



CITY COUNCIL AGENDA

865 SE Barrington Drive, Oak Harbor, WA 98277

July 7, 2015

6:00 p.m.

1. **CALL TO ORDER**
 - Invocation/Pledge of Allegiance
 - Excuse Absent Councilmembers
2. **HONORS AND RECOGNITIONS**
 - a. Proclamation in Recognition of Christmas in July
 - b. Employee Service Recognitions
 - Pat Gardner, Senior Services – 10 years
 - Janet Sabalausky, Public Works – 20 years
3. **PRESENTATIONS**
 - a. Island County Drug Court Mentor Program - Brian Johnson (Program Coordinator)
4. **APPROVAL OF AGENDA**
5. **CITIZEN COMMENT PERIOD**
6. **CONSENT AGENDA**
 - a. Minutes of the Regular City Council meeting held on June 16, 2015, and Workshop and Special Meeting held on June 17, 2015
 - b. Approval of Accounts Payable and Check Numbers
 - c. Whidbey Pedestrian Crossing - Consultant Agreement with Transpo Group USA, Inc.
 - d. Waterfront Trail Repair -Consultant Agreement for Design with David Evans & Associates
 - e. NE 4th Ave Water Main Replacement- Construction Contract Award to C. Johnson Construction, Inc.
 - f. Ordinance 1732: Amending OHMC Chapter 3.95 relating to Utility Procedures and adding Chapter 3.96 entitled "Collection Procedures"
 - g. Resolution 15-21: Island County Fire Departments Inter-local Agreement for P25 Compliant Base Station Transmitter Radios
 - h. Update to the Transportation Element of the Comprehensive Plan - Professional Services Agreement with Fehr & Peers
 - i. Retainer Agreement with Weed, Graafstra and Associates, Inc., P.S. for Municipal Legal and Support Services
 - j. Resolution 15-22: Delay the closing date of the Staysail RV Park
 - k. Puget Sound Energy (PSE) Request for Vegetation Management Easements
 - l. Request to serve alcohol at Catalina Park for the Hoover Wedding Reception
 - m. Resolution 15-24: Staysail RV Park – Windjammer Park Lease Agreement relations to WWTP
 - n. WWTP – Temporary Construction Easement at Windjammer Park
 - o. Resolution 15-23: Accepting of "Barringtons" Art Sculpture for Pioneer Way
 - p. Wells Fargo Possession and Use Agreement

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.



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7. **STAFF, MAYOR AND COUNCIL COMMENTS**
 - a. City Administrator – Wastewater Treatment Plant Staff Update
 - b. Mayor
 - c. Councilmembers
8. **ORDINANCE AND RESOLUTIONS**
9. **PUBLIC HEARINGS/PUBLIC MEETINGS**
 - a. Ordinance 1738: Wells Fargo Condemnation
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - a. Revenue and Expense Report for 2015 Whidbey Island Marathon, including options for continuation or severance of the Race Director Contract
 - b. Authorize Agreement with PSE for Schedule 74 Design relating to the WWTP
 - c. Beach View Relinquishment of Easements and Substitute Parking Agreement
12. **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!

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