

**TOWN OF COUPEVILLE
TOWN COUNCIL MEETING
AGENDA**

**Island County Hearing Room
June 26, 2007
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting of May 22, 2007

MAYOR'S REPORT

AUDIENCE INPUT - *Note: This is time set aside for members of the public to speak to the Council about subjects of concern or interest, or items not already set aside for a public hearing. Questions presented may not be answered immediately if all information is not available, but will be responded to as soon as possible. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 5 minutes. Input requiring more lengthy comment is best submitted in writing.*

NEW BUSINESS

- 1. Acceptance of Deed and Dedication of Street Right of Way Deed - NW Wilkes and NW 1st Streets** - *Staff recommends accepting the deed for road right-of-way and authorizes the Mayor to sign and record the deed.*
- 2. Approve waiver for Boy Scout Day Camp** - *Staff recommends waiving Town Code to allow archery & BB gun instruction during Cub Scout Day Camp for July 16-20, 2007.*
- 3. Approval of contract with Weed, Graafstra and Benson, Inc. to provide Town Attorney services for the Town of Coupeville** - *Mayor recommends approval of contract (Grant Weed will be present to introduce himself and his firm.)*
- 4. Approval of Statement of Understanding with Island County Red Cross to use Rec Hall for emergency shelter** - *Staff recommends approval*
- 5. Appointment of Mayor Pro-Tem** -- *Council appoints Mayor Pro-Tem every six months.*
- 6. Approval of June Claims Vouchers and May Payroll** - *Staff recommends approval of June 26, 2007 claims vouchers/warrants #19767 through #19841 for \$289,418.95; and May payroll warrants #11553 through #11589 for \$85,084.71.*

STAFF REPORTS

COUNCIL REPORTS

AUDIENCE INPUT - *See Note*

DISCUSSION - Stormwater for Farm Irrigation - *Town staff has met with a variety of partners to develop a plan to use Town stormwater for irrigation of farm fields. Mayor will make a presentation of the concept.*

ADJOURNMENT