



CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

March 21, 2017

6:00 PM

CALL TO ORDER

Invocation - Led by Pastor Ron Lawler, Family Bible 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 Annual Report for Fiscal Year 2016

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. Approve Minutes of the March 7, 2017 Regular Council Meeting
- b. Approval of Payroll and Accounts Payable Vouchers
- c. Appointment: Francis Bagarella to the Planning Commission
- d. International Association of Firefighters (IAFF) Collective Bargaining Agreement (CBA) for the Oak Harbor Fire Department
- e. Professional Services Agreement: HDR, Inc. - Utility Rate and Fee Update

- f. Professional Services Agreement: BHC Consultants - Pasek Sewer Overflow Structure-Amendment No. 2
- g. Resolution 17-05: Impaired Driving Impact Panel of Island Country (IDIPIC) Funding
- h. Teamsters Collective Bargaining Agreement (CBA) for the Oak Harbor Marina
- i. Teamsters Collective Bargaining Agreement (CBA) for the Oak Harbor Public Works Department

5. MAYOR, COUNCIL & STAFF COMMENTS

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

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. 1795: Valley High Investments (VHI) Annexation

7. ORDINANCES & RESOLUTIONS

- a. None

8. CONTRACTS & AGREEMENTS

- a. Clean Water Facility- General Contractor/Construction Manager GMP Amendment #12
- b. Professional Services Agreement: RH2 Engineering- Water Main Replacement Project- Crescent Harbor Road/Regatta Drive Intersection Improvement

9. OTHER ITEMS FOR CONSIDERATION

- a. None

10. REPORTS & DISCUSSION ITEMS

- a. Planning Commission 2016 Annual Report to City Council

11. EXECUTIVE SESSION

- a. None

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