

**TOWN OF COUPEVILLE
TOWN COUNCIL MEETING
AGENDA**

**Island County Hearing Room
January 9, 2007
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting of December 12, 2006

MAYOR'S REPORT

AUDIENCE INPUT

NEW BUSINESS

- 1. Approval of Final Short Plat # 04-03 – The short plat also includes the dedication of a public open space tract and a utility tract - Staff recommends Council approve the Final Short Plat #04-03 as recommended by the Town Planner.**
- 2. Set date for Public Meeting of February 13, 2007 to consider Preliminary Plat 06-01 Laurens Woods, a 20-lot subdivision on six (6) acres - Staff recommends Council set the public meeting date for PP 06-01 for February 13, 2007.**
- 3. Reappointment – Joanne Chamberlin to Library Board - Mayor recommends confirmation of reappointment of Joanne Chamberlin to the Library Board for term expiring on December 31, 2011.**
- 4. Reappointment - Herb Strasler to Civil Service Commission - Mayor recommends confirmation of reappointment of Herb Strasler to the Civil Service Commission for term expiring on December 31, 2011.**
- 5. Approval of December 31, 2006 Claims Vouchers and December Payroll - Staff recommends approval of December 31, 2006 claims vouchers/warrants #19352 through #19410 for \$51,781.00; and December payroll warrants #11378 through #11411 for \$80,363.55.**

AUDIENCE INPUT

EXECUTIVE SESSION - Personnel

ADJOURNMENT