

**REGULAR COUNCIL MEETING
AGENDA
Island County Hearing Room
August 26, 2008
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting August 12, 2008 and Council Workshop of August 13, 2008

MAYOR'S REPORT

AUDIENCE INPUT - See **NOTE**

PUBLIC HEARING

1. **2008 Budget Revision** - *Staff recommends a motion to adopt Ordinance No. 672 amending Ordinance No. 669 by changing 2008 budget appropriations.*

NEW BUSINESS

2. **Approve contract with BHC Consultants for Reclaimed Water Feasibility Study** - *Staff recommends approving the contract with BHC Consultants for the Reclaimed Water Feasibility Study.*
3. **Authorize Mayor to sign Council of Governments (COG) Resolution 001-08 on sustainable communities** - *Mayor recommends Council support of COG Resolution 001-08 on sustainable communities and authorization to sign the resolution.*
4. **Approval of August Claims and July Payroll Vouchers** - *Staff recommends approval of August 26, 2008 claims vouchers/warrants #21077 through #21172 for a total of \$83,748.94, plus \$2,692.00 (EFT 7/15/08 for 1988 GO Bond payment) for a total of \$86,440.94; and July payroll warrants #12058 through #12094 for a total of \$96,858.16.*

STAFF REPORTS

COUNCIL REPORTS

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*
Draft Council Policies and Procedures

NOTICE: The Island Council of Governments is meeting in a special session on Wednesday, August 27, 2008, 5:00-7:00 pm at the Coupeville High School Commons. The purpose of the meeting is to have presentations from Whidbey Public Utility District proponents and Puget Sound Energy. Council members from each municipality are invited to attend. It is expected that a quorum of Town council members from the Town of Coupeville will be present; but no action of the council will be taken.