



March 19, 2013

CITY COUNCIL AGENDA

6:00 p.m.

CALL TO ORDER

APPROVAL OF AGENDA

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

MINUTES

Minutes of the Regular City Council meeting held March 5, 2013

PRESENTATIONS OF OTHER NON-ACTION COUNCIL ITEMS

- Recognition of Hank Nydam's 30 Years of Service

CITIZEN COMMENT PERIOD

CONSENT AGENDA

- 1.a. Motion to approve the Accounts Payable Vouchers in the amount of \$208.25, consisting of Nos. 153376 through 153378; and in the amount of \$530,935.64, consisting of Nos. 153379 through 153539
- b. Motion to authorize the Mayor to sign the contract with GeoEngineers, Inc. to investigate the North Reservoir site for evidence of an earthquake fault with a not to exceed limit of \$35,900 and a management reserve of \$1,000
- c. Motion to close and terminate the public hearing to consider revocation of the Nightclub License for the Element Nightclub
- d. Motion to set a public meeting on April 2, 2013, to consider amending Section 2.34.055 of the Oak Harbor Municipal Code Relating to Management Positions (Ordinance 1654)
- e. Motion to set a public meeting on April 2, 2013, to consider suspending the regular meetings of the City Council Standing Committees established under Section 1.04.015 of the Oak Harbor Municipal Code (Ordinance 1656)

HEARINGS AND ORDINANCES/RESOLUTIONS

2. Ordinance 1652: Relating to the Keeping of Back Yard Chickens (2nd Reading and Adoption)
3. Ordinance 1655: Relating to the Marina Advisory Committee and Amending Oak Harbor Municipal Code (OHMC) Sections 2.30.030 and 2.30.040 (1st Reading)



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OTHER BUSINESS

4. Resolution 13-07: Amending the Employee Policy Manual Regarding Wellness Program Participants
5. Motion to authorize staff to submit the Draft Wastewater Facilities Plan to the State of Washington Department of Ecology
6. Motion to authorize the Mayor to sign Amendment No. 6 to the consultant agreement with Carollo Engineers for additional site investigation related to a new wastewater treatment plant
7. Motion to confirm appointment and approval of Employment Contract with City Attorney

FUTURE CITY COUNCIL PENDING ITEMS - In Packet

CITY ADMINISTRATOR COMMENTS

COUNCILMEMBER'S COMMENTS

MAYOR'S COMMENTS

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. Generally, Council will not take any action during the same 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!

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.