

**TOWN COUNCIL MEETING
AGENDA
Island County Hearing Room
April 13, 2010
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of March 23, 2010

MAYOR'S REPORT

AUDIENCE INPUT- See NOTE

PRESENTATION

NEW BUSINESS

- 1. Confirm Appointments to Boards and Commissions**
- 2. Approve the Keystone Well Waterline Project as complete and authorize release of retainage to Jansma Construction LLC - *Staff recommends approval of the waterline portion of the project as complete.***
- 3. Approve the Telemetry Project as complete and authorize release of retainage to Sturdeweld Construction - *Staff recommends approval of the Telemetry Project as complete.***
- 4. Approve the Well 1-90 Rehab Project as complete and authorize release of retainage to Dahlman Pump & Well Drilling, Inc. - *Staff recommends approval of the Well 1-90 Rehab Project as complete.***

DISCUSSION

- 5. I-COM**

AUDIENCE INPUT - See NOTE

EXECUTIVE SESSION

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 Tuesday, April 13, 2010, 8:00 am to 12:00 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 6th Street, Coupeville, WA.