



Council Chambers, 865 SE Barrington Drive

June 5, 2018

6:00 PM

CALL TO ORDER

Invocation - Led by Pastor Josh Hubbard, Life Church

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- a. Proclamations

- b. Honors & Recognitions
 - i. Oath of Office for Police Officer Greg Wendell

- c. Community Presentations

3. CITIZEN COMMENT PERIOD

Citizens may comment on subjects of interest not listed on the agenda or items listed on the Consent Agenda. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

4. CONSENT AGENDA

Items on the Consent Agenda are considered to be routine by the Council and will be enacted with one motion unless separate discussion is requested. Approval of the Consent Agenda authorizes the Mayor to implement each item in accordance with staff recommendations.

Consent Items

- a. Approval of Payroll and Accounts Payable Vouchers
- b. Minutes: Regular Meeting on May 15, 2018 & Workshop Meeting on May 23, 2018
- c. Appointment to the Arts Commission - Rodric Gagnon
- d. Authorization to Solicit Construction Bids - Utility Billing Reception Renovation
- e. Ordinance No. 1837 Amending OHMC Section 10.12.210 'Vehicles parked - Impoundment - Notice'
- f. Ordinance No. 1838 Amending OHMC Section 17.05.030 "Permit fees"
- g. Professional Services Agreement: Impaired Driving Impact Panel of Island County (IDIPIC) Funding

- h. Professional Services Agreement Amendment No. 1: Gray & Osborne, Inc. - Stormwater Comprehensive Plan Update
- i. Professional Services Agreement Amendment No. 3: Davido Consulting Group - Scenic Heights Stormwater Outfall
- j. Professional Services Agreement Amendment No. 4: Fehr & Peers - Transportation Element

5. MAYOR, COUNCIL & STAFF COMMENTS

- a. Mayor
- b. Councilmembers
- c. City Administrator
 - i. Clean Water Facility Update

6. PUBLIC HEARINGS & MEETINGS

To speak during a scheduled public hearing or meeting, please sign-in on the sheet provided in the Council Chambers. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

- a. None

7. ORDINANCES & RESOLUTIONS

- a. Ordinance No. 1834: Shopping Cart Regulations
- b. Resolution No. 18-14 Amending the Master Fee Schedule

8. CONTRACTS & AGREEMENTS

- a. Scenic Heights Stormwater Outfall Project - Construction Contract Award to Carman's Construction, LLC

9. OTHER ITEMS FOR CONSIDERATION

- a. None

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. None

ADJOURN