

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

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting of October 23, 2007 and Council Workshop of October 30, 2007

MAYOR'S REPORT

AUDIENCE INPUT – *See Note*

PUBLIC HEARING

1. 2008 Revenue Sources – 2008 Property Tax – 2008 Budget – *Staff recommends a motion to adopt Ordinance No. 667 – 2008 User Fees; Ordinance No. 668 – 2008 Property Tax Collection; Ordinance No. 669 – the 2008 Budget & Salary Schedule*

NEW BUSINESS

2. Approval of Black Road Waterline Extension Project as complete and authorizing release of retainage to Lee Johnson & Son Construction - *Staff recommends approval of project and release of retainage to Lee Johnson & Son Construction.*

3. Acceptance of Deed and Dedication of Street Right of Way and Utility Easement for a portion of South Main Street and a portion of Terry Road - *Staff recommends accepting the deed for road right-of-way and utility easement and authorizes the Mayor to sign and record the deed*

4. Approval of November Claims Vouchers and October Payroll *Staff recommends approval of claims vouchers/warrants #20270 through #20370 for \$206,081.31; and October payroll warrants #11740 through #11775 for \$78,557.77.*

STAFF REPORTS

COUNCIL REPORTS

AUDIENCE INPUT – *See Note*

DISCUSSION – Historic Preservation Conference – Mark Preiss and Nancy Conard

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 submitted in writing.*