

**REGULAR COUNCIL MEETING  
AGENDA  
Island County Hearing Room  
June 23, 2009  
6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CHANGES AND ADOPTION OF THE AGENDA**

**APPROVAL OF MINUTES**

**Regular Meeting of June 9, 2009 and Workshop of June 16, 2009**

**PRESENTATION**

- 1. Update from Whidbey Island Conservation District**

**AUDIENCE INPUT - See NOTE**

**NEW BUSINESS**

- 2. Approval of the Special Event Permit Application for the 2009 Coupeville Arts & Crafts Festival on August 1 - 2, 2009 - Staff recommends approval of the special event permit.**
- 3. Approval of Agreement with Coupeville Deputy Marshals' Association - Mayor recommends approval of three-year employment agreement**
- 4. Appointment of Mayor Pro-Tem -- Council appoints Mayor Pro-Tem every six months.**
- 5. Approval of June Claims and May Payroll Vouchers - Staff recommends approval of the June 23, 2009 claims vouchers/warrants #22001 through #22075 for a total of \$123,157.57; and May payroll warrants #21457 through #12494 for a total of \$94,632.97.**

**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.**