



Council Chambers, 865 SE Barrington Drive

September 3, 2019

6:00 PM

CALL TO ORDER

Invocation - Led by Pastor Matt Waite, First Reformed Church

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: August 07, 2019 Special Meeting and August 20, 2019 Regular Meeting
- c. Final Contract Voucher Certificate for City Hall Utility Billing Renovation
- d. Local Agency Agreement, Updated: NE 7th Ave Reconstruction
- e. Professional Services Agreement: Tim Shelley, Jr. for Videographer Services, Amendment 1
- f. Purchase Authorization-Advantage and Bear Lift Replacements
- g. Purchase Authorization-Captains Car #2

- h. Purchase Authorization-Shadow Glenn Playground Equipment
- i. Reappointment: Councilmember Joel Servatius to the Park Board, Ex Officio Member
- j. Reappointment: Planning Commission, Position 2 – Bruce Freeman
- k. Resolution No. 19-29 Accepting Lounge Seating Donation from the Oak Harbor Senior Center Foundation
- l. Resolution No. 19-30: Accepting equipment and labor donations for Bailey's Memorial Park at Windjammer Park
- m. Resolution No. 19-31: Establishment of the Health Reimbursement Arrangement / Voluntary Employees' Beneficiary Association ('HRA VEBA') Plans

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. None

8. CONTRACTS & AGREEMENTS

- a. Professional Service Agreement: Carollo Engineers, Inc., Water Transmission Projects, Amendment No. 2
- b. Professional Service Agreement: Transpo Group, Inc., Waterfront Pedestrian Improvements

9. OTHER ITEMS FOR CONSIDERATION

- a. None

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. RCW 42.30.110(1)(b) Aquisition of Real Estate
- b. RCW 42.30.110(1)(i) Pending Litigation

ADJOURN