



SPECIAL MEETING NOTICE OAK HARBOR CITY COUNCIL

NOTICE IS HEREBY GIVEN that the Oak Harbor City Council will hold a Special Meeting on:

Date: Wednesday, August 24, 2016

Time: 2:00 p.m. – 5:00 p.m.

Location: City Hall Council Chambers, 865 SE Barrington Drive, Oak Harbor, WA 98277

Note that action will be taken only in Sections 1 & 2*.

AGENDA

1. *Consent Agenda Items

- a. Final Change Order Approval with Department of Enterprise Services – Ameresco Lighting Efficiency Project
- b. Approval of Efficient Communication Systems (ECS) Final Invoice – OHPD Jail Camera
- c. Excuse Absent Councilmember from the August 3, 2016 Council Meeting
- d. Purchase Authorization – Jail Van Replacement

2. *Items for Discussion and Action

- a. Approval of Agreement with Bridge Masters, Inc. for Deception Pass Water Line Bridge Hangers Replacement
- b. Approval of the Non-commissioned CBA for the Oak Harbor Police Department

3. Departmental Briefings

- a. RFP for Non-Represented Class & Comp Study – HR (10/04)

4. Pending Agenda Items

- a. Deadline for Filing of Final Plat and Vesting Periods for Final Plats – Dev/Services (9/06)
- b. Discussion of Model Homes – Dev/Services (9/06)
- c. Park Board Recommendation – Amend OHMC 6.12.080 Sale of Alcohol in Parks – Public Works (9/20)
- d. Island Regional Transportation Planning Organization (RTPO) – Dev/Services (9/06)
- e. GMP No. 8 Hoffman Construction – Concrete Self-Performance No. 2 – ENG (9/06)
- f. ERCI Amendment No. 7 for the Clean Water Facility – ENG (9/06)

Please contact the City Clerk at 360-279-4539 within 24 hours advance notice for special accommodations.

- g. Carollo Engineering, Amendment No. 15 for the Clean Water Facility – ENG (9/06)
- h. 2017 Whidbey Island Marathon Race Director Update – Admin (9/06)

5. Emerging Issues

- a. None.

Anna M. Thompson
City Clerk
Posted on August 19, 2016

EMAILED: CouncilNotices@oakharbor.org
REMOVE: After August 24, 2016

POSTED: City Hall Bulletin Boards; www.oakharbor.org

The City Council may meet informally in workshop sessions (open to the public) to do concentrated strategic planning, review forthcoming programs of the City, receive progress reports on current programs or projects, or receive other similar information from the City Administrator, provided that all discussions and conclusions thereon shall be informal. Council shall make no disposition of any item at a workshop meeting. Public comment is not normally allowed at workshop meetings, although Council may allow, or request participation.

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