

**REGULAR COUNCIL MEETING  
AGENDA  
Island County Hearing Room  
November 24, 2009  
6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Regular Meeting of November 10, 2009

**MAYOR'S REPORT**

**AUDIENCE INPUT** - See **NOTE**

**PRESENTATIONS**

1. **Coupeville Farmers Market Report for 2009 (Peg Tennant)**
2. **Naming the Keystone Ferry (Swinomish Tribe Representatives)**

**PUBLIC HEARING**

3. **2010 Revenue Sources – 2010 Property Tax – 2010 Budget** – *Staff recommends a motion to adopt Ordinance No. 679 – 2010 User Fees; Ordinance No. 680 – 2010 Property Tax Collection; Ordinance No. 681 – the 2010 Budget & Salary Schedule*

**NEW BUSINESS**

4. **Approve letter of support for naming Keystone Ferry**
5. **Approve the Johnson Building Demolition Project as complete** - *Staff recommends Council accept the Johnson Building Demolition Project as complete and authorize retainage release.*
6. **Approval of November Claims and October Payroll Vouchers** - *Staff recommends approval of approve November 24, 2009 claims vouchers/warrants #22419 through #22510 for a total of \$102,065.38; and October payroll warrants #12649 through #12687 for a total of \$90,876.74.*

**STAFF REPORTS**

**COUNCIL REPORTS**

**DISCUSSION**

7. **Budget Revision on Sale of Library (scheduled for December 8, 2009)**

**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.*

## **COUPEVILLE TOWN COUNCIL PUBLIC HEARING FORMAT**

1. The Mayor opens the Public Hearing.
2. The Mayor asks if there are any possible conflict of interest or appearance of fairness problems.
3. Staff makes their report and recommendations.
4. The Applicant makes their presentation.
5. **The public is invited to comment.**
6. Comment letters are acknowledged for the record.
7. The Applicant is provided an opportunity to respond to the public comment.
8. Town Council asks questions of the applicant, staff or public to clarify the proposal or acquire more facts.
9. The Mayor closes the Public Hearing -- **no public comment is permitted once the hearing is closed.**
10. A motion is made regarding the application or proposal.
11. Discussion by the Town Council.
12. Vote.
13. Adoption of findings, when required.

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### **YOU ARE ENCOURAGED TO PARTICIPATE IN PUBLIC HEARINGS**

The purpose of public hearings is to provide the public with an opportunity to make comments about proposals being considered by the Town Council.

If you wish to make a comment during a public hearing please indicate so by raising your hand during the comment period. When you are recognized by the Mayor, rise and clearly state your name and address before giving your comments. This will help the Town Clerk make an accurate record of the hearing.

Please direct your comments to the Mayor and not to the applicant or other members of the public.