



CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

March 15, 2016

6:00 PM

CALL TO ORDER

Invocation - Led by John Ney, Pastor of Christ the King Community 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
 - i. Fire Department 2015 Annual Report

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. Minutes of the Regular City Council Meeting on March 1, 2016
- b. Approval of Accounts Payable Vouchers
- c. Appointment: Melissa Riker to the Parks Board as a Full Member
- d. Re-appointment: Nora Daniel to the Police Community Advisory Board
- e. Interlocal Agreement for HVAC Unit Replacement at Oak Harbor Library
- f. Tyler Technologies Agreement - Tyler Cashiering Software

- g. Purchase Authorization - Police Department Copier
- h. Janitorial Contract Services Extension
- i. Prothman PSA: HR Director Recruitment

5. STAFF, MAYOR & COUNCIL COMMENTS

- a. City Administrator
 - i. Clean Water Facility Update by City Staff
- b. Mayor
- c. Councilmembers

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. Ordinance No. 1760: 2017-2018 Wastewater Rates
- b. Ordinance No. 1758: SW 3rd Avenue Properties Rezoning

7. ORDINANCES & RESOLUTIONS

- a. None

8. CONTRACTS & AGREEMENTS

- a. None

9. OTHER ITEMS FOR CONSIDERATION

- a. None

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. None

ADJOURN

It is the policy of the City to assure disabled persons the opportunity to participate in or benefit from City services. Where possible the City will provide reasonable accommodation in compliance with WLAD, ADA, and any other applicable laws. Requests for accommodation should be made two (2) days in advance of the scheduled meeting by contacting the City Clerk at (360) 279-4539.