



Council Chambers, 865 SE Barrington Drive

August 8, 2018

6:00 PM

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**CALL TO ORDER**

Invocation - Led by Pastor Ron Lawler, Family Bible Church

Pledge of Allegiance - Led by Mayor Bob Severns

Excuse Absent Councilmembers

**1. APPROVAL OF AGENDA**

**2. PRESENTATIONS**

- a. Proclamations
- b. Honors & Recognitions
- c. Community Presentations

**3. CITIZEN COMMENT PERIOD**

Citizens may comment on subjects of interest not listed on the agenda or items listed on the Consent Agenda. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

**4. CONSENT AGENDA**

Items on the Consent Agenda are considered to be routine by the Council and will be enacted with one motion unless separate discussion is requested. Approval of the Consent Agenda authorizes the Mayor to implement each item in accordance with staff recommendations.

Consent Items

- a. Approval of Payroll and Accounts Payable Vouchers
- b. Minutes: June 13, 2018 Special Workshop Meeting; July 10, 2018 Regular Council Meeting; and July 25, 2018 Workshop Meeting
- c. Authorization to Solicit Bids - 21st Court Sewer Main
- d. Interlocal Agreement between Swinomish Indian Tribal Community and the City of Oak Harbor regarding Relocation of Screened Archaeological Material
- e. Oak Harbor Library's StoryWalk Proposal at Windjammer Park

- f. Purchase Authorization- Solid Waste Truck Body Revision
- g. Purchase Authorization- Truck Replacement
- h. Vendor Agreement - On De Hook Marina

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

- a. Mayor
  - i. Project Coordinator Update
- b. Councilmembers
- c. City Administrator
  - i. Clean Water Facility Update

**6. PUBLIC HEARINGS & MEETINGS**

To speak during a scheduled public hearing or meeting, please sign-in on the sheet provided in the Council Chambers. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

- a. Ordinance No. 1839 Amending OHMC Chapter 20.16 "Oak Tree Protection"
- b. Ordinance No. 1836 Repealing and Replacing OHMC Chapter 11.32 "Transportation Concurrency"
- c. Resolution 18-17: Six Year Transportation Improvement Program (2019-2024)

**7. ORDINANCES & RESOLUTIONS**

- a. None

**8. CONTRACTS & AGREEMENTS**

- a. None

**9. OTHER ITEMS FOR CONSIDERATION**

- a. None

**10. REPORTS & DISCUSSION ITEMS**

- a. Most Accident Prone Intersections-presented by Chief Dresker

**11. EXECUTIVE SESSION**

- a. None

**ADJOURN**