

**REGULAR COUNCIL MEETING
AGENDA
Island County Hearing Room
December 8, 2009
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

Regular Meeting of November 24, 2009

MAYOR'S REPORT

AUDIENCE INPUT - See **NOTE**

PRESENTATION

PUBLIC HEARING

1. **Ordinance No. 682 approving the second 2009 Budget Revision to include the sale of the Library Property** - *Staff recommends adopting Ordinance No. 682 amending the 2009 Budget appropriations.*

NEW BUSINESS

2. **Approval of Town Attorney Agreement for 2010**
3. **Reappointment – Bob Clay to Island Transit Board** – *Mayor recommends confirmation of reappointment of Bob Clay to the Island Transit Board of Directors.*
4. **Appointment of Mayor Pro-Tem** -- *Council appoints Mayor Pro-Tem every six months.*

DISCUSSION

5. **Libbey House - Possible Option for Relocation**
6. **Year to Date Tax Collections**

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.

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.

