

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND ADOPTION OF THE AGENDA

APPROVAL OF MINUTES - Regular Meeting of March 10, 2009

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

- 1. Economic Development Council Annual Update - Sharon Hart**

NEW BUSINESS

- 2. Approve contribution to Sustainable Whidbey Coalition**
- 3. Approve Community Garden Project**
- 4. Authorize letter to State Parks and Legislators regarding Fort Casey and Fort Ebey State Parks**
- 5. Approval of March Claims and February Payroll Vouchers - *Staff recommends approval of the March 24, 2009 claims vouchers/warrants #21720 through 21805 for a total of \$179,627.29; and February payroll warrants #12340 through #12377 for a total of \$94,867.08.***

STAFF REPORTS

COUNCIL REPORTS

AUDIENCE INPUT - See NOTE

DISCUSSION

- **Agenda for Town Meeting on April 30, 2009**
- **Vacancies/Reappointments to Commissions and Boards**
- **Phytoremediation Pilot Project**

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, April 3, 2009, at 5:30 pm. The purpose of this workshop is to discuss 6-year Capital Facilities Plan, Hearing Examiner, current projects and the Town Meeting on April 30, 2009. The workshop will be held in the Coupeville Rec Hall, at 901 NW Alexander Street, Coupeville, WA.**