



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, August 26, 2015

Time: 2:30 p.m. – 6:00 p.m.

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

Note that no action will be taken.

AGENDA

1. Introduction of New Employees

2. Departmental Briefings

- a. Economic Development Coordinator Position – Staff Update
- b. 2016 Comprehensive Plan Update – New Land Use Map & Neighborhood Districts
- c. WWTP – close overflow camping area

3. Pending Agenda Items

- a. Update regarding the Clean Water Facility Open House held August 12, 2015
- b. Proposed Good Neighbor Plan for Construction of the WWTP (9/01) – PW
- c. Adopting an Architectural Concept for the Clean Water Facility (9/01) – PW
- d. Purchase Authorization – Front Load Refuse Trucks (9/01) – PW
- e. Purchase Authorization – Marina Pump Station (9/01) – PW
- f. Purchase Authorization – Truck Replacement Revisions (9/01) – PW
- g. Request for Qualifications (RFQ) for Feasibility Study for Fire Station (9/01) – FD
- h. Valley High Investments Annexation Request – Fort Nugent Rd (9/01) – DS
- i. Six- Year (2016-2021) Transportation Improvement Program (TIP) (9/01) – PW
- j. 2016 Lodging Tax Referral and Annual LTAC Membership Review (9/01) – Finance

Anna M. Thompson
City Clerk
Posted on August 21, 2015

POSTED: City Hall Bulletin Boards
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Mayor Scott Dudley
Oak Harbor City Council
Directors
REMOVE: After August 26, 2015

The City Council may meet informally in workshop sessions (open to the public) to do concentrated strategic planning, 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.

Please contact the City Clerk at 360-279-4539 within 24 hours advance notice for special accommodations.