

**Town of Coupeville
Council Workshop
Tuesday, June 16, 2009
6:30 p.m.
Island County Hearings Room**

PRESENT: Mayor Nancy Conard, Councilmembers Dianne Binder, Bob Clay, Ann Dannhauer, Molly Hughes and Jim Phay

STAFF PRESENT: Town Planner Larry Kwarsick, Public Works Director Malcolm Bishop

The meeting convened at 6:30 p.m. The following topics were discussed by Mayor, Council and Staff:

Review proposed changes to Comprehensive Plan and Town Code

Mr. Kwarsick provided a staff report reflecting the Planning Commission's recommendations for Comprehensive Plan and Code Amendments. He also incorporated some of the Tree Committee suggestions into the proposed/recommended clearing and grading amendments. In addition, he suggests amending CTC 13.20 – Surface Water Management consistent with the recommended amendment to the clearing and grading provisions by including specific reference to Low Impact Develop standards; and inclusion of a tree retention/restoration requirement for new development in the Ebey's Reserve Design Manual. He explained the proposed recommendations to the Zoning Map and Comprehensive Plan Map amendments provided in the Staff Report; and answered questions from Councilmembers. After further discussion, Council directed Mr. Kwarsick to provide the actual 'language' (as it will read when submitted for approval), for further discussion at the next Council workshop on July 21, 2009. After Council has completed the review of these recommendations, a public hearing will be scheduled.

Review proposed contract with the Deputy Marshal's Association

Mayor Conard explained that she and Councilmember Clay have been working with the Deputy Marshal's Association, over the past several months, and have developed a three year contract. She and Council reviewed and discussed the document with only a couple typographical corrections and one grammatical correction. Mayor Conard explained that if Council was comfortable with the proposed contract, then it will be placed on the next Council agenda.

ADJOURNMENT: 10:12 p.m.

Respectfully Submitted:

MAYOR:

Judy A. Thomas, Clerk Treasurer

Nancy Conard, Mayor