



## CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

November 1, 2016

6:00 PM

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### CALL TO ORDER

Invocation - Led by Pastor Ron Lawler, Family Bible Church

Pledge of Allegiance - Led by Mayor Bob Severns

Excuse Absent Councilmembers

### 1. APPROVAL OF AGENDA

### 2. PRESENTATIONS

a. Proclamations

b. Honors & Recognitions

c. Community Presentations

i. Lynn Murphy, Puget Sound Energy - Storm Season Preparations

### 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. Approve Minutes of the October 18, 2016 Special Meeting- Budget & Regular Meeting, October 19, 2016 City Council/Planning Commission Joint Workshop Meeting and October 26, 2016 Workshop Meeting

c. Relocate Gazebo from Hal Ramaley Park to Catalina Park

d. 2016 Oak Harbor Main Street Association Professional Services Agreement

**5. MAYOR, COUNCIL & STAFF COMMENTS**

- a. Mayor
- b. Councilmembers
  
- c. City Administrator
  - i. Clean Water Facility Project 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. None

**7. ORDINANCES & RESOLUTIONS**

- a. None

**8. CONTRACTS & AGREEMENTS**

- a. Second Amendment to the Interlocal Agreement with Skagit Valley College (ILA#1516-438)

**9. OTHER ITEMS FOR CONSIDERATION**

- a. None

**10. REPORTS & DISCUSSION ITEMS**

- a. None

**11. EXECUTIVE SESSION**

- a. None

**ADJOURN**