



**November 18, 2014**

**CITY COUNCIL AGENDA**

**6:00 p.m.**

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1. **CALL TO ORDER**  
Invocation/Pledge of Allegiance
2. **HONORS AND RECOGNITIONS**  
Proclamation of DECA (Distributive Education Clubs of America) Week for the week of November 17<sup>th</sup>.
3. **PRESENTATIONS**  
North Sound Chapter of Demolay – Branden Dawson
4. **APPROVAL OF AGENDA**
5. **CITIZEN COMMENT PERIOD**
6. **CONSENT AGENDA**
  - a. Minutes of the Special and Regular City Council meeting held on November 5, 2014.
  - b. Approval of Accounts Payable and Check Numbers.
  - c. Appointment of Penny Perka to the Oak Harbor Youth Commission for a term of three (3) years beginning December 2014 and ending December 2017.
  - d. Reappointment of Marshall Goldberg to the Oak Harbor Library Board for a term of five (5) years expiring December 2019.
  - e. Resolution 14-45: Utility Tax for Arts Acquisition Fund #115.
  - f. Microsoft Enterprise Agreement Renewal for 3-year term
  - g. Authorize the Mayor to sign the Final Contract Voucher Certificate for the Public Works Truck Scale.
  - h. Authorize the Mayor to sign the Final Contract Voucher Certificate for the 42' Stormwater Out-fall at Windjammer Park.
  - i. Leave a Book/Take a Book Program at Windjammer Park.
7. **STAFF, MAYOR AND COUNCIL COMMENTS**
  - a. City Administrator
    - 2015 Whidbey Island Marathon update from the Race Director
  - b. Mayor
  - c. Councilmembers



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**8. ORDINANCE AND RESOLUTIONS**

- a. Resolution 14-40: 2015 Legislative Priorities
- b. Resolution 14-46: Remove restriction on Pioneer Plaza funds designation for lodging tax revenues.
- c. Resolution 14-47: HDPD Health Savings Account Funding for 2015

**9. PUBLIC HEARINGS/PUBLIC MEETINGS**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

- a. Authorize the Mayor to sign Amendment No. 2 to the Gray & Osborne Professional Services Agreement for the Water System Plan.
- b. Authorize the Mayor to sign a Professional Services Agreement with BHC Consulting for the Stormwater Management Plan.

**12. 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.