

TOWN OF COUPEVILLE

4 NE Seventh
PO Box 725
Coupeville WA 98239
360.678.4461 • 360.678.3299 Fax



NANCY CONARD Mayor

LARRY KWARSICK Planner

DAVID PENROD Town Marshal

JUDY THOMAS Clerk Treasurer

MALCOLM BISHOP Public Works Director

**REGULAR COUNCIL MEETING
AGENDA
Island County Hearing Room
June 28, 2011
6:30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES AND APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of June 14, 2011 and Council Workshop of June 20, 2011

MAYOR'S REPORT

AUDIENCE INPUT - See **NOTE**

PUBLIC HEARING

1. **Appeal of Right-of-Way Permit 10-4, issued to Foster Faris for Lot 24 in the Plat of Pennington Hills**

NEW BUSINESS

2. **Approval of Professional Services Agreement with Tom Davis for Police Department Review**
Recommend a motion to approve a Professional Services Agreement between the Town of Coupeville and Tom Davis for consultant services, in an amount not to exceed \$15,000.
3. **Appointment of Mayor Pro-Tem** -- *Council appoints Mayor Pro-Tem every six months.*
4. **Approval of June Claims and May Warrants** - *Staff recommends approval of the June 28, 2011 claims vouchers/warrants ##24035 to #24119 for a total of \$145,614.94; and May 31, 2011 payroll warrants #13392 to #13432 for a total of \$101,857.21.*

STAFF REPORTS

COUNCIL REPORTS

DISCUSSION

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.*