

**Town of Coupeville
Special Council Meeting
Tuesday, August 25, 2009
6:00 p.m.**

PRESENT: Mayor Nancy Conard, Councilmembers Dianne Binder, Bob Clay, Ann Dannhauer, and Molly Hughes. A motion was made by Councilmember Hughes, second by Councilmember Binder, to excuse Councilmember Jim Phay. The motion passed 4-0.

STAFF PRESENT: Public Works Director Malcolm Bishop, Town Marshal Dave Penrod, Clerk Treasurer Judy Thomas

APPROVAL OF MINUTES

Regular Meeting of July 28, 2009

The minutes of the Regular Meeting of July 28, 2009 were approved with the following two changes: 1) Page 5, top of page first sentence, should read, 'She discussed the Bainbridge Island's provision for bike racks, which are located in public parking facilities. noting that all parking facilities, except those serving single-family residences, shall contain bicycle parking facilities.' 2) Page 5, last paragraph, second line should read, '...national chain stores in Coupeville; and she discussed the rationale and some precedents, for not allowing them. could be to preserve small town character and tourism.'

NEW BUSINESS

Approval of Amendment No. 2 of the Island County, Oak Harbor, Langley and Coupeville Tourism Promotion Agreement decreasing contribution from the City of Oak Harbor - *Mayor recommends approval of Amendment No. 2 to the Island County, Oak Harbor, Langley and Coupeville Tourism Promotion Agreement*

Mayor Conard provided a staff report and explained that Oak Harbor has asked to reduce their contribution to \$20,000. After further discussion and consideration the other entities agree that the agreement needs to be reviewed and revised.

Council Action: A motion was made by Councilmember Clay, second by Councilmember Binder, to approve Amendment No. 2 of the Island County, Oak Harbor, Langley and Coupeville Tourism Promotion Agreement. The motion passed 4-0.

Approval of August Claims Vouchers and July Payroll - *Staff recommends approval of August 25, 2009 claims vouchers/warrants #22168 through #22241 for \$118,926.21; and July payroll warrants #12532 through #12569 for \$101,424.51.*

Several questions were asked and answered and no changes were made to what was submitted.

Council Action: A motion was made by Councilmember Hughes, second by Councilmember Binder, to approve the August 25, 2009 claims vouchers/warrants #22168 through #22241, and #081809 for a total of \$118,926.21; and July payroll warrants #12532 through #12569 for \$101,424.51. The motion passed 4-0.

Motion to cancel Regular Meeting of the Town Council on August 25, 2009, at 6:30 pm

Council Action: A motion was made by Councilmember Clay, second by Councilmember Binder, to cancel the Regular Meeting of the Town Council on August 25, 2009 at 6:30 pm. The motion passed 4-0. The regular meeting was canceled to allow council to attend the joint planning commission hearing at 6:30.

ADJOURNMENT: 6:25 p.m.

Respectfully Submitted:

MAYOR:

Judy A. Thomas, Clerk Treasurer

Nancy Conard, Mayor