

**REGULAR COUNCIL MEETING
AGENDA
Island County Hearing Room
June 29, 2010
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of June 8, 2010

MAYOR'S REPORT

AUDIENCE INPUT- See **NOTE**

PUBLIC HEARING

- 1. Resolution 10-04 adopting the Six-Year Transportation Improvement Program** – *Staff recommends conducting the public hearing and approval of Resolution No. 10-04, adopting the Six-year Transportation Improvement Program for the years 2011-2016.*

NEW BUSINESS

- 2. Appointment of Mayor Pro-Tem** -- *Council appoints Mayor Pro-Tem every six months.*
- 3. Approval of June Claims and May Payroll Warrants** - *Staff recommends approval of the June 29, 2010 claims vouchers/warrants #23062 through #23148 for a total of \$146,467.69; and May payroll warrants #12912 through #12948 for a total of \$96,246.49.*

STAFF REPORTS

COUNCIL REPORTS

AUDIENCE INPUT - See **NOTE**

DISCUSSION

- 4. Work plan for Sustainability Coordinator**

EXECUTIVE SESSION – Review proposals for sale of Old Fire Hall

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 Thursday, July 1, 2010 at 1:00 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.