

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

**Island County Hearing Room  
March 25, 2008  
6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

**Regular Meeting of March 11, 2008 and Council Workshop of March 7, 2008**

**MAYOR'S REPORT**

**AUDIENCE INPUT – See Note**

**PUBLIC HEARING**

- 1. Public Hearing on amendments to the Coupeville Town Code relating to the Shoreline Master Program, Critical Areas and Flood Damage Prevention**

**NEW BUSINESS**

- 2. Ordinance No. 671 amending Coupeville Town Code Title 16 Development Regulations related to the Shoreline Master Program, Critical Areas and Flood Damage Prevention - Staff recommends approving Ordinance No. 671.**
- 3. Resolution No. 08-02 approving Addendum No. 1 to Interlocal agreement between Town of Coupeville and Island County for Facilities Security Services – Staff recommends adopting Resolution No. 08-02 approving Addendum No. 1 of the Interlocal Agreement with Island County.**
- 4. Approval of March Claims and February Payroll Vouchers - Staff recommends approval of the March 25, 2008 claims vouchers/warrants #20649 through #20739 for a total of \$210,935.05; and February payroll warrants #11881 through #11914 for a total of \$82,574.58.**

**STAFF REPORTS**

**COUNCIL REPORTS**

**AUDIENCE INPUT – See Note**

## **DISCUSSION**

**Council of Governments Draft Resolution COG 001-08 on sustainable communities**

## **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.*