

**REGULAR COUNCIL MEETING
AGENDA
Island County Hearing Room
January 12, 2010
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – Councilmembers Dianne Binder and Tom Tack

CHANGES AND ADOPTION OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of December 22, 2009

MAYOR’S REPORT

AUDIENCE INPUT-See NOTE

PRESENTATION

1. NET (Neighborhood Emergency Team) Update

NEW BUSINESS

2. Approval of the Special Event Permit Application for the 2010 Coupeville Arts & Crafts Festival on August 14 & 15, 2010- *Staff recommends approval of the special event permit.*

3. Approval of December 31, 2009 Claims Vouchers and December Payroll - *Staff recommends approval of December 31, 2009 claims vouchers/warrants #22587 through #22638 for \$96,006.41; and December payroll warrants #12726 through #12762 for \$91,934.88.*

DISCUSSION

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.