



September 17, 2013

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Invocation/Pledge of Allegiance

HONORS AND RECOGNITIONS

Employee Recognition - Keith Jameson, 15 Years

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

- a. Minutes of the Regular City Council meeting of September 3, 2013
- b. Approval of Accounts Payable Voucher Nos. 155286 through 155434 in the amount of \$1,186,510.92; Voucher Nos. 155435 through 155443 in the amount of \$905.39; Voucher Nos. 155444 through 155604 in the amount of \$467,846.13
- c. Motion to confirm Mayor Dudley's re-appointment of Bruce Freeman to the Planning Commission for a three-year term expiring September 2016
- d. Motion to confirm Mayor Dudley's re-appointment of Sandi Peterson to the Planning Commission for a three-year term expiring September 2016
- e. Motion to confirm Mayor Dudley's appointment of Cedric Niiro to the Oak Harbor Youth Commission to fill an unexpired term expiring October 2015
- f. Motion to authorize the Mayor to sign the Agreement with Island County regarding Solid Waste Management for a term of six years
- g. Motion to confirm Mayor Dudley's appointment of Brenda Kovach to the Oak Harbor Youth Commission to fill an unexpired term expiring November 2015

5. STAFF, MAYOR AND COUNCIL COMMENTS

- a. City Administrator
- b. Mayor
- c. Councilmembers

6. ORDINANCE AND RESOLUTIONS

- a. Ordinance 1670: Amending Ordinance 1663 Suspending the Regular Meetings of City Council Standing Committees and Authorizing Special City Council Workshop Meetings and Providing for Sunset of this Ordinance
- b. Ordinance 1669: Introduction and Motion to set a public hearing for October 1, 2013, to consider Repealing Chapters 6.12, "Conduct in Parks and Playgrounds," and 6.14, "Park Code," and Adopting a New Consolidated Chapter 6.12, "Parks Code"



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7. PUBLIC HEARINGS/PUBLIC MEETINGS

- a. Public Meeting: Wastewater Treatment Plant SEPA (No Council Action Required)

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Motion to authorize the Mayor to sign a contract with Forest City for Animal Recovery Services in Base Housing
- b. Motion to authorize the Mayor to sign the Tourism Services Agreement with the Chamber of Commerce
- c. Motion to confirm the Mayor's appointment of Erin Lewis as Assistant City Attorney-Prosecution and to authorize the Mayor to sign an Employment Contract

10. 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!