



Council Chambers, 865 SE Barrington Drive

August 2, 2017

6:00 PM

CALL TO ORDER

Invocation - Led by Pastor Marc Stroud, Oak Harbor Lutheran Church

Pledge of Allegiance - Led by Mayor Bob Severns

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- a. Proclamations
- b. Honors & Recognitions
 - i. Oath of Office for Captain Mike Bailey
- c. Community Partner 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 for the June 28 Special Workshop Meeting, July 5 Regular Meeting, and July 26 Special Workshop Meeting
- c. Appointment: Community Police Advisory Board (CAB) - Randy DeVries
- d. Appointment: Community Police Advisory Board (CAB), High School Position - Joseph Busig
- e. Clean Water Facility –Carollo Engineers - Consultant Agreement Amendment No. 17 for implementation of an asset management system
- f. Ordinance No. 1800: Providing a solid waste franchise to Island Disposal for the area annexed under Ordinance No. 1795

- g. Release of Restrictive Access Condition

5. MAYOR, COUNCIL & STAFF COMMENTS

- a. Mayor
- 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. 1805: Amending OHMC 6.12.080 entitled *Sale of Beer, Wine and/or Liquor in City Parks*
- b. Mangat – Intent to Commence Annexation Proceedings
- c. Resolution 17-14: Amending Schedule E - Oak Harbor Police Department Master Fee Schedule and Addendum 1 - Public Records Fee Schedule

7. ORDINANCES & RESOLUTIONS

- a. Ordinance No. 1810: Amending OHMC Chapter 1.14 regarding *Public Records*

8. CONTRACTS & AGREEMENTS

- a. Time Keeping System with Tyler Technology for Executime Software

9. OTHER ITEMS FOR CONSIDERATION

- a. Windjammer Park Phase 1 – 60% design update

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. None

ADJOURN