



NOTICE OF SPECIAL WORKSHOP MEETING
Council Chambers, 865 SE Barrington Drive

NOTICE IS HEREBY GIVEN that the Oak Harbor City Council will hold a Workshop Meeting on June 20, 2018 at 2:00 PM to discuss the following agenda items. This meeting will be held in the Council Chambers, 865 SE Barrington Drive .

DATED this 13th day of June 2018.

Carla Brown, City Clerk

The City Council may meet informally in workshop sessions (open to the public) to do concentrated strategic planning, to review forthcoming programs of the City, receive progress reports on current programs or projects, or receive other similar information from the City Administrator, provided that all discussions and conclusions thereon shall be informal. Public comment is not normally allowed at workshop meetings, although Council may allow, or request participation.

CITY COUNCIL WORKSHOP MEETING AGENDA
JUNE 20, 2018 AT 2:00 PM

2:00 P.M. MAYOR - CALL TO ORDER

2:05 P.M. COMMUNITY PARTNER PRESENTATIONS

- a. CIVILITY FIRST PRESENTATION

ACTION ITEMS:

2:15 P.M. PUBLIC WORKS

- a. **PUBLIC HEARING** - RESOLUTION 18-16: SURPLUS LIST FOR UTILITY ITEMS
- b. 2018 CITY-WIDE AUCTION--CITY OF OAK HARBOR NON-UTILITY SURPLUS LIST

2:25 P.M. LEGAL DEPARTMENT

- a. FIRST AMENDMENT TO THE AGREEMENT BETWEEN CITY OF OAK HARBOR AND ISLAND TRANSIT

NON-ACTION ITEMS:

2:40 P.M. DEVELOPMENT SERVICES

- a. BOYS AND GIRLS CLUB – RESOLUTION REGARDING USE OF CITY PROPERTY
- b. ORDINANCE NO. 1801 CRITICAL AREAS: PRESENTATION ON WETLAND BUFFER STUDY
- c. TRAIL PARTNERSHIP PROJECT - HOFFMAN ROAD TO CITY OF OAK HARBOR

3:40 P.M. ENGINEERING

- a. RESOLUTION 18-17: ADOPTING THE TRANSPORTATION IMPROVEMENT PROGRAM 2019-2024
- b. PASEK SEWER OVERFLOW STRUCTURE - AUTHORIZATION TO SOLICIT CONSTRUCTION BIDS

4:15 P.M. CITY COUNCIL

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Workshop progresses.