



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, June 15, 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 for Items only in Sections 1 & 2 of the Agenda.*

AGENDA

1. *Consent Agenda

- a. Approval of Special Event Permit – Alcohol in Park for 4th of July Celebration by the Chamber of Commerce
- b. Approval of Special Event Permit – Crab Cakes and Cocktails – Chamber
- c. Approve the Professional Services Agreement for the Sleeper Pit Appraisal
- d. Bridge Hangers for Deception Pass – Authorization to Bid
- e. Interlocal Agreement - Acceptance of Washington State Military Dept. Homeland Security Grant #E16-174 (Stone Garden Grant)

2. *Public Hearings and Other Actionable Items

- a. Ordinance No. 1768: 2016 Update to the Comprehensive Plan and Development Regulations Update & Resolution 16-18: Approving an Extension of Time for the Critical Areas Ordinance Approval – *Adoption*
- b. Appoint Three (3) Voting Delegates for the AWC Business Meeting

3. Departmental Briefings

- a. Whidbey Island Marathon Discussion – Admin
- b. Discussion regarding implementation of Portland Loo – PW
- c. Whidbey Avenue Crosswalk – ENG/PW
- d. WSDOT Sharpes Corner Project – ENG
- e. Fire Department Feasibility Study Update – FD

4. Pending Agenda Items

- a. Create New Position – Fire Department Lieutenant (7/05) – FD
- b. Arts Commission – Code Amendment to Increase Membership (7/05) – DS

Anna M. Thompson
City Clerk
Posted on June 14, 2016 by 1:00 p.m.

POSTED: City Hall Bulletin Boards
www.oakharbor.org

EMAILED: editor@whidbeynewsgroup.com
news@skagitpublishing.com
media@whidbey.net
Mayor Bob Severns
Oak Harbor City Council, Directors
REMOVE: After June 15, 2016

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