

**TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
August 12, 2008
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting of July 22, 2008

MAYOR'S REPORT

AUDIENCE INPUT- See NOTE

NEW BUSINESS

- 1. Approve Agreement with Ebey's Landing National Historic Reserve for Design Review Services**
- 2. Approve Agreement with Whidbey Island Conservation District for consulting services for Reclaimed Water Grant**
- 3. Approve Agreement with Porter Group LLC for consulting service for Stormwater Grant**

AUDIENCE INPUT - See NOTE

ADJOURNMENT OF REGULAR MEETING

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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COUNCIL WORKSHOP - To convene shortly after adjournment of regular meeting

- 1. Discuss Draft 2008 Budget Revision**
- 2. Proposed Council Policies and Procedures**

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NOTICE OF COUNCIL WORKSHOP

TOWN COUNCIL WORKSHOP - WEDNESDAY, AUGUST 13, 2008 @ 5:30 P.M.

Location: Coupeville Rec Hall, 901 NW Alexander Street, Coupeville, WA

Purpose of Workshop: Review and discuss proposed Council Procedures, Affordable Housing, Design Guidelines Update, Hearings Examiner, Building Demolition and Relocation, Building Maintenance and other topics identified by Council members.