



Council Chambers, 865 SE Barrington Drive

January 15, 2019

6:00 PM

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**CALL TO ORDER**

Invocation - Led by Pastor James Cutter, Church on the Rock

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

**1. APPROVAL OF AGENDA**

**2. PRESENTATIONS**

- a. Proclamations
- b. Honors & Recognitions
- 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: January 2, 2019 Regular Meeting
- c. Authorization to Solicit Construction Bids: Water Transmission Projects - Rock Bridge Intertie
- d. Memorandum of Understanding - Oak Harbor Garry Oak Society
- e. Retainer Agreement: Weed, Graafstra and Associates, Inc., P.S. for Municipal Legal and Support Services

**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. Ordinance 1862: Annexation of Wood Property

**7. ORDINANCES & RESOLUTIONS**

- a. Ordinance No. 1864 amending OHMC Section 11.02.110 Titled "Street Names and Address Assignment"
- b. Resolution 19-02: Amending the Master Fee Schedule

**8. CONTRACTS & AGREEMENTS**

- a. Interagency Agreement: State of Washington - State Patrol and Oak Harbor Fire Department
- b. Utility Construction Agreement Revision: WSDOT - Painting the City's Water Transmission Main, Brackets & Supports

**9. OTHER ITEMS FOR CONSIDERATION**

- a. None

**10. REPORTS & DISCUSSION ITEMS**

- a. None

**11. EXECUTIVE SESSION**

- a. RCW 42.30.110(1)(b) Acquisition of Real Estate

**ADJOURN**