



SPECIAL WORKSHOP MEETING NOTICE OAK HARBOR CITY COUNCIL

NOTICE IS HEREBY GIVEN that the Oak Harbor City Council will hold a Workshop Meeting on:

Date: Wednesday, November 19, 2014

Time: 3:00 p.m. – 5:00 p.m.

Location: City Hall Council Chambers, 865 SE Barrington Drive, Oak Harbor, WA 98277

AGENDA

1. Departmental Briefings

2. Pending Agenda Items

- a. Discuss Carollo Engineering Consultant Agreement Amendment No. 10 for the Waste Water Treatment Plant. – 12/02
- b. Authorize the Mayor to Sign Guaranteed Maximum Price Amendment No. 1 to the Agreement with Hoffman Construction for the Membrane Bioreactor and Ultra Violet equipment. – 12/02
- c. Resolution 14-42: Update City Employee Policy Manual - Section 5.01 Health and Welfare Benefits. – 12/02
- d. Ordinance 1709: GASB 54. – 12/02
- e. 2015-2016 Budget Ordinance and 2015-2020 Capital Improvement Program (CIP). – 12/02

3. Emerging Issues

Anna M. Thompson
City Clerk
Posted on November 14, 2014

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Mayor Scott Dudley
Oak Harbor City Council
Directors

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www.oakharbor.org

Remove posting after November 19, 2014

The City Council may meet informally in workshop sessions (open to the public) to do concentrated strategic planning, to review forthcoming programs of the City, receive progress reports on current programs or projects, or receive other similar information from the City Administrator, provided that all discussions and conclusions thereon shall be informal. Council shall make no disposition of any item at a workshop meeting. Public comment is not normally allowed at workshop meetings, although Council may allow, or request participation.