

**REGULAR COUNCIL MEETING
AGENDA
Island County Hearing Room
July 28, 2009
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND ADOPTION OF THE AGENDA

APPROVAL OF MINUTES - Regular Meeting of July 14th and Workshop of July 21, 2009

MAYOR'S REPORT

AUDIENCE INPUT - See NOTE

PRESENTATION

- 1. Wastewater Treatment Plant Award presentation by Department of Ecology**

PUBLIC HEARING

- 2. Resolution 09-03 adopting the Six-Year Transportation Improvement Program – Staff recommends conducting the public hearing and approval of Resolution No. 09-03, adopting the Six-year Transportation Improvement Program for the years 2010-2015.**

NEW BUSINESS

- 3. Award contract to Sturdeweld Construction for the Telemetry Improvements Project - Staff recommends approval of contract to Sturdeweld Construction in a total amount not to exceed \$185,082.53.**
- 4. Award contract to Sullivan Construction for Johnson Building Demolition Project - Staff recommends approval of contract to Sullivan Construction in a total amount not to exceed \$47,988.14.**
- 5. Approval of July Claims Vouchers and June Payroll - Staff recommends approval of July 28, 2009 claims vouchers/warrants #22076 through #22167 for \$119,480.04; and June payroll warrants #12495 through #12531 for \$103,520.04.**

STAFF REPORTS

COUNCIL REPORTS

AUDIENCE INPUT - See NOTE

DISCUSSION

- 6. Island Disposal proposal for curbside recycling**
- 7. Use of Town Logo**
- 8. Restricting (new) national chain stores in Coupeville (Dannhauer)**

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.