

**Joint Workshop of the Coupeville Town Council and
Island County Board of Commissioners
Commissioner's Hearing Room
May 4, 2010
9:00 am**

TOWN COUNCIL PRESENT: Mayor Nancy Conard; Councilmembers Dianne Binder, Bob Clay, Ann Dannhauer, Molly Hughes and Tom Tack

TOWN STAFF PRESENT: Town Planner Larry Kwarsick, Clerk-Treasurer Judy Thomas

OTHERS: Island County Commissioners John Dean, Helen Price Johnson, Angie Homola. Island County (Staff) Planning Director Bob Pederson, Secretary to the Board Debbie Thompson. Ebey's Reserve Manager Mark Preiss.

Helen Price-Johnson called the meeting to order at 9:05 am.

Final Draft Ordinance CTC 16.13 Ebey's Landing Design Review and Community Design Standards

The Board of Commissioners and Town Council reviewed, discussed and made some changes to the following Final Draft of the new chapter to the Coupeville Town Code 16.13 Ebey's Landing Design Review and Community Design Standards, on the following topics: Purpose; Applicability; Design Guidelines Adopted; Permit Coordination; Definitions; Ebey's Landing Historic Preservation Commission (HPC); Interlocal Agreement Required; Procedural, Substantive, and Appeal Requirements within Ebey's Landing National Historical Reserve; Exempt Activities; Level A Certificate of Appropriateness Decisions – Ministerial – Decision Process; Level B Certificate of Appropriateness Decisions – Administrative Decision Process; Level C Certificate of Appropriateness Decisions – HPC Recommendations and Decisions, up to page 19, CTC 16.13.120 C.

They recessed for lunch at 12:15 pm and reconvened at 12:30 pm.

It was agreed that they would finish review of the document at the next Joint Workshop on May 14, 2010, at 2:00 pm.

ADJOURNMENT: 1:55 p.m.

Respectfully Submitted:

MAYOR:

Judy A. Thomas, Clerk Treasurer

Nancy Conard, Mayor