



Council Chambers, 865 SE Barrington Drive

January 19, 2016

6:00 PM

CALL TO ORDER

Invocation - Led by Councilmember Campbell

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

a. Proclamations

b. Honors & Recognitions

c. Community Presentations

i. Safety Improvements Announcement from Washington State Department of Transportation regarding Sharpes Corner Vicinity

ii. Chamber of Commerce Annual Presentation

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 Accounts Payable Vouchers and Payroll Checks

b. Minutes of the Regular Council Meeting held January 5, 2016, and the Special Council Meeting on January 12, 2016

c. Ordinance 1755: Amending OHMC 2.390 regarding contract authority

d. Resolution 16-03: Accepting of "Founders" Memorial at Windjammer Park at City Beach Street

- e. Resolution 16-04: Amending the Master Fee Schedules for Development Services, Finance & Utility, Oak Harbor Fire Department and Public Works.
- f. Ault Field Booster Pump Replacement - Contract Close Out
- g. Purchase Authorization-Copier for Pioneer Way Building
- h. Purchase Authorization-Veteran's Park Kiosk

5. STAFF, MAYOR & COUNCIL COMMENTS

- a. City Administrator
 - i. Clean Water Facility Update by City Staff
- 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. Resolution 16-05: Island Place Division 2 Final Plat

7. ORDINANCES & RESOLUTIONS

- a. None

8. CONTRACTS & AGREEMENTS

- a. Clean Water Facility - General Contractor/Construction Manager GMP Amendment #6

9. OTHER ITEMS FOR CONSIDERATION

- a. None

10. REPORTS & DISCUSSION ITEMS

- a. Transportation Element - Goals & Policies
- b. Interview the Top Two Candidates for the Council Vacancy, Position No. 4

11. EXECUTIVE SESSION

- a. Wells Fargo Property Acquisition discussion followed by possible Council action in open session
- b. Discuss Top Two Qualified Candidates for the Council Vacancy Position

12. COUNCIL VACANCY APPOINTMENT

- a. Reconvene into Open Session - Take Action on Property Acquisition and Appoint Councilmember
- b. Oath of Office Ceremony for Appointed Councilmember - Led by City Clerk

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.