

**Town of Coupeville
Regular Council Meeting
August 25, 2015
6:35 p.m.**

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

STAFF PRESENT: Clerk Treasurer Kelly Beech

CHANGES AND APPROVAL OF THE AGENDA

Council Action: A motion was made by Councilmember Jackie Henderson, second by Councilmember Pat Powell, to approve the Agenda as submitted. The motion passed unanimously.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of June 28, 2015 were approved as corrected:

On page 3, under Council Reports, strike the following sentence: ~~The Law & Justice Council also discussed a recent study conducted by Washington State Patrol where they evaluated the staffing levels of the Island County Sheriff's Office and related those staffing levels to other organizations in our state.~~

On page 4, Revise the following to include: "...National Park Service for *trail development and...*"

MAYOR'S REPORT

- Mayor Conard shared a copy of the second update handed out to the residents directly impacted by the Madrona Way Project.
- Mayor Conard informed the Council of the Island County Commissioners decision to continue their public hearing concerning speed limit changes to September 1.
- Finally, Mayor Conard informed the Council that Lind's Pharmacy was purchased by Rite Aid, and that they would be closing the Coupeville location on August 26th.

AUDIENCE INPUT

Audience member Jack Myers addressed the council to inform them of an issue he was having with his side-sewer.

Audience member Catherine Ballay addressed the Council to inform them of a survey being conducted by the Island County Health Department.

NEW BUSINESS

Appointment to Planning Commission

Council Action: A motion was made by Councilmember Jackie Henderson, second by Councilmember Bob Clay to confirm the appointment of Carol Moliter to Position 2, Lori Taylor to Position 4, Lynda Richards to Position 5, and Molly McPherson to Position 3, as recommended. Questions were asked and answered. The motion passed unanimously.

Adoption of Ordinance #722, Amending and Restating Ordinance #721 related to the Madrona Way Project, Authorizing the issuance of a water and sewer revenue bond in the maximum principal amount of \$364,000

Council Action: A motion was made by Councilmember Molly Hughes, second by Councilmember Bob Clay, to adopt Ordinance #722, Amending and Restating Ordinance #721 as recommended by Bond Counsel, and required by USDA Rural Development. Questions were asked and answered. The motion passed unanimously.

Approval of July 2015 payroll transactions and warrants and August 2015 A/P transactions and warrants

Council Action: A motion was made by Councilmember Molly Hughes, second by Councilmember Jackie Henderson to approve the July 2015 payroll transactions and warrants #30939 to #30946 for a total of \$84,666.25 and August 2015 A/P transactions and warrants #30947 to #30999 for a total of \$255,244.15. Questions were asked and answered. The motion passed unanimously.

STAFF REPORTS

Clerk Treasurer Kelly Beech reviewed the monthly reports and answered questions.

COUNCIL REPORTS

Councilmember Molly Hughes reminded the Council about the non-profit fair on September 9th, and the Gifts from the Heart Foodbank annual relay races fundraiser on October 10th. Councilmember Hughes informed the Council that the Trust Board of Ebey's Landing NHR has approved its 2016 Work Plan and 2016 Budget. The Reserve will be participating in celebration activities honoring the National Park Service's 100th birthday throughout 2016 with a special celebration planned for August 25, 2016.

Councilmember Dianne Binder informed the Council that tourism numbers are up 16.9% over last year and that the Island County Tourism webpage updates for www.whidbeycamanoislands.com are nearly complete.

Councilmember Pat Powell reported she attended the Public Hearing held by the Island County Commissioners concerning speed limit changes. She expressed a desire to be involved in the process of evaluating Coupeville streets when the need arises.

Councilmember Bob Clay reported that there was no Law & Justice Council meeting this month.

Councilmember Jackie Henderson informed that Council that there will be an Island County Transit Board meeting on Friday where they will hold a Public Hearing concerning their 6-year Transportation Development Plan.

AUDIENCE INPUT

Audience member Jack Myers addressed the Council to express his concern over the foliage at the intersection of Fourth and Main.

ADJOURNMENT: 7:39 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.