

REGULAR COUNCIL MEETING
AGENDA
Island County Hearing Room
September 23, 2008
6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting August 26, 2008

MAYOR'S REPORT

AUDIENCE INPUT - See **NOTE**

PRESENTATION

- 1. Update from Joint Tourism Committee**

NEW BUSINESS

- 2. 2009 Budget Policies** - Staff recommends a motion to adopt the 2009 Budget Policies as a guideline to prepare the 2009 budget.
- 3. Approve appointments to Boards & Commissions**
- 4. Schedule Council Workshops**
- 5. Cancel Town Council Meeting of November 11, 2008**
- 6. Approval of September Claims and August Payroll Vouchers** - Staff recommends approval of September 23, 2008 claims vouchers/warrants #21173 through #21248 for a total of \$157,928.30; and August payroll warrants #12095 through #12139 for a total of \$109,055.88.

STAFF REPORTS

COUNCIL REPORTS

AUDIENCE INPUT - See **NOTE**

EXECUTIVE SESSION

- Potential Property Acquisition**
- Personnel Matter**

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.

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NOTICE: Notice is hereby given that there will be a **Council Workshop on Monday, September 22, 2008 @ 5:30 P.M.**, at the Service Alternatives Conference Room, located at 20 NW First Street, Coupeville, WA. Topics to be discussed: 1) Draft Council Policies & Procedures; 2) 2009 Budget Policies; 3) A date for the 2009 Budget workshop.

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NOTICE: Notice is hereby given that the Mayor and four members of the Coupeville Town Council plan to attend the Association of Washington Cities Regional Meeting in Burlington, Washington, on October 7, 2008. No action will be taken by the Town Council during this time.