

**REGULAR COUNCIL MEETING  
AGENDA  
Island County Hearing Room  
May 26, 2009  
6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CHANGES AND ADOPTION OF THE AGENDA**

**APPROVAL OF MINUTES**

**Regular Meeting and Workshop of May 12, 2009**

**MAYOR'S REPORT**

**AUDIENCE INPUT - See NOTE**

**NEW BUSINESS**

- 1. Approval of appointment of Bruce Williams to the Library Board - Mayor requests Council approval on the appointment of Bruce Williams to the Library Board.**
- 2. Approval of appointment of Kristi Etzell to the Library Board - Mayor requests Council approval on the appointment of Kristi Etzell to the Library Board.**
- 3. Approval of May Claims and April Payroll Vouchers - Staff recommends approval of the May 26, 2009 claims vouchers/warrants #21911 through #22000 for a total of \$124,761.23; and April payroll warrants #12418 through #12456 for a total of \$95,720.31.**
- 4. Set a date for a Joint Meeting of the Town Council and the Island County Commissioners - Suggested date is June 1, 2009 at 5:00 pm, at the Island County Hearing Room.**

**STAFF REPORTS**

**COUNCIL REPORTS**

**AUDIENCE INPUT - See NOTE**

**DISCUSSION**

**Items from Councilmember Dannhauer:**

- **Inviting Dan Burden to discuss walking audit**
- **Sister city for Coupeville, in Afghanistan**
- **Update on Tree Committee report**

**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.**

<p><b><u>NOTICE:</u> Notice is hereby given that the Coupeville Town Council will meet in a Joint Meeting with Island County Commissioners at 5:00 p.m., Monday, June 1, 2009, at the Island County Hearing Room to consider a memorandum of understanding regarding the Design Review Process for Ebey's Reserve.</b></p>
--