

**Town of Coupeville
Regular Council Meeting
September 22, 2015
6:30 p.m.**

PRESENT: Mayor Nancy Conard, Councilmembers Molly Hughes, Bob Clay, and Jackie Henderson.

Council Action: A motion was made by Councilmember Jackie Henderson, second by Councilmember Bob Clay, to excuse Councilmembers Pat Powell and Dianne Binder. The motion passed unanimously.

STAFF PRESENT: Clerk Treasurer Kelly Beech, Marshal Rick Norrie

CHANGES AND APPROVAL OF THE AGENDA

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

APPROVAL OF MINUTES

The minutes of the Regular Meeting of August 25, 2015 were approved as submitted.

AUDIENCE INPUT

Audience member Rick Widdison addressed the council as the representative of a group of citizens living on Bainbridge Lane to present the Council with a signed petition requesting the Town consider re-prioritizing the resurfacing of Bainbridge Lane.

NEW BUSINESS

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

Council Action: A motion was made by Councilmember Jackie Henderson, second by Councilmember Bob Clay to approve the August 2015 payroll transactions and warrants #31000 to #31006 for a total of \$85,380.59 and September 2015 A/P transactions and warrants #31007 to #31057 for a total of \$176,511.12. Questions were asked and answered. The motion passed unanimously.

STAFF REPORTS

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

Marshal Rick Norrie reviewed his monthly reports, spoke briefly about the upcoming Annual Oyster Run, the recent speed limit change on Engle Rd. and Terry Rd., and reminded the Council of the annual drug takeback program happening this Saturday.

COUNCIL REPORTS

Councilmember Molly Hughes attended a ½ day class for emergency planning with Island County. Councilmember Hughes also attended the League of Women Voters dinner where

Mayor Conard was one of the speakers, and participated in the Mayor's walk. Finally Councilmember Hughes spoke briefly about the annual Town concert and Lion's BBQ which was attended by over 200 people.

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. Councilmember Henderson also spoke briefly about the NET program and some training that Island County Human Services is coordinating for the NET volunteers.

ADJOURNMENT: 7:36 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.