

Oak Harbor City Council
REGULAR MEETING
6:00 p.m.
Wednesday, January 2, 2013

*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, please sign your name to the sign-up sheet, located in the Council Chambers if you wish to speak. The Council will take all information under advisement, but generally will not take any action during the meeting. 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!***

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

Page MINUTES of the Regular City Council meeting held December 18, 2012
MINUTES of the Special City Council meeting held December 20, 2012

PROCLAMATIONS

Page Proclamation Whidbey Island Relay for Life Kickoff January 16, 2013

PRESENTATIONS OF OTHER NON-ACTION COUNCIL ITEMS

CITIZEN COMMENTS PERIOD

CONSENT AGENDA

Page **AB 1.** Approval of Accounts Payable Voucher 152495 – 152550 in the amount of \$207,850.30

HEARINGS AND ORDINANCES/RESOLUTIONS

OTHER BUSINESS

Page **AB 2.** North Booster Station and Transmission Main authorization to Solicit RFQ's for Design

Page **AB 3.** Septic to Sewer Technical Memorandum

Page **AB 4.** Comprehensive Water System Consultant Contract

FUTURE CITY COUNCIL PENDING ITEMS - In Packet

CITY ADMINISTRATOR COMMENTS

COUNCILMEMBER'S COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION - Pursuant to RCW 42.30.110(1)(i):

ADJOURNMENT

If you have a disability and are in need of assistance, please contact the City Clerk at (360) 279-4539 at least two days before the meeting.