

**TOWN OF COUPEVILLE
TOWN COUNCIL MEETING
AGENDA**

**Island County Hearing Room
March 27, 2007
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting of February 27, 2007

MAYOR'S REPORT

AUDIENCE INPUT

NEW BUSINESS

- 1. Approval of the contract with Lee Johnson & Sons Construction, Inc. for the Black Road Water Extension Project** - *Staff recommends approval of awarding, and authorizing the Mayor to sign, the contract to Lee Johnson & Sons Construction Inc. in the amount of \$186,005.25; and authorizing a 10% contingency fund to be administered by the Public Works Director.*
- 2. Approval of Special Events Permit Application for the Penn Cove Water Festival** - *Staff recommends approval of the application for the Penn Cove Water Festival scheduled for May 12, 2007.*
- 3. Approval of Special Events Permit for the Tour de Whidbey bicycle ride on September 22, 2007** - *Staff recommends approval of the Special Events Permit for the Tour de Whidbey on September 22, 2007 with restrictions as noted.*
- 4. Approval of March Claims Vouchers and February Payroll** - *Staff recommends approval of March 27, 2007 claims vouchers/warrants #19564 through #19639 for \$147,615.97; and February payroll warrants #11446 through #11481 for \$83,839.97.*

STAFF REPORTS

COUNCIL REPORTS

AUDIENCE INPUT

EXECUTIVE SESSION - Personnel

ADJOURNMENT