



August 7, 2013

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Invocation/Pledge of Allegiance

HONORS AND RECOGNITIONS

- Proclamation – Korean War Veterans Remembrance Day (July 27, 2013)
- Oak Harbor Police and Fire Departments Life Saving Award - Officer Mike Clements and Officer Mel Lolmaugh; and Officer Jon Valenzuela
- Employee Recognition – Officer Ron Esparza, 10 Years; and Officer Tony Slowik, 10 Years

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held July 2, 2013
- b. Approval of Accounts Payable Voucher Nos. 154753 through 154761 in the amount of \$607.84; 154762 in the amount of \$2,610.00; 154763 through 154896 in the amount of \$17,652.01; and 154897 through 154909 in the amount of \$1,628.36
- c. Motion to excuse Councilmember Danny Paggao from the workshop meeting of August 28, 2013, and the regular meeting of September 3, 2013
- d. Introduction of Ordinance 1664: Amending OHMC 1.04.020 and Adding Sections 1.04.035, .040 and .050 Relating to Introduction, Enactment and Effective Date of Ordinances (September 3, 2013)
- e. Motion to authorize the Mayor to sign the NASWI Modification of Contract N44255-85-C-6905 Relating to Wastewater Treatment Rates
- f. Motion to appoint Dana Beckman to the Lodging Tax Advisory Committee
- g. Motion to refer potential changes in the use of 2% funds to the Lodging Tax Advisory Committee for review and comment
- h. Motion to authorize the Mayor to sign the Department of Enterprise Services Master Contracts Usage Agreement
- i. Motion to authorize staff to proceed with advertisement to bid for automated refuse trucks
- j. Motion to authorize staff to proceed with advertisement to bid for a 5-yard swap loader
- k. Motion to authorize staff to proceed with advertisement to bid for a truck scale
- l. Motion to approve and authorize the Mayor to sign the Labor Agreement with Teamsters Union Local 231, Public Works Employees effective through December 31, 2016
- m. Motion to authorize the Mayor to sign a Professional Services Agreement with Tamra Sipes for the 2014 Whidbey Island Marathon
- n. Motion to authorize the Mayor to sign an Amendment for a 5-year extension to the Agreement to Utilize Island Thrift Modular Facility
- o. Motion to eliminate the HR Analyst position (Grade 42; .45 FTE), authorize the HR Administrative Assistant position (Grade 37; 1.0 FTE), and reclassify Accountant (Grade 43) to Accounting Technician (Grade 34)
- p. Resolution 13-19: Declaring Certain Obsolete Personal Property of the City Surplus and Authorizing Disposal



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5. STAFF, MAYOR AND COUNCIL COMMENTS

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

6. ORDINANCES AND RESOLUTIONS

- a. Ordinance 1662: Relating to the Oak Harbor Youth Commission and Amending Section 2.250.030 of the OHMC
- b. Resolution 13-17: Accepting the 20-Year Population Projection for Island County as a Basis for the 2016 Comprehensive Plan Update and the County Wide Planning Policies
- c. Resolution 13-20: Supporting Naval Air Station Whidbey Island and its Training Activities and Facilities

7. PUBLIC HEARINGS/PUBLIC MEETINGS

- a. Resolution 13-18: Declaring Certain Personal Property of the City Utilities Surplus and Authorizing Disposal

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Motion to authorize the Mayor to sign a Professional Services Agreement with Robinson, Stafford & Rude, Inc. for Value Engineering Services related to the new Wastewater Treatment Plant in the amount of \$128,304
- b. Motion to Authorize the Mayor to sign the Animal Control Holding Facility Services Contract with Whidbey Animals Improvement Foundation (WAIF)
- c. Executive Session – Pending Litigation, Property Acquisition, and Personnel Issues

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.