

**REGULAR COUNCIL MEETING**

**AGENDA**

**Island County Hearing Room**

**September 22, 2009**

**6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CHANGES AND ADOPTION OF THE AGENDA**

**APPROVAL OF MINUTES - Regular Meeting of September 8, 2009**

**MAYOR'S REPORT**

**AUDIENCE INPUT - See NOTE**

**PRESENTATION**

- 1. Sustainability Update - Cathy d'Almeida**

**NEW BUSINESS**

- 2. Set public hearing date for October 13, 2009 for 2009 Budget Revision**
- 3. Confirm reappointments to the Design Review Board and the Parks and Recreation Commission - Mayor recommends confirmation of reappointments to the Design Review Board and the Parks and Recreation Commission**
- 4. 2010 Budget Policies - Staff recommends a motion to adopt the 2010 Budget Policies as a guideline to prepare the 2010 budget.**
- 5. Approval of September Claims Vouchers and August Payroll - Staff recommends approval of September 22, 2009 claims vouchers/warrants #22242 through #22235 for \$244,014.96; and August payroll warrants #12570 through #12610 for \$95,818.30.**

**STAFF REPORTS**

**COUNCIL REPORTS**

**AUDIENCE INPUT - See NOTE**

**DISCUSSION**

- 6. Draft 2009 Budget Revision**
- 7. 2010 Budget Preliminary Information**

**EXECUTIVE SESSION - Potential property acquisition and disposition**

**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 Tuesday, September 29, 2009, at 6:00 pm.** The purpose of this workshop is to review of the Draft 2009-2014 Water System Plan. The workshop will be held in the Island County Hearing Room, 1 NE Sixth Street, Coupeville, WA.**