

REGULAR COUNCIL MEETING

AGENDA

Island County Hearing Room

October 13, 2009

6:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

Regular Meeting of September 22, 2009 and Council Workshop of September 29, 2009

MAYOR'S REPORT

AUDIENCE INPUT-See NOTE

PUBLIC HEARINGS

- 1. Ordinance No. 677 amending various sections of Title 13 and Title 16 of the Coupeville Town Code and amending the Comprehensive Plan Future Land Use and Existing Zoning map - Staff recommends hearing public comments and approving Ordinance No. 677.**
- 2. Shoreline Substantial Development Permit Application – SDP 09-01 - Staff recommends hearing public comments and approving SDP 09-01 for Port of Coupeville.**
- 3. Ordinance No. 678 approving the 2009 Budget Revision - Staff recommends adopting Ordinance No. 678 amending Ordinance No. 676 by changing 2009 budget appropriations.**

NEW BUSINESS

- 4. Approve Resolution No. 09-04 declaring a Police vehicle and 800 water meters surplus - Staff recommends approving Resolution No. 09-04 declaring certain property surplus.**
- 5. Set date for Public Hearings - 2010 Revenue Sources, 2010 Property Tax, and 2010 Budget - Staff recommends a motion to set Public Hearings on November 24, 2009 for the 2010 Revenue Sources, the 2010 Property Tax Levy and the 2010 Budget.**

DISCUSSION

- 6. Demolition by Neglect - Councilmember Dannhauer**

AUDIENCE INPUT-See NOTE

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 four members of the Coupeville Town Council plan to attend the Association of Washington Cities Regional meeting in Mount Vernon, Washington, on October 20, 2009. No action will be taken by the Town Council during this time.

NOTICE: Notice is hereby given that a **Town Council has scheduled a Workshop for Monday, October 19, 2009, at 3:00 pm.** The workshop will be held in **Room 116** of the Island County Administration Building, located at 1 NE 7th Street, Coupeville, WA. The purpose of the workshop is to review and discuss the proposed 2010 Budget.