

**TOWN OF COUPEVILLE
TOWN COUNCIL MEETING
AGENDA**

**Island County Hearing Room
April 22, 2008
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting of April 8, 2008

MAYOR'S REPORT

AUDIENCE INPUT – See Note

NEW BUSINESS

- 1. Approval of the Special Event Permit Application for the Tour de Whidbey Bike Ride scheduled for September 27, 2008 - This item was tabled at the April 8th Council meeting.**
- 2. Proclamation declaring the week of May 18, 2008 as Whidbey Reads Week**
- 3. Resolution No. 08-03 requesting the establishment of the Coupeville Library Capital Facility Area to finance Library Capital Facilities and thereby expand Library Service**
- 4. Change to audience input procedure - Councilmember Dannhauer recommends increasing time limit for public comment to 10 minutes; and allowing use of overhead projector.**
- 5. Approval of April Claims and March Payroll Vouchers - Staff recommends approval of the April 22, 2008 claims vouchers/warrants #20741 through #20848 for a total of \$100,808.19; and March payroll warrants #11915 through #11949 for a total of \$83,053.02.**

STAFF REPORTS

COUNCIL REPORTS

AUDIENCE INPUT – See Note

DISCUSSION

- Traffic Engineer's Recommendation for School District Crossings**
- Dates and Topics for Community meeting**
- Council Procedures**

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.*