

**TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
January 13, 2009
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE - Swearing in of Deputy Marshal Kuschnerreit

APPROVAL OF MINUTES

Regular Meeting of December 9, 2008

MAYOR'S REPORT

AUDIENCE INPUT- See NOTE

PUBLIC HEARING

1. **Conditional Use Permit CUP 08-01 and amendment to CUP 07-04, to increase Island County's use of the commercial building at 400 and 402 North Main Street for County business purposes.**

NEW BUSINESS

2. **Approval of Resolution 08-05 establishing policies, procedures, and rules of conduct for the Town Council and its meetings, and repealing Resolution 97-09 - Staff recommends a motion to remove Resolution 08-05 from the table; and a motion to approve Resolution No. 08-05.**
3. **Approval of Addendum to Interlocal Agreement to update the payment in-lieu of taxes by Senior Services of Island County to the Town of Coupeville - Staff recommends approval of the addendum to set the amount for 2008 through 2012.**
4. **Approval of December 31, 2008 Claims Vouchers and December Payroll - Staff recommends approval of December 31, 2008 claims vouchers/warrants #21485 through #21565 for \$159,704.09; and December payroll warrants #12263 through #12301 for \$104,085.10.**

DISCUSSION - Washington State Ferries Draft Long-Range Plan

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.

NOTICE: Notice is hereby given that there will be a **Council Workshop on Friday, January 16, 2009, at 3:00 pm. The workshop will held in the Service Alternatives Meeting Room at 20 NW First Street, Coupeville, WA. Topics to be discussed at the workshop will include: Update on Design Review Guidelines project; Update on Reclaimed Water Grant; Update on projects and priorities for 2009.**