

TOWN OF COUPEVILLE
REGULAR TOWN COUNCIL MEETING
AGENDA

Island County Hearing Room
January 8, 2008
6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE - Councilmember Clay, Hughes, Dannhauer & Mayor Conard

APPROVAL OF MINUTES

Regular Meeting of December 11, 2007

MAYOR'S REPORT

AUDIENCE INPUT – See Note

NEW BUSINESS

- 1. Approval of Ordinance No. 670 establishing adjusted salary for Mayor for term ending December 31, 2011**
- 2. Approval of Preliminary Plat 07-01 Krueger Farms Division #3 - Staff recommends Council approve the Planning Commission recommendation to approve PP 07-01 subject to 12 findings and 12 conditions.**
- 3. Approval of the contract with Hokkaido Drilling for the Keystone Hill Well Project - Staff recommends awarding the contract to Hokkaido Drilling to drill, test and secure Keystone Hill Well 1-07 for a total amount not to exceed \$96,793.13 (includes 10% contingency).**
- 4. Approval of December 31, 2007 Claims Vouchers and December Payroll - Staff recommends approval of December 31, 2007 claims vouchers/warrants #20432 through #20495 for \$165,065.26; and December payroll warrants #11811 through #11845 for \$79,009.09.**

AUDIENCE INPUT – See Note

DISCUSSION

- **Schedule for Shoreline Master Plan adoption**
- **Proposed Library expansion**

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.*