

**Oak Harbor City Council**  
**REGULAR MEETING**  
**6:00 p.m.**  
**Tuesday, January 15, 2013**

*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, please sign your name to the sign-up sheet, located in the Council Chambers if you wish to speak. The Council will take all information under advisement, but generally will not take any action during the meeting. 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!***

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL**

Mayor Pro Tempore Danny Paggao absent.

**MINUTES**

**Page AB 1** Minutes of the Regular City Council meeting held January 2, 2013  
**Page AB 2** Minutes of the Special City Council meeting held December 27, 2012

**PRESENTATIONS OF OTHER NON-ACTION COUNCIL ITEMS**

**Page AB 3** Presentation by Cathy Lange from the Youth Commission  
**Page AB 4** Employee Recognition Douglas Merriman – 15 years

**CITIZEN COMMENTS PERIOD**

**CONSENT AGENDA**

**Page AB 5** Approval of Accounts Payable Vouchers 152551 – 152562 in the amount of \$1,185.71 – Approval of Accounts Payable Vouchers 152563 – 152753 in the amount of \$586,856.89  
**Page AB 6** Appointment of Bruce Freeman to the Planning Commission  
**Page AB 7** Appointment of Ana Maria Schlecht to the Planning Commission

**OTHER BUSINESS**

**Page AB 8** Funding for IDIPIC

**HEARINGS AND ORDINANCES/RESOLUTIONS**

**Page AB 9** Public Hearing and adoption of Ordinance No. 1643 Impact Fee Deferral  
**Page AB 10** Public Hearing and adoption of Ordinance No. 1651 Property Maintenance & Abatement Code Ordinance  
**Page AB 11** Resolution 13-03 Solid Waste Transfer Station KPG Engineering Program Planning Report  
[http://www.oakharbor.org/uploads/documents/6754kpg\\_oak\\_harbor\\_solid\\_waste\\_planning\\_program\\_final\\_101812.pdf](http://www.oakharbor.org/uploads/documents/6754kpg_oak_harbor_solid_waste_planning_program_final_101812.pdf)

## **OTHER BUSINESS**

**Page AB 12** Wastewater Treatment Plant authorization to Solicit RFQ's for Design  
**Page AB 13** Extending/Renewal Senior Services of Island County Contract  
**Page AB 14** Adoption of Department of Corrections Contract  
**Page AB 15** Authorization to bid for Water Reservoir  
**Page AB 16** Professional Services Agreement Orswell Events - Marathon

## **FUTURE CITY COUNCIL PENDING ITEMS - In Packet**

### **CITY ADMINISTRATOR COMMENTS**

### **COUNCILMEMBER'S COMMENTS**

### **MAYOR'S COMMENTS**

**EXECUTIVE SESSION - Pursuant to RCW 42.30.110(1)(i): Pending Litigation**

### **ADJOURNMENT**

***If you have a disability and are in need of assistance, please contact the City Clerk at (360) 279-4539 at least two days before the meeting.***