06 Adopting a Six-Year Transportation Improvement Plan

Council Action: A motion was made by Councilmember Jackie Henderson, second by Councilmember Catherine Ballay to approve Resolution #16-06, adopting the 6-year Transportation Improvement Program for 2016 through 2022. The motion passed unanimously.

Approval of June 2016 Payroll and July 2016 Claims Vouchers/Warrants

Council Action: A motion was made by Councilmember Jackie Henderson, second by Councilmember Dianne Binder to approve the June 2016 payroll transactions and warrants #31682 to #31687 for a total of \$75,710.78; and the July 2016 A/P transactions and warrants #31713 to #31778 for a total of \$111,108.73. Questions were asked and answered. The motion passed unanimously.

DISCUSSION

Clerk Treasurer Kelly Beech presented information to the Council about a suggested Budget Revision for 2016. The Public Hearing for the 2016 Budget Revision is scheduled for August 9th during the next Regular Council Meeting. No action was taken.

COUNCIL REPORTS

Councilmember Catherine Ballay had nothing to report.

Councilmember Jackie Henderson reported that the Island Transportation Planning Organization (ITPO) is paying close attention to human services. They are paying special attention to those services that have been cut or reduced that directly affect those members of our community who need the services the most. The ITPO is looking for funding solution from WSDOT for these needs. One of the suggested projects would help pay volunteers to take qualified applicants to medical appoints. Councilmember Henderson also reported that Island Transit is operating smoothly.

Councilmember Pat Powell had nothing to report, but did comment on Langley's transition to LED streetlights.

Councilmember Lisa Bernhardt reported that the Ebey's Trust Board meeting included discussion about the upcoming Centennial. There are 3 new wayside signs planned for this year and 9 more for next year. Councilmember Bernhardt shared that 1 of the signs would be at the scenic overlook, another at the bench on the trail, and the last at the top of the stairs on Ebey's bluff. Finally, Councilmember Bernhardt shared that Jan Pickard has chosen not to renew her term as a board member.

Councilmember Dianne Binder reported on July 20th she attended the Island County EDC meeting as an ex-officio member for the Town of Coupeville. She was impressed that are 24 members on their board, and how organized they seem to be. At the meeting a reminder went out to attendees about National Lemonade Day, which is August 20th. Finally, Councilmember Binder reported that tourism is up 23% over this time last year and listed a number of projects Sherrye Wyatt is working on, including a visitor's survey, film production promotion, and updates to their website.

STAFF REPORT

Planning Director Owen Dennison discussed the process an applicant would take before beginning to clear a piece of property and the guidelines limiting the amount of clearing that could occur prior to the issuance of a building permit.

ADJOURNMENT: 7:50pm

Respectfully Submitted:

MAYOR:



Kelly Beech, Clerk Treasurer



Molly Hughes

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