

**REGULAR COUNCIL MEETING
AGENDA
Island County Hearing Room
December 9, 2008
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting of November 25, 2008

MAYOR'S REPORT

AUDIENCE INPUT - See **NOTE**

PRESENTATION

- 1. Update on Climate Protection and Sustainability Project - Cathy d'Almeida**

PUBLIC HEARING

- 2. Conditional Use Permit CUP 06-02 to locate a public park and ride lot within the Town Commercial Zoning District**

NEW BUSINESS

- 3. Resolution 08-05 establishing policies, procedures, and rules of conduct for the Town Council an its meetings, and repealing Resolution 97-09**
- 4. Approval of Town Attorney Agreement for 2009**
- 5. Approve the Interlocal Agreement with Sno-Isle Library District and Coupeville Library Capital Facility Area - *Recommend a motion to approve Interlocal Agreement with Sno-Isle Library District and Coupeville Library Capital Facility Area.***
- 6. Approve the Interlocal Agreement with Island County for Stormwater Quality Monitoring Services - *Mayor recommends a motion to approve the Interlocal Agreement with Island County for Stormwater Quality Monitoring Services***
- 7. Reappointment – Bob Clay to Island Transit Board – *Mayor recommends confirmation of reappointment of Bob Clay to the Island Transit Board of Directors.***
- 8. Appointment of Mayor Pro-Tem -- *Council appoints Mayor Pro-Tem every six months.***
- 9. Cancel Town Council Meeting of December 23, 2008**
- 10. Set Council Workshop for January 16, 2009 at 3:00 pm at the Service Alternatives meeting room**
- 11. Approval of December 9, 2008 Claims Vouchers and November Payroll - *Staff recommends approval of December 9, 2008 claims vouchers/warrants #21442 through #21484 for \$94,104.80; and November payroll warrants #12223 through #12262 for \$93,310.13.***

AUDIENCE INPUT - See **NOTE**

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.*

COUPEVILLE TOWN COUNCIL PUBLIC HEARING FORMAT

1. The Mayor opens the Public Hearing.
2. The Mayor asks if there are any possible conflict of interest or appearance of fairness problems.
3. Staff makes their report and recommendations.
4. The Applicant makes their presentation.
5. **The public is invited to comment.**
6. Comment letters are read into the record.
7. The Applicant is provided an opportunity to respond to the public comment.
8. Town Council asks questions of the applicant, staff or public to clarify the proposal or acquire more facts.
9. The Mayor closes the Public Hearing -- **no public comment is permitted once the hearing is closed.**
10. A motion is made regarding the application or proposal.
11. Discussion by the Town Council.
12. Vote.
13. Adoption of findings, when required.

YOU ARE ENCOURAGED TO PARTICIPATE IN PUBLIC HEARINGS

The purpose of public hearings is to provide the public with an opportunity to make comments about proposals being considered by the Town Council.

If you wish to make a comment during a public hearing please indicate so by raising your hand during the comment period. When you are recognized by the Mayor, rise and clearly state your name and address before giving your comments. This will help the Town Clerk make an accurate record of the hearing.

Please direct your comments to the Mayor and not to the applicant or other members of the public.