

**REGULAR COUNCIL MEETING
AGENDA
Island County Hearing Room
May 25, 2010
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of May 11, 2010 and Joint Workshop of May 14, 2010

MAYOR'S REPORT

AUDIENCE INPUT- See **NOTE**

NEW BUSINESS

- 1. Approval of letter of support to change the name of Keystone Ferry Terminal to Coupeville Ferry Terminal**
- 2. Approval of \$1,000 contribution to Central Whidbey Chamber of Commerce to be used for tourism promotion for launch of Chetzemoka.**
- 3. Resolution No. 10-03 Surplus property - *Staff recommends adoption of Resolution No. 10-03 declaring the 1998 Ford Crown Victoria police car and ten computers, as surplus and authorizing their sale.***
- 4. Change second Regular Council meeting in June, from June 22, 2010 to June 29, 2010**
- 5. Approval of May Claims and April Payroll Warrants - *Staff recommends approval of the May 25, 2010 claims vouchers/warrants #22969 through #23061 for a total of \$167,188.60; and April payroll warrants #12875 through #12911 for a total of \$95,969.98.***

STAFF REPORTS

COUNCIL REPORTS

AUDIENCE INPUT - See **NOTE**

EXECUTIVE SESSION – Potential Property Disposition

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 two **Joint Workshops of the Coupeville Town Council and Board of Island County Commissioners have been scheduled for Thursday, June 3rd at 1:00 pm, and Monday, June 7th at 1:00 pm. The purpose of the workshops is to continue review of the Ebey's Reserve Unified Code. The workshops will be held at the Island County Hearings Room at 1 NE 6th Street, Coupeville, WA.**