



CITY COUNCIL AGENDA

865 SE Barrington Drive, Oak Harbor, WA 98277

May 5, 2015

6:00 p.m.

1. **CALL TO ORDER**
 - Invocation/Pledge of Allegiance
 - Excuse Absent Councilmembers

2. **HONORS AND RECOGNITIONS**
 - a. Proclamation in Recognition of Oak Harbor Centennial Year
 - b. Proclamation in Honor of National Nurses Week 2015
 - c. Proclamation in Recognition of National Bike to School Day
 - d. Employee Service Recognition Richard Fakkema – 10 years
 - e. Employee Service Recognition Otto Lawson – 15 years

3. **PRESENTATIONS**
 - a. Toastmasters International - Whidbey Sounders - Bennett Harris (President)

4. **APPROVAL OF AGENDA**

5. **CITIZEN COMMENT PERIOD**

6. **CONSENT AGENDA**
 - a. Minutes of the Regular City Council meetings held on April 7, 2015 and April 21, 2015; and Workshop held April 22, 2015
 - b. Approval of Accounts Payable and Check Numbers
 - c. Purchase Authorization – Vehicle Replacements
 - d. Purchase Authorization – Valve Rebuilds
 - e. Purchase Authorization – Progator and Sprayer
 - f. Interlocal Agreement – Acceptance of Washington State Military Department Homeland Security Grant (#E15-194)
 - g. Resolution 15-04: Labor Agreement between City and Oak Harbor Firefighters Local 4504 IAFF
 - h. Resolution 15-10: Reclassification of Paid on Call Employees
 - i. Resolution 15-13: Fire Department Structure
 - j. Ordinance 1728: OHMC 1.30 Sale or Exchange of Real Property

7. **STAFF, MAYOR AND COUNCIL COMMENTS**
 - a. City Administrator – Waste Water Treatment Plant Staff Update
 - b. Mayor
 - c. Councilmembers

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.



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8. ORDINANCE AND RESOLUTIONS

- a. Resolution 15-14: WWTP – Use of property underlying the Whidbey Island Bank Building after Construction

9. PUBLIC HEARINGS/PUBLIC MEETINGS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Wastewater Treatment Plant - Department of Natural Resources Lease related to the Outfall Construction
- b. Professional Services Agreement with KBA for Construction Management Services related to the Waste Water Treatment Plant
- c. Wastewater Treatment Plant - Carollo Engineers Consultant Agreement Amendment No. 11 related to the Outfall Construction

12. 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!

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