



CITY COUNCIL AGENDA

865 SE Barrington Drive, Oak Harbor, WA 98277

May 19, 2015

6:00 p.m.

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

2. **HONORS AND RECOGNITIONS**
 - a. Proclamation for National Public Works Week (May 17-23, 2015)

3. **PRESENTATIONS**
 - a. Deception Pass Sail and Power Squadron - Jeff Campbell (Former Commander)

4. **APPROVAL OF AGENDA**

5. **CITIZEN COMMENT PERIOD**

6. **CONSENT AGENDA**
 - a. Minutes of the Regular City Council meeting held on May 5, 2015
 - b. Approval of Accounts Payable and Check Numbers
 - c. Reappointment of Danny Paggao and Bob Severns to the LEOFF 1 Disability Board
 - d. Reappointment of Dee Harbour to the Parks Board
 - e. Resolution 15-12: Revising Resolution 15-08 regarding City-owned Surplus Property
 - f. Ordinance 1730: Amending OHMC 3.64.110 "Booking fee" and Resolution 15-16: Amending the OHPD Fee Schedule
 - g. NE 4th Avenue water line replacement – Authorization to Bid

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

8. **ORDINANCE AND RESOLUTIONS**

9. **PUBLIC HEARINGS/PUBLIC MEETINGS**
 - a. Resolution 15-15: Mangat Annexation Petition



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10. UNFINISHED BUSINESS

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

11. NEW BUSINESS

- a. Authorize Landed Gentry water main over-sizing reimbursement for Fairway Point 3
- b. Discussion regarding RV Park location plan and estimated timeline for completion
- c. Select three (3) Voting Delegates for the AWC Business Meeting on June 25, 2015 at the Wenatchee Convention Center

12. EXECUTIVE SESSION

- a. Property Acquisition

13. 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!

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.