



May 20, 2014

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Invocation/Pledge of Allegiance

HONORS AND RECOGNITIONS

PRESENTATION

Summary of the 2014 Whidbey Island Marathon – Presented by Tamra Sipes

Marina Advisory Committee Presentation – Project Priorities and Revenue Enhancement Recommendations

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

a. Minutes of the Regular City Council meeting held May 6, 2014

b. Approval of *Accounts Payable Voucher Numbers*:

- Vouchers Numbers 158229 through 158421 in the amount of \$554,713.41

Approval of *Payroll Check Numbers*:

- Direct Deposit Numbers 31067 through 31194

- EFT Numbers 613 through 615

- Payroll Check Numbers 97185 through 97199

c. Motion to approve Councilmember Beth Munns' Excused Absence Request for May 28, 2014 Workshop Meeting and June 3, 2014 Regular Council Meeting

5. STAFF, MAYOR AND COUNCIL COMMENTS

a. City Administrator

b. Mayor

c. Councilmembers



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6. ORDINANCES AND RESOLUTIONS

- a. Resolution 14-16: Human Resources Department Reorganization
- b. Ordinance 1691: Park Facility Reservation System

7. PUBLIC HEARINGS/PUBLIC MEETINGS

- a. Resolution 14-18: Surplus of Two Swap Loader Trucks and One Ten-Yard Dump Truck
- b. Resolution 14-19: Nightclub License Application for the Haze Lounge
- c. Resolution 14-22: LGIP Investment Resolution

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Discussion regarding the Professional Services Agreement for the 2015 Whidbey Island Marathon Race Director

10. 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.