

**TOWN COUNCIL MEETING  
AGENDA  
Island County Hearing Room  
February 24, 2009  
6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CHANGES AND ADOPTION OF THE AGENDA**

**APPROVAL OF MINUTES - Regular Meeting and Workshop of February 10, 2009**

**MAYOR'S REPORT**

**AUDIENCE INPUT - See NOTE**

**NEW BUSINESS**

- 1. Resolution No. 09-01 Surplus property - Staff recommends adoption of Resolution No. 09-01 declaring the 1964 Cat Road Grader as surplus and authorizing its sale.**
- 2. Final approval of Shoreline Master Plan - Department of Ecology has reviewed and recommended changes to the final version of the Shoreline Master Plan of Ordinance No. 671 - Staff recommends accepting the recommended and required changes to the Shoreline Master Program per Attachments C and D.**
- 3. Approval of the Special Event Permit Application for the Penn Cove Mussel Festival on March 6-8, 2009 - Staff recommends approval of the special event permit.**
- 4. Approval of February Claims and January Payroll Vouchers - Staff recommends approval of the January 25 through February 24, 2009 claims vouchers/warrants #21635 through 21719, for a total of \$163,560.01; and January payroll warrants #12302 through #12339 for a total of \$96,290.99.**
- 5. Resolution No. 90-02 adopting an Employee Shared Leave Policy - Mayor recommends adoption of Resolution No. 09-02 amending the Personnel Policies to establish an Employee Shared Leave Policy.**
- 6. Acceptance of donation from the Coupeville Lions Club for Rec Hall Kitchen Remodel - Mayor recommends acceptance of donation of up to \$20,000 in equipment for Rec Hall Kitchen Remodel as prepayment of future rental fees and to provide priority scheduling for the Coupeville Lions Club.**

**STAFF REPORTS**

**COUNCIL REPORTS**

**AUDIENCE INPUT - See NOTE**

**DISCUSSION**

**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.**