

**REGULAR COUNCIL MEETING  
AGENDA  
Island County Hearing Room  
March 23, 2010  
6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CHANGES AND APPROVAL OF AGENDA**

**APPROVAL OF MINUTES - Regular Meeting of February 23, 2010; Council Workshop of February 18<sup>th</sup>; and Joint Workshops of February 23<sup>rd</sup> and March 10<sup>th</sup>**

**MAYOR'S REPORT**

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

**NEW BUSINESS**

- 1. Resolution 10-01 Schedule for Comp Plan Amendments**
- 2. Resolution 10-02 Establishing Terms and Conditions for Solicitation of offers for Purchase of Old Fire Hall**
- 3. Approval of Special Event Permit Application for CWCC Memorial Day Parade on May 29, 2010 - Staff recommends approval of the Special Event Permit Application.**
- 4. Set dates for the next three Joint Meetings of the Town Council and the Island County Commissioners to continue review of the Ebey's Reserve Unified Code. - Suggested dates are March 30<sup>th</sup>, 9 am to 2 pm; April 13<sup>th</sup> 8 am to Noon; and May 4<sup>th</sup> 9 am - 2 pm.**
- 5. Confirm Appointments to Boards and Commissions**
- 6. Approval of March Claims and February Payroll Warrants - Staff recommends approval of the March 23, 2010 claims vouchers/warrants #22788 through #22873 for a total of \$197,324.81 (voided warrant #22809); and February payroll warrants #12800 through #12836 for a total of \$92,781.98.**

**STAFF REPORTS**

**COUNCIL REPORTS**

**DISCUSSION**

- 1. I-COM Debt Reduction**

**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 there will be a **Joint Workshop of the Coupeville Town Council and Board of Island County Commissioners on Wednesday, March 30, 2010, 9:00 am to 2:00 pm** . The purpose of this workshop is to continue review of the Ebey's Reserve Unified Code. The workshop will be held at the Island County Hearings Room at 1 NE 6<sup>th</sup> Street, Coupeville, WA.