



December 17, 2013

**CITY COUNCIL AGENDA**

6:00 p.m.

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**1. CALL TO ORDER**

Invocation/Pledge of Allegiance

**OATH OF OFFICE** – Jim Campbell, Danny Paggao, Bob Severns, and Joel Servatius

**HONORS AND RECOGNITIONS**

Ed McNeill's Retirement and 30 Years of Service

**2. APPROVAL OF AGENDA**

**3. CITIZEN COMMENT PERIOD**

**4. CONSENT AGENDA**

- a. Minutes of the Regular City Council meeting held December 3, 2013
- b. Approval of Accounts Payable Voucher Nos. 156414 through 156423 in the amount of \$1,281.06; Voucher Nos. 156424 through 156586 in the amount of \$379,344.09; and Voucher Nos. 156587 through 156593 in the amount of \$359.68
- c. Motion to authorize the Mayor to sign a Professional Services Agreement with OAC for project delivery advisory services associated with design and construction of the wastewater treatment plant in the not-to-exceed contract amount of \$55,480.00
- d. Ordinance 1680: Establishing Committed Revenue Classifications Required by Governmental Accounting Standards Board (GASB) Statement No. 54 for Financial Reporting Purposes
- e. Resolution 13-38: Designating the Depository Institutions for the City's Business per Oak Harbor Municipal Code 3.02.010
- f. Motion to reject all bids received on November 14, 2013, for two automated refuse trucks
- g. Motion to authorize the use of the "piggyback" statute per RCW 39.34 to purchase two Peterbilt/Wayne automated refuse trucks from the City of Tacoma's bid in the amount of \$513,288.02
- h. Motion to authorize the Mayor to sign the Interagency Agreement with the State Department of Enterprise Services for Energy Conservation Project Management and Monitoring Services

**5. STAFF, MAYOR AND COUNCIL COMMENTS**

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



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**6. ORDINANCE AND RESOLUTIONS**

- a.(1) Ordinance 1679: Relating to Standing Committees and Repealing Section 1.04.015
- (2) Motion to approve revisions to the Council Rules of Procedure to Eliminate Standing Committees
- b. Ordinance 1677: Amending the 2013-2014 Biennial Budget for Final Required Increases in FY2013 Appropriation Authority
- c. Ordinance 1682: Relating to Contracting and Amending Section 2.310.010 Entitled "Purchase and Bidding – General Provisions"; and Section 2.330.010, Entitled "Public Works" of the Oak Harbor Municipal Code
- d. Resolution 13-37: Adopting the Comprehensive Emergency Management Plan

**7. PUBLIC HEARINGS/PUBLIC MEETINGS**

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

- a. Motion to authorize the Mayor to sign the Retainer Agreement with Weed, Graafstra and Benson, Inc., beginning on January 1, 2014, and ending June 30, 2014
- b. Executive Session – Pending Litigation and Property Acquisition

**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!

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.