



Council Chambers, 865 SE Barrington Drive

August 7, 2019

6:00 PM

Wednesday

CALL TO ORDER

Invocation - Led by Pastor Warren Brown, The Victory Centre Church

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- a. Proclamations
- b. Honors & Recognitions
 - i. Introduce Corrections Officer Xaynah Holloman.
- 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: July 9, 2019 Regular Meeting and July 24, 2019 Workshop
- c. Appointment: Citizens to the Ballot Proposition Sales and Use Tax "In Support" / "In Opposition" Statement Writing Committees

- d. Appointment: Rosemary Morrison to Park Board
- e. Appointment: Police Community Advisory Board (CAB) - Rusty Gagnon
- f. Bid Award-Digital Board and Sign for Senior Center
- g. Final Contract Voucher Certificate for Rock Bridge Intertie Water Transmission Project
- h. Memorandum of Understanding between the City of Oak Harbor and Island County for the Emergency Operation Center
- i. Purchase Authorization- Tennant Sweeper Unit
- j. Reappointment: Police Community Advisory Board (CAB) - Andrew Löff
- k. Resolution 19-26: Accepting a Chair Donation from the Oak Harbor Senior Center Foundation

5. MAYOR, COUNCIL & STAFF COMMENTS

- a. Mayor
- b. Councilmembers
- c. City Administrator

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. Resolution 19-28: In Support of Naval Air Station Whidbey Island and its Training Activities, and Condemning the Lawsuit by the Office of the Attorney General
- b. Resolution 19-22: Amending the Master Fee Schedule (Schedule B-Finance and Schedule F-OHPD)

8. CONTRACTS & AGREEMENTS

- a. Local Agency Agreement and Project Prospectus for NE 7th Ave Reconstruction

9. OTHER ITEMS FOR CONSIDERATION

- a. 2020 LTAC 2% Annual Grant and Multi-Year Tourism Related Operation Grant Referrals to Council - 45 day period

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. None

ADJOURN