

**REGULAR COUNCIL MEETING
AGENDA
Island County Hearing Room
December 11, 2007
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting of November 27, 2007

MAYOR'S REPORT

AUDIENCE INPUT - See **NOTE**

PUBLIC HEARINGS

- 1. Conditional Use Permit 07-07 to locate a childcare center at 307 South Main Street within the Town Commercial Zoning District** - *Staff recommends approval of CUP 07-07 as recommended by the Planning Commission with Conditions 1 - 6.*
- 2. Resolution No. 07-09 adopting the Island County Solid Waste and Moderate-Risk Waste Management Plan** - *Staff recommends a motion to approve Resolution 07-09 adopting the Island County Solid Waste and Moderate-Risk Waste Management Plan.*

NEW BUSINESS

- 3. Ordinance No. 666 amending Coupeville Town Code Title 5 Business Licenses and Regulations, to add a new Chapter 5.34 Parades, Athletic Events and Other Special Events** - *Staff recommends approval of this ordinance.*
- 4. Approve purchase of utility easement from Ancient Mariner's Court, LLC** - *Mayor recommends approval of the purchase of a utility easement, adjacent to the old fire hall.*
- 5. Contract with Weed, Graafstra and Benson, Inc. to provide Town Attorney services for the Town of Coupeville** - *Mayor recommends approval of contract to provide Town Attorney services.*
- 6. Confirm appointment to the Library Board** - *Mayor recommends reappointment of Jim Short to the Library Board.*
- 7. Reappointment – Bob Clay to Island Transit Board** – *Mayor recommends confirmation of reappointment of Bob Clay to the Island Transit Board of Directors.*
- 8. Appointment of Mayor Pro-Tem** -- *Council appoints Mayor Pro-Tem every six months.*
- 9. Set date for Town Council to consider Preliminary Plat (PLP) 07-01 – Krueger Farm Division #3** - *Staff recommends setting January 8, 2008 for consideration of PLP 07-01.*
- 10. Approval of December 11, 2007 Claims Vouchers and November Payroll** - *Staff recommends approval of December 11, 2007 claims vouchers/warrants #20371 through #20431 for \$74,103.17; and November payroll warrants #11776 through #11810 for \$79,025.74.*
- 11. Cancel Town Council Meeting of December 25, 2007**

STAFF REPORTS

COUNCIL REPORTS

AUDIENCE INPUT - See *NOTE*

EXECUTIVE SESSION - Discussion of potential property acquisition/disposition

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.*

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**COUPEVILLE TOWN COUNCIL
PUBLIC HEARING FORMAT**

1. The Mayor opens the Public Hearing.
2. The Mayor asks if there are any possible conflict of interest or appearance of fairness problems.
3. Staff makes their report and recommendations.
4. The Applicant makes their presentation.
5. **The public is invited to comment.**
6. Comment letters are read into the record.
7. The Applicant is provided an opportunity to respond to the public comment.
8. Town Council asks questions of the applicant, staff or public to clarify the proposal or acquire more facts.
9. The Mayor closes the Public Hearing -- **no public comment is permitted once the hearing is closed.**
10. A motion is made regarding the application or proposal.
11. Discussion by the Town Council.
12. Vote.
13. Adoption of findings, when required.

YOU ARE ENCOURAGED TO PARTICIPATE IN PUBLIC HEARINGS

The purpose of public hearings is to provide the public with an opportunity to make comments about proposals being considered by the Town Council.

If you wish to make a comment during a public hearing please indicate so by raising your hand during the comment period. When you are recognized by the Mayor, rise and clearly state your name and address before giving your comments. This will help the Town Clerk make an accurate record of the hearing.

Please direct your comments to the Mayor and not to the applicant or other members of the public.