



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

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NOTICE IS HEREBY GIVEN that the Oak Harbor City Council will hold a Workshop Meeting on August 28, 2019 at 5:00 PM to discuss the following agenda items. This meeting will be held in the Council Chambers, 865 SE Barrington Drive

DATED this 22nd day of August 2019.

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.

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**CITY COUNCIL WORKSHOP AGENDA (UPDATED 8/27/19)**  
**AUGUST 28, 2019 AT 5:00 PM**

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**5:00 p.m. MAYOR**

**5:00 p.m. ACTION ITEMS: CONTRACTS AND AGREEMENTS**

- a. ACTION ITEM: PROFESSIONAL SERVICE AGREEMENT: ENVIROISSUES, FACILITATION FOR WINDJAMMER PARK PHASE II AND THE CLEAN WATER FACILITY INTERPRETIVE CENTER, AMENDMENT 1
- b. ACTION ITEM: PROFESSIONAL SERVICE AGREEMENT: LENNOX INSITES, CLEAN WATER FACILITY INTERPRETIVE CENTER
- c. ACTION ITEM: MORATORIUM: RESTRICTING DEVELOPMENT IN THE CENTRAL BUSINESS DISTRICT

**NON-ACTION ITEMS:**

**5:50 p.m. HUMAN RESOURCES**

- a. NOTICE: SALARY COMMISSION REPORT AND ORDER
- b. HEALTH REIMBURSEMENT ARRANGEMENT / VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION ("HRA VEBA") PLANS

**6:10 p.m. PUBLIC WORKS**

- a. 2019-2020 VEHICLE AND EQUIPMENT REPLACEMENTS

**6:25 p.m. DEVELOPMENT SERVICES**

- a. SHORELINE MASTER PROGRAM PERIODIC REVIEW
- b. TRANSPORTATION IMPROVEMENT PROGRAM

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

c. SMALL CELL DEPLOYMENT

**7:00 p.m. ADMINISTRATION**

a. CITY ADMINISTRATOR'S REPORT

**7:05 p.m. CITY COUNCIL**

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