

**Town of Coupeville
Council Workshop
Monday, October 19, 2009**

3:00 p.m.

Island County Administration Bldg. Room 116
1 NE 7th Street, Coupeville, WA

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 3:05 p.m.

DISCUSSION OF DRAFT 2010 PRELIMINARY BUDGET

Copies of the draft preliminary budget for the **2010 Preliminary Budget - DRAFT 10/19/09** were provided. Mayor Conard went line per line through all funds. Council discussed and suggested the following three changes to the 2010 Preliminary Budget - Draft 10/19/09:

1. To help the Town employees cover the 2010 increase in medical coverage for dependents, Council agreed to increase the Employee Plus program by \$50/month per employee.
2. Continue to fund the salary and benefits of the Climate Protection program coordinator for three months for a total of \$6,000 (\$4,800 salary & \$1,200 benefits).
3. In the Park Impact Fund - purchase three bike racks at about \$650 each; for a total of \$2,000.

ADJOURNMENT: 7:37 p.m.

Respectfully Submitted:

MAYOR:

Judy A. Thomas, Clerk Treasurer

Nancy Conard, Mayor