

**Town of Coupeville
Regular Council Meeting
October 14, 2014
6:30 pm**

Mayor Conard called the Regular Meeting of the Coupeville Town Council to order at 6:30 pm.

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

STAFF PRESENT: Clerk Treasurer Kelly Beech, Town Marshal Rick Norrie.

CHANGES AND APPROVAL OF THE AGENDA

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

APPROVAL OF MINUTES

The minutes of the Special Meeting of September 30, 2014 were approved as submitted.

MAYOR'S REPORT

- Mayor Conard shared with the Council that the first neighborhood meeting by the Town's NET team was well attended and included a CPR class provided by Central Whidbey Fire & Rescue.
- Mayor Conard reported on the launch of the Coupeville Senior Hub. The first activity, a hearing screening, was well attended.
- Mayor Conard attended a meeting with the Coupeville Waterfront Association, the Coupeville Chamber and the Historic Waterfront Association to debrief and brainstorm about ways to improve next year's Arts & Crafts Festival.
- Mayor Conard attended the Ebey's Forever conference and commented on how informative the presentations were.
- Mayor Conard shared that \$28,940.00 was raised for Coupeville's Gifts From the Heart Food Bank at the Harvest Festival Relay Races during the Farmer's Market last Saturday. She commented on the dedication of the racers who showed up and participated in the rain, with enthusiasm.
- Mayor Conard also attended a fundraiser for the Island County Historic Society at the museum, honoring Roger Allen Sherman.
- Mayor Conard reminded the Council that the Annual Veteran's Day program would begin at 11am on Tuesday, November 11th.
- Finally, Mayor Conard reminded the Council that the Department of the Navy (DoN) is revising the scope for the Environmental Impact Statement (EIS) for EA-18G Growler airfield operations at Naval Air Station (NAS) Whidbey Island, and they have scheduled a public scoping comments workshop for October 28th at the Coupeville High School Commons, from 4pm-8pm. The deadline for public scoping comments is November 24th.

NEW BUSINESS

- 1. Approval of Special Events Permit Application #14-017, The Historic Coupeville Waterfront Association's Annual Pumpkin Race** – *Staff recommends approval of Special Events Permit Application #14-017, The Historic Coupeville Waterfront Association's Annual Pumpkin Race.*

Questions were asked and answered and no changes were suggested.

Council Action: A motion was made by Councilmember Pat Powell, second by Councilmember Jackie Henderson, to approve Special Events Permit Application #14-017, The Historic Coupeville Waterfront Association's Annual Pumpkin Race. The motion passed unanimously.

- 2. Approval of 2015 Budget Policies** - *Staff recommends adopting the 2015 Budget Policies as a guideline to prepare the 2015 Budget.*

Questions were asked and answered and no changes were suggested.

Council Action: A motion was made by Councilmember Bob Clay, second by Councilmember Jackie Henderson, to adopt the 2015 Budget Policies as a guideline to prepare the 2015 Budget. The motion passed unanimously.

- 3. Set date for Public Hearing – 2014 Budget Revision**– *Staff recommends a motion to set Public Hearing on October 28, 2014 for the 2014 Budget Revision.*

Questions were asked and answered and no changes were suggested.

Council Action: A motion was made by Councilmember Molly Hughes, second by Councilmember Dianne Binder, to set Public Hearing on October 28, 2014 for the 2014 Budget Revision. The motion passed unanimously.

- 4. Set date for Public Hearing – 2015 Revenue Sources, 2015 Property Tax, and 2015 Budget** – *Staff recommends a motion to set Public Hearing on November 25, 2014 for the 2015 Revenue Sources, the 2015 Property Tax Levy and the 2015 Budget.*

Questions were asked and answered and no changes were suggested.

Council Action: A motion was made by Councilmember Jackie Henderson, second by Councilmember Bob Clay, to set Public Hearing on November 25, 2014 for the 2015 Revenue Sources, the 2015 Property Tax Levy and the 2015 Budget. The motion passed unanimously.

- 5. Set date for 2015 Budget Workshop** – *Staff recommends a motion to set a Workshop on Tuesday, October 21, at 3:00pm to discuss the 2015 Budget.*

Questions were asked and answered and no changes were suggested.

Council Action: A motion was made by Councilmember Molly Hughes, second by Councilmember Dianne Binder, to set a Workshop on Tuesday, October 21, at 3:00pm to discuss the 2015 Budget. The motion passed unanimously.

DISCUSSION

Mayor Conard discussed the 2014 Budget Revision with the Council. Questions were asked and answered.

ADJOURNMENT: 7:38 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.