

**Town of Coupeville
Council Workshop
Monday, September 22, 2008
5:30 p.m.**

Service Alternatives Conference Room
20 NW First Street, Coupeville

PRESENT: Mayor Nancy Conard; Councilmembers Dianne Binder, Bob Clay, Ann Dannhauer, Molly Hughes and Jim Phay; and Clerk-Treasurer Judy Thomas

The meeting convened at 5:45 p.m. The following topics were discussed:

Draft Council Policies and Procedures

Council discussed and made suggestions to the draft resolution establishing policy, procedures and rules of conduct for the Town Council. Councilmembers Hughes and Binder had prepared the draft document and will include the suggested changes in a second draft for future review and consideration by the Council.

Date for 2009 Budget Workshop

Council discussed several dates for the budget workshop and agreed on October 28th (date of second regular meeting), with the workshop beginning at 5:30 pm and going to 6:30 pm; then continuing the workshop, after adjournment of the regular meeting.

Council discussed possible workshop dates for the comprehensive plan updates and Mayor Conard noted that she would work with Planner Larry Kwarsick and get back to Council.

ADJOURNMENT: 9:25 p.m.

Respectfully Submitted:

MAYOR:

Judy A. Thomas, Clerk Treasurer

Nancy Conard, Mayor