



CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

November 4, 2015

6:00 PM

CALL TO ORDER

Invocation - Led by Mayor Pro Tem Paggao

Pledge of Allegiance - Led by Mayor Scott Dudley

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. Minutes of the October 20, 2015 Regular Council Meeting
- b. Approval of Accounts Payable Vouchers and Payroll Checks
- c. Appointment - Susan Gerard to the Police Community Advisory Board (CAB)
- d. Reappointments to Park Board: Erica Wasinger, Daisy Sapida and Mike Wright
- e. Reappointment - Skip Pohilla and Rick Lawler to the Arts Commission
- f. Reappointment - Pat Morse to the Library Board
- g. Resolution 15-35: Initiating the Vacation of Beach Avenue

- h. Ordinance No. 1745: Maritime Zoning Regulations
- i. Grant Application: National Council on Aging, Aging Mastery Program (AMP)
- j. Island Local Integrating Organization - Grant Application for Marina Projects
- k. Island Place Division 2 Final Plat
- l. Hearing Examiner Contract Renewal for Michael Bobbink
- m. Authorization to contract for services to replace roof at Flintstone Park
- n. Purchase Authorization-Service Body for Parks Division
- o. Change Order Proposal #2: Ameresco Project

5. STAFF, MAYOR & COUNCIL COMMENTS

- a. City Administrator
 - i. Clean Water Facility Project Update by City Staff
 - ii. 2016 Whidbey Island Marathon Update presented by the Oak Harbor Elks Lodge No. 2362
- b. Mayor
- c. Councilmembers

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. None

7. ORDINANCES & RESOLUTIONS

- a. Ordinance No. 1749: Bond Anticipation Note (BAN)
- b. Ordinance No. 1750: Credit Card Limits

8. CONTRACTS & AGREEMENTS

- a. None

9. OTHER ITEMS FOR CONSIDERATION

- a. None

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. None

ADJOURN

It is the policy of the City to assure disabled persons the opportunity to participate in or benefit from City services. Where possible the City will provide reasonable accommodation in compliance with WLAD, ADA, and any other applicable laws. Requests for accommodation should be made two (2) days in advance of the scheduled meeting by contacting the City Clerk at (360) 279-4539.