

**TOWN OF COUPEVILLE**  
**REGULAR TOWN COUNCIL MEETING**  
**AGENDA**

**Island County Hearing Room**  
**July 24, 2007**  
**6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

**Regular Meeting of July 10, 2007**

**MAYOR'S REPORT**

**OATH OF OFFICE**

Swearing in of new Town Marshal David Penrod and recognition of retiring Town Marshal Lenny Marlborough

**AUDIENCE INPUT – See Note**

**PUBLIC HEARING**

- 1. Resolution 07-04 adopting the Six-Year Transportation Improvement Program –**  
*Staff recommends conducting the public hearing and approval of Resolution No. 07-04, adopting the Six-year Transportation Improvement Program for the years 2008 through 2013.*

**NEW BUSINESS**

- 2. Approval of July Claims Vouchers and June Payroll -** *Staff recommends approval of July 24, 2007 claims vouchers/warrants #19842 through #19921 for \$103,841.24; and June payroll warrants #11590 through #11624 for \$82,596.44.*

**STAFF REPORTS**

**COUNCIL REPORTS**

**AUDIENCE INPUT - See Note**

**DISCUSSION**

- 3. Shoreline Master Plan - Dept. of Ecology comments in follow-up to Council Workshop**
- 4. Proposed Climate Protection Plan**
- 5. Mayors Climate Protection Agreement**

## **ADJOURNMENT**

**NOTE: Audience Input** - *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*