

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

**Island County Hearing Room**  
**October 23, 2007**  
**6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

**Regular Meeting of October 9, 2007**

**MAYOR'S REPORT**

**AUDIENCE INPUT – See Note**

**NEW BUSINESS**

- 1. Set Public Hearings - 2008 Revenue Sources - 2008 Property Tax - 2008 Budget -**  
*Staff recommends a motion to set Public Hearings on November 27, 2007 for the 2008 Revenue Sources, the 2008 Property Tax Levy and the 2008 Budget.*
- 2. Resolution No. 07-07 approving the Final Plat of the Coupeville Reserve - Staff**  
**recommends adopting Resolution No. 07-07 approving the final plat of the Coupeville**  
**Reserve.**
- 3. Confirm appointments to the Design Review Board - Mayor recommends confirming**  
*the appointments of Stig Carlson and Linda Richards to the Design Review Board.*
- 4. Approve agreement with WSU Island County Extension for Climate Protection and**  
**Sustainable Community Support - Mayor recommends approval of the agreement.**
- 5. Approval of the contract with Callen Construction Company Inc. for NW Front Street**  
**Pump Station Improvements Project - Phase II - Staff recommends approval of the**  
*contract to Callen Construction Company, as low bidder for the project*
- 6. Approval of October Claims Vouchers and September Payroll Staff recommends**  
*approval of claims vouchers/warrants #20192 through #20269 for \$162,868.31; and*  
*September payroll warrants #11702 through #11739 for \$80,604.32.*
- 7. Cancel Town Council Meeting of November 13, 2007 - Mayor and two Councilmembers**  
*will be attending the NLC Conference.*

**STAFF REPORTS**

**COUNCIL REPORTS**

**AUDIENCE INPUT – See NOTE**

**DISCUSSION – Historic Preservation Conference – Mark Preiss and Nancy Conard**

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**TOWN COUNCIL WORKSHOP - OCTOBER 30, 2007 @ 5:30 P.M**

Location: Island County Commissioner's Hearing Room, 1 NE 6<sup>th</sup> Street, Coupeville, WA

Purpose of Workshop: Review and discuss 2008 preliminary budget

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**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 submitted in writing.*