

**Town of Coupeville
Regular Council Meeting
December 9, 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, Jackie Henderson, Diane Binder, Molly Hughes and Pat Powell.

STAFF PRESENT: Clerk Treasurer Kelly Beech.

CHANGES AND APPROVAL OF THE AGENDA

The Mayor added a Discussion Item - Comments for the Environmental Impact Statement (EIS) for EA-18G Growler airfield operations at Naval Air Station (NAS) Whidbey Island.

The Mayor removed a Presentation Item - Coupeville School District Superintendent Jim Shank, State of the Schools Address.

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

APPROVAL OF MINUTES

The minutes of the Regular Meeting of November 25, 2014 were approved as submitted.

MAYOR'S REPORT

- Mayor Conard shared with the Council that the Town had posted maps identifying areas of potential hazards, at Town Hall, as part of the work the Town is doing with Island County to complete a Hazardous Mitigation Plan. The goal is to have a draft of the plan available in mid-February.
- Mayor Conard attended the Emergency Management Workshop at the Oak Harbor Emergency Operations Center along with many other elected officials from the island.
- Mayor Conard shared that former Councilmember, Larry Cort, is feeling positive and hopeful, and that he is ready to get through his health challenge.
- Mayor Conard and Marshal Rick Norrie volunteered to work at the Gifts from the Heart food drive at Prairie Center and she reported that she met her goal during the drive. It was a huge success.
- Mayor Conard informed the Council that the Whidbey Examiner has posted a slideshow of the Greening of Coupeville festivities on their website, and encouraged everyone to check it out.
- Mayor Conard also informed the Council that the source of the leak at Alexander and Front Street had been discovered and the leak is now fixed.
- Finally, Mayor Conard invited the Council to attend Dan Dalton's retirement party on December 18th.

NEW BUSINESS

Approve Agreement for Purchase and Sale of Restrictive Easement on Keystone Hill Property; parcel R13114-250-4610

Council Action: A motion was made by Councilmember Bob Clay, second by Councilmember Dianne Binder, to approve the Agreement for Purchase and Sale of Restrictive Easement on Keystone Hill Property; parcel R13114-250-4610. Questions were asked and answered. The motion passed unanimously.

Approve Contract with AESI for Update to Geotechnical Report for Madrona Way Project

Council Action: A motion was made by Councilmember Molly Hughes, second by Councilmember Pat Powell, to approve the Contract with AESI for Update to Geotechnical Report for Madrona Way Project. Questions were asked and answered. The motion passed unanimously.

Approval of Ordinance 718, Amending Ordinance 716 Levying Taxes

Council Action: A motion was made by Councilmember Jackie Henderson, second by Councilmember Dianne Henderson, to approve Ordinance 718, Amending Ordinance 716 Levying Taxes. Questions were asked and answered. The motion passed unanimously.

Approval of the November 2014 payroll transactions and warrants, and December 9, 2014 A/P transactions and warrants

Council Action: A motion was made by Councilmember Molly Hughes, second by Councilmember Pat Powell, to approve the November 2014 payroll transactions and warrants #30261 to #30339 for a total of \$71,647.21 and December 9, 2014 A/P transactions and warrants #30340 to #30367 for a total of \$38,887.45. Questions were asked and answered. The motion passed unanimously.

DISCUSSION

The Mayor provided an initial draft and Councilmembers proposed changes and additions to a letter regarding the scoping of the Environmental Impact Statement (EIS) for EA-18G Growler airfield operations at Naval Air Station (NAS) Whidbey Island.

Council Action: A motion was made by Councilmember Jackie Henderson, second by Councilmember Bob Clay, to approve the Comments for the Environmental Impact Statement (EIS) for EA-18G Growler airfield operations at Naval Air Station (NAS) Whidbey Island with the revisions suggested during the discussion. Questions were asked and answered. The motion passed unanimously.

ADJOURNMENT: 8:05pm

Respectfully Submitted:

MAYOR:

Kelly Beech, Clerk Treasurer

Nancy Conard

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