



June 18, 2013

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Pledge of Allegiance/Invocation

HONORS AND RECOGNITIONS

- Recognition of Don Howat, Blue Mountain Electric
- Proclamation Recognizing the 100th Anniversary of the Neil Barn

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held June 4, 2013
- b. Approval of Accounts Payable Vouchers in the amount of \$1,585.99, consisting of Nos. 154401 through 154406; and \$311.81, consisting of Nos. 154407 through 154411; and \$681,449.75, consisting of Nos. 154412 through 154605
- c. Motion to award the operation of food concessions at the Oak Harbor Marina to Orlando's Fish and Grill
- d. Motion to appoint Dr. Pampeyan to the Marina Advisory Committee to fill an unexpired term ending December 2014
- e. Motion to appoint John Pendleton to the Arts Commission for a four-year term to expire on June 2017
- f. Motion to approve the extension of the Public Defense Service Agreement with Matthew Montoya for a full caseload of indigent defense cases
- g. Motion to approve the extension of the Public Defense Service Agreement with Georgina Sierra for a partial caseload of indigent defense cases
- h. Motion to authorize the purchase and installation of a drainage system for Ft. Nugent Park through the City's interlocal purchasing agreement with KCDA in an amount not to exceed \$80,000.00
- i. Introduction of Ordinances 1660 Relating to the Fire Code; and Ordinance 1661 Relating to the Building Code (July 2, 2013)



June 18, 2013

CITY COUNCIL AGENDA

6:00 p.m.

4. CITIZEN COMMENT

5. HEARINGS AND ORDINANCES/RESOLUTIONS

- a. Public Hearing: Ordinance 1658: Refunding the Outstanding 2004 Water and Sewer Bonds
- b. Public Hearing: Resolution 13-13: Adopting the Six-Year Transportation Improvement Program
- c. Resolution 13-06: Establishing a Policy for Invocations at City Council Meetings

6. OTHER BUSINESS

- a. Motion to authorize the Mayor to sign a Consultant Agreement with Gray & Osborne for the design of the North Booster Station and Water Transmission Line Projects in an amount not to exceed \$964,100
- b. Motion to defer the implementation date of the employees' 2% COLA and termination of the "opt-out" provision for non-represented employees from July 1, 2013, to January 1, 2014

7. EXECUTIVE SESSION - Pending Litigation

8. CITY ADMINISTRATOR COMMENTS

9. COUNCILMEMBER COMMENTS

10. MAYOR COMMENTS

11. ADJOURNMENT

As a courtesy to Council and the audience, PLEASE TURN YOUR CELL PHONES OFF before the meeting begins. During the meeting's Public Comments section, Council will listen to your input regarding subjects of concern or interest that are not on the agenda.

For scheduled public hearings, if you wish to speak, please sign your name to the sign-up sheet, located in the Council Chambers. The Council will take all information under advisement. To ensure your comments are recorded properly, state your name and address clearly into the microphone. Please limit your comments to three minutes in order that other citizens have sufficient time to speak.

Thank you for participating in your City Government!

To assure disabled persons the opportunity to participate in or benefit from City services, please provide 24-hour advance notice to the City Clerk at (360) 279-4539 for additional arrangements to reasonably accommodate special needs.