

**REGULAR COUNCIL MEETING  
AGENDA  
Island County Hearing Room  
July 27, 2010  
6:30 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CHANGES AND APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**Regular Meeting of July 13, 2010**

**MAYOR'S REPORT**

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

**PRESENTATION**

**1. Island County Children's Commission 'Caught in the Act' presentation by Dan Bond**

**NEW BUSINESS**

- 2. Approve Keystone Hill Well Outfitting Project as complete and authorize release of retainage to Stouder Construction** – *Staff recommends accepting Contract 3-09 Keystone Hill Well Outfitting Project as complete and authorize retainage release of \$3,964.10 to contractor, upon receipt of certification from the Department of Revenue.*
- 3. Approve Purchase and Sale Agreement of Old Fire Hall** – *Recommendation to authorize Mayor to sign the Purchase and Sale Agreement for the Old Fire Hall with Narlie Trust LLC, and to authorize the Mayor to sign the Restroom Lease Agreement and Security Agreement with Narlie Trust LLC, as approved by the Town Attorney.*
- 4. Approval of July Claims and June Payroll Warrants** - *Staff recommends approval of the July 27, 2010 claims vouchers/warrants #23149 through #23233 for a total of \$116,562.37; and June payroll warrants #12949 through #12989 for a total of \$97,287.59.*
- 5. Approve Ordinance No. 683, relating to Interim Tree Protection** – *Recommendation to adopt Ordinance 683, establishing interim tree protection regulations.*

**STAFF REPORTS**

**COUNCIL REPORTS**

**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.*

*(Continued on next page)*

**COUNCIL WORKSHOP** – *Following the Regular Meeting, the Council will convene in a Workshop Session to discuss the following Topics:*

- 1. Transportation Level of Service and Funding Options**
- 2. Proposed changes to Town Code – Parking** (*handout from July 8, 2010 Council Workshop*)

**ADJOURNMENT**

**NOTICE:** Notice is hereby given that there will be a Council Workshop on Thursday, August 5, 2010, 4:00 to 8:00 pm. The purpose of the workshop is to discuss 2010 and 2011 budgets, project updates, and general issues. The workshop will be held at Service Alternatives downstairs Conference Room, located at 20 NW First Street, Coupeville.

**NOTICE:** Notice is hereby given that Joint Workshops of the Coupeville Town Council and Board of Island County Commissioners are scheduled on the following dates: Tuesday, August 17<sup>th</sup> 1:00 pm to 4:30 pm; Thursday, August 26<sup>th</sup> Noon to 4:00 pm; and Tuesday, August 31<sup>st</sup> Noon to 4:00 pm. The purpose of these workshops is to continue review of the Ebey's Reserve Unified Code and Design Guidelines. The workshops will be held at the Island County Hearings Room at 1 NE 6<sup>th</sup> Street, Coupeville, WA. The Joint Workshop scheduled for August 10, 2010 has been cancelled.