

RESOLUTIONS INDEX

2016 Resolutions

- 16-01 Amends Police Department Portion of Master Fee Schedule

2015 Resolutions

- 15-01 Approves Final Plat of Fairway Point PRD
- 15-02 Authorizing Posting of Signs in City of Oak Harbor Owned Parks, Banning Smoking in Children's Play Areas, Trails and Sports Fields
- 15-03 Adopts 2015 Comprehensive Plan Amendment Docket
- 15-04 Amends Labor Agreement with Firefighters Union
- 15-05 Interfund Loan
- 15-06 Authorizing Sale of Vessels for "Marina Charges"
- 15-07 Authorizes Entering Into Water Quality Financial Assistance Agreement
- 15-08 Declaring Certain Property Surplus and Directing Conveyance Thereof
- 15-09 Declaring Surplus Property and Disposal
- 15-10 Retitles Fire Department Lieutenant Position as Captain
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- 15-12 Declaring Certain Property Surplus and Directing Conveyance Thereof
- 15-13 Fire Department Reorganization and Staffing Plan
- 15-14 Removal of Former Whidbey Island Bank Upon Completion of the Wastewater Treatment Plant
- 15-15 Denies Annexation of Mangat Properties
- 15-16 Amends Police Department Portion of Master Fee Schedule
- 15-17 Amends Public Works Department Portion of Master Fee Schedule
- 15-18 Adopts Island County Multi-Jurisdiction Hazard Mitigation Plan
- 15-19 Adopts Street Light Pole Banner Policy
- 15-20 Transmittal of Formal Comments on Draft Countywide Planning Policies
- 15-21 Island County Interlocal Agreement for Base Station Transmitters
- 15-22 Amends Res. 14-43, Delaying Closing Date of Staysail RV Park
- 15-23 Acceptance of Public Art
- 15-24 Temporary Access Lease Agreement
- 15-25 Declaring E.H. Wachs a Sole Source for Purchase of Hydro-Excavation and Valve Turning Maintenance System
- 15-26 Adopts 2016-2021 Six-Year Transportation Improvement Program
- 15-27 Adopts Architectural Concept for Construction of Clean Water Facility
- 15-28 Adopts Good Neighbor Plan for Construction of Clean Water Facility
- 15-29 Amends Council Rules of Procedure
- 15-30 Adopts Policy for Use of Council Chambers Wi-Fi and Use of Personal Devices by Elected Officials
- 15-31 Declaring Certain Property Surplus and Authorizing Disposal
- 15-32 Names Leash Free Dog Area as Sunrise Rotary Dog Park
- 15-33 Adopts Bio-Solids Dryer Option for Construction of Clean Water Facility
- 15-34 Inclusion of Community Use Room in Clean Water Facility
- 15-35 Initiates Right-of-Way Vacation
- 15-36 Not used
- 15-37 Authorizes Commissioning of Public Art "Autumn Winds"
- 15-38 Adopts Labor Agreement with Oak Harbor Police Association – Commissioned Unit
- 15-39 Declaring Certain Property Surplus and Authorizing Disposal
- 15-40 Lodging Tax Grant Awards for 2016
- 15-41 Amends Police Department Portion of Master Fee Schedule
- 15-42 Change in Disposition of Portion of City Property for Siting of Clean Water Facility
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- 14-02 Relating to Under-Market Salaries
- 14-03 Lodging Tax Grant Awards for 2014
- 14-04 Amending the Six Year Street Plan
- 14-05 Relating to Navy Participation in the WWTP Project
- 14-06 Authorizing Art Acquisition Funds to sign the contract with Artist for the “Kraken”
- 14-07 Recognizing the Sister City Committee
- 14-08 Lifting Fiscal Emergency Status
- 14-09 Donation of “Conical Etude 1”
- 14-10 2014 Comprehensive Plan Docket
- 14-11 Budget Calendar - Finance
- 14-12 Property Acquisition – WWTP
- 14-13 Sale of City Property at 6th St. and Fairhaven
- 14-14 Sale of Vessel and Shed Contents for unpaid Moorage
- 14-15 Beckett Landing (Pending, not passed yet)
- 14-16 HR Department Reorganization
- 14-17 Investment Policy
- 14-18 Surplus Trucks from Public Works
- 14-19 NOT USED
- 14-20 NOT USED
- 14-21 Reimbursement for Waste Water Treatment Plant
- 14-22 LGIP Investment Resolution
- 14-23 Island County Comprehensive Solid Waste & Moderate Risk Water Management Plan
- 14-24 Human Resources New Religious Holiday
- 14-25 Adopt A Water System Plan
- 14-26 ILA Home Consortium- Interlocal Agreement with Island, Skagit and Whatcom Counties
- 14-27 2016 Comprehensive Plan Amendment Public Participation Plan
- 14-28 Siting of Waste Water Treatment Plant
- 14-29 Fund Sources for Waste Water Treatment Plant
- 14-30 Waterfront Enhancement Trail Application Grant from WA State Department of Transportation
- 14-31 Whidbey Avenue Crosswalk Application Grant with WA State Department of Transportation
- 14-32 Teamsters Settlement Agreement with Public Works Union
- 14-33 Adoption of Fee Schedule
- 14-34 Senior Services – Annual Fee Increase
- 14-35 Teamsters Agreement with Marina Union
- 14-36 Bonding Options for the Waste Water Treatment Plant
- 14-37 6 year Transportation Improvement Program (TIP)
- 14-38 Storm Drain Interfund Loan #404 (Borrowing Fund)
- 14-38b City Council Support of up to 36 additional EA-18G Growler Aircraft at NAS Whidbey
- 14-39 Fairway Point Final Plat, Division 3
- 14-40 Legislative Priorities for 2015
- 14-41 Adoption of Indigent Defense Standards (Revised)
- 14-42 Health Care Directive and Employee Tracking Hours – HR
- 14-43 Defining the Construction Location for the Waste Water Treatment Plant
- 14-44 2015 Lodging Tax Advisory Committee Recommendations

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13-01 Cash Handling Policy –NOT USED

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- 13-02 Support Constitutional Amendment to Regulate Corporate Spending and Campaign Financing
- 13-03 Solid Waste Transfer Station – do not move forward
- 13-04 IDIPIC Funding
- 13-05 Hartford Deferred Compensation Plan Update
- 13-06 Policy for Invocations at City Council Meetings
- 13-07 Amend Employee Policy Manual Re City of Oak Harbor Wellness Program and Time Off
- 13-08 Adopting the 2013 Comprehensive Plan Docket
- 13-09 City Staff to Apply for MAP-21 TAP Grant to Install Kiosks and Construct a Viewing Area
- 13-10 Authorizing Sale of a Boat for Marina Charges
- 13-11 Acquisition of the Public Art Known as the Island Spirit, Created by Artist Wayne Lewis
- 13-12 Relating to Council Benefits – **NOT ADOPTED**
- 13-13 Adopting the Six Year Transportation Improvement Plan (2014-2019)
- 13-14 Approval of Request for Funding for 2013 North Whidbey Lions Club Car show
- 13-15 Change Employee Benefit Plan by Termination and Amending Resolution No.12-14
- 13-16 Terminating Efforts to Replace the Marina C-Dock Roof
- 13-17 20 Yr Population Projection for IC for 2016 Comp Plan and County Wide Planning Projects
- 13-18 Declaring Certain Personal Property of the City Utilities Surplus and Authorizing Disposal
- 13-19 Declaring Certain Obsolete Personal Property of the City Surplus and Authorizing Disposal
- 13-20 Supporting Naval Air Station Whidbey Island and its Training Activities and Facilities
- 13-21 Reducing the Police Department Petty Cash form Two Hundred Dollars to One Hundred
- 13-22 Declaring an Emergency and authorizing procurement of diversion pumps at WWTP
- 13-23 Authorizing AWC Benefit Trust Interlocal Agreement
- 13-24 Change Health Insurance Benefit Plans to Eligible Employees
- 13-25 Authorizing the Sale of Boats for Marina Charges
- 13-26 Converting the Opt Out Benefit for Eligible Non-Represented Employees to Wages
- 13-27 Establish a Methodology to Phase-Out the Converted Opt-Out Benefit for Non Union
- 13-28 Declaring Surplus Property and Disposal (Talon Radar Units)
- 13-29 2014 Legislative Priorities
- 13-30 **NOT USED**
- 13-31 Adopting WWTP Facility Plan as Approved by Dept of Ecology
- 13-32 Adopting the GC/CC Construction Method for the WWTP
- 13-33 **NOT USED**
- 13-34 Adopting the Economic Development Strategy and Action Plan
- 13-35 Authorize an Intergovernmental Transfer of Two Radar Units to the Town of Coupeville
- 13-36 Elected Officials Medical Plan Eligibility
- 13-37 Comprehensive emergency management plan CEMP
- 13-38 Relating to Authorized Depositories

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- 12-01 Standing Committees
- 12-02 Adopt a Street
- 12-03 Petty Cash
- 12-04 City Council Vacancy NOT USED
- 12-05 WWTP Site Selections
- 12-06 MERP (Medical Expenses Reimbursement for Firefighters)
- 12-07 Lodging Tax Grant Awards for 2012
- 12-08 Standing Committees 2012
- 12-09 2012 Comprehensive Plan Docket
- 12-10 To Steve for Vision and Mission Statement
- 12-11 Marina Rate Schedule
- 12-12 Sole Source Purchase of Roll Carts
- 12-13 Personnel Updates NOT USED
- 12-14 Repealing Res. 07-16 and adopting new Personnel Policies Handbook
- 12-15 Six Year Transportation Improvement Program (TIP) for 2012 - 2018

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- 12-16 Alteration to Final Plat - Fairway Point PRD, Divisions 1 and 1A
- 12-17 WWTP Choice 1 - MBR Plant at Windjammer Park
- 12-18 WWTP Choice 2 NOT USED
- 12-19 WWTP Choice 3 NOT USED
- 12-20 Franklin Manor Site Plan Extension
- 12-21 Changing Employee Handbook Fire adding "paid on call" as a distinct class
- 12-22 LID for sewer improvements on Driftwood Beach Area
- 12-23 Surplusing Utility Property
- 12-24 Adopting a methodology for Phasing Construction of Wastewater Treatment Plant Components
- 12-25 Utility Tax Allocation
- 12-26 Supporting School Levy
- 12-27 Change of Employee Policy Manual 4.06 concerning Interim Out-of-Class Assignments
- 12-28 Award of 2% Grant Lodging Tax
- 12-29 Declaring a Special Market Condition for purchase of a Fire Aid Vehicle
- 12-30 Approving Shoreline Master Program to DOE
- 12-31 Replacement for Resolution 12-10 Vision of Council
- 12-32 Council's Legislative Priorities
- 12-33 Place a New WWTP in Windjammer Vicinity
- 12-34 WWTP Not Used
- 12-35 Wellness Day Off City-wide Dec24th
- 12-36 Policy Enactment Fire, Bomb Threats, Guns & Earthquakes
- 12-37 Not Used
- 12-38 Not Used
- 12-39 Employee Manual revisions for Wellness Program
- 12-40 Extending Acceptances for Memorial Donation Land Claimants
- 12-41 Petty Cash

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- 11-01 Resolution for 2% Lodging Tax Grant Awards in 2011
- 11-02 Marina Interfund Loan
- 11-03 Council Meeting Continuance
- 11-04 Radio Read Water Meters – Sole Source Resolution
- 11-05 Pioneer Way Mitigation and Marketing
- 11-06 Marathon Items
- 11-07 WWTP Facility Sites
- 11-08 Comprehensive Plan Docket Resolution
- 11-09 City Council Meeting Continuance
- 11-10 Dillard Sewer LID NOT USED
- 11-10 Resolution for Wastewater Treatment Facility Plan NOT USED
- 11-11 Marina Rates and Charges
- 11-12 Withdraw Funds re: Multimodal Project
- 11-13 2012 – 2017 Six Year Transportation Improvement Plan (TIP)
- 11-14 2012 Legislative Priorities
- 11-15 Economic Feasibility Study for Seaplane Base NOT USED
- 11-16 Fairway Point Division 3 Plat Extension
- 11-17 Special Benefit Analysis for Dillard Neighborhood
- 11-18 Resolution for Wastewater Treatment Facility Plan Site Selections NOT USED
- 11-19 Adopt A Street Program NOT USED
- 11-20 Georgia Gerber Ducklings for Pioneer Way

2010 Resolution

- 10-01 Authorization to submit CBDG Block Grant for Pioneer Way
- 10-02 Grievance Procedure for Pioneer Way

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- 10-03 Standing Committee Membership for 2010 – 2011
- 10-04 2010 Comprehensive Plan Amendment Docket
- 10-05 Subdivision Design Manual
- 10-06 2010 Radio Read Water Meters – Sole Source Agreement
- ~~10-07 Bookmark for Boeing Resolution~~
- 10-07 Decrease to Senior Center Change Fund
- 10-08 Sale of Vessel WN 0971 RG, a sailboat
- 10-09 Sale of Vessel, CF 457 CU, a powerboat
- 10-10 Prescriptive Easement Pioneer Way ROW
- 10-11 Quiet Title Action for Pioneer Way Properties
- 10-12 Adult Entertainment Facilities Overlay Zone Adoption
- 10-13 IntoLight and Sole Source Agreement
- 10-14 Marina Rates, Guest Moorage and Hoist Rates
- 10-15 Emergency Repair to 18-inch RBC Outfall Pipe at Windjammer Park
- 10-16 For Pioneer Way Funding Commitment
- 10-17 For Wellness Committee and Well City Award
- 10-18 Fairway Point Division 4 PRD Final Plat
- 10-19 Six Year TIP 2011 – 2016
- 10-20 Financial Strategy Statement for Fiscal Years 2011 – 2012
- ~~10-21 Adult Entertainment Work Plan~~ THIS NUMBER WAS NOT USED, IT BECAME AN ORDINANCE INSTEAD
- 10-22 Marina Dredging Contract Award
- 10-23 West Meadows Final Plat Alteration
- 10-24 Marina Dredging Fee
- 10-25 Legislative Priorities for 2011
- 10-26 Authorization for Bids - Pioneer Way Improvements Project
- 10-27 Memorial for Early Oak Harbor Families
- 10-28 Pioneer Way Sidewalks
- 10-29 Dept. of Ecology Grant Agreement for Pioneer Way (Storm Water)
- 10-30 Senior Center Dues

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- 09-01 Surplusing property on Goldie Street for Affordable Housing
- 09-02 Undertaking of Affordable Housing with Housing Authority of Snohomish County (HASCO)
- 09-03 Supporting School Levies
- 09-04 Green Power Challenge
- 09-05 Grant Application for Conservations Futures Program and Garry Oak Tree
- 09-06 Affordable Housing Stage II Application
- 09-07 2009 Parks, Recreation, and Open Space Plan
- 09-08 Support for Fort Casey and Ebey State Parks
- 09-09 LID Bayshore Drive, Final Assessment Roll
- 09-10 PBY Memorial Foundation
- 09-11 Adopting City of Oak Harbor Disadvantaged Business Enterprise DBE Program
- 09-12 Wellness Award
- 09-13 MOU for State of Washington Unified Certification Program UCP
- 09-14 Resolution for Fire Department Command Pay
- 09-15 Resolution for Youth Programs in Parks
- 09-16 Sole Source for Flashing School Zone Beacon Lights
- 09-17 Affordable Housing Fall Stage I Application
- 09-18 Whidbey Island Marathon
- 09-19 Six Year TIP for 2010-2015
- 09-20 Set Public Hearing for Gentry SR-20 Annexation
- 09-21 New Position in Law Department – Law and Justice Coordinator and Prosecutor
- 09-22 Waiver for Heron Ridge Short Plat
- 09-23 Identity Theft Prevention Program (Red Flag Initiative)
- 09-24 2010 Legislative Priorities
- 09-25 Unified Certification Program for Memorandum of Understanding between Washington State Office of Minority and Women's Business Enterprises and the City of Oak Harbor
- 09-26 Pioneer Way Commitment Funding
- 09-27 Fire Department Reorganization and Command Inconvenience Pay
- 09-28 COLA Adjustment for 2010
- 09-29 IDIPIC Agreement

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- 09-30 Wellness Policy
- 09-31 Marina Rates
- 09-32 Preventing Gender Discrimination
- 09-33 Sale of Boat
- 09-34 Sale of Boat
- 09-35 Sale of Boat

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- 08-01 Water Efficiency Goals
- 08-02 Standing Committees Structure
- 08-03 Wellness Committee Appreciation (number was used twice)
- 08-04 FTA Resolution (Federal Transit Administration) Funds toward Multimodal Facility (Municipal Pier)
- 08-05 Sale of Boat
- 08-06 Marina Fuel Prices Policy
- 08-07 Anti-Idling Policy
- 08-08 Sale of Boat WN23L
- 08-09 Sale of Boat WN233BV
- 08-10 Six Year TIP
- 08-11 Salary Adjustment – Fire Chief
- 08-12 Surplus Fire Engines
- 08-13 Surplus Police SWAT Vehicle
- 08-14 Title Six Policy Adoption
- 08-15 Council's Strategies
- 08-16 2009 Legislative Priorities
- 08-17 Blood-borne Pathogens
- 08-18 Public Defense Standards
- 08-19 Fire Department Interim Command Pay Compensation

2007 RESOLUTIONS

- 07-01 Legislative Issues for Council's Consideration
- 07-02 Conservation Futures Application
- 07-03 Interlocal Purchasing Agreement with Whatcom County
- 07-04 Interlocal Agreement with NW Parks and Recreation – Water Protection (lifeguard) Services
- 07-05 Interlocal Agreement with NW Parks and Recreation – Concessionaire Services
- 07-06 Island County Multi-Jurisdiction Hazard Mitigation Plan as approved by FEMA.
- 07-07 Water Meter Sole Source
- 07-08 Oil Spill Containment, Response Equipment
- 07-09 Petty Cash Resolution
- 07-10 All Hazards Alert Broadcast (AHAB) Warning System
- 07-11 Marina Restroom Reconstruction
- 07-12 Public Participation Resolution
- 07-13 Sole Source Agreement with Western Systems, Inc., solar school zone flasher lights
- 07-14 Bayshore Drive LID – Resolution of Intent
- 07-15 Six Year Transportation Improvement Program (TIP) 2008-2013
- 07-16 Adoption of Personnel Policies
- 07-17 Adoption of Island County Comprehensive Solid Waste and Moderate Risk Management Policy
- No Number Reimbursement Resolution – Declaration of Official Intent to Reimburse Expenditures from Proceeds of Bonds – Fire Apparatus (Fire Trucks) December 18, 2007

2006 RESOLUTIONS

- 06-01 Conservation Futures Grant – Boyer Property
- 06-02 Support of Oak Harbor High School Modernization
- 06-03 Boating Infrastructure Grant (BIG) Resolution
- ~~06-04 Rose Hill Plat NOT USED – BECAME AN ORDINANCE~~
- 06-05 FiberForce Play Structure
- 06-06 Deferred Compensation
- 06-07 ICLEI – Energy Conservation and Climate Protection Project
- 06-08 Highland Park

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- 06-09 Six-year TIP, 2007-2012
- 06-10 Amendment to Interlocal Agreement with Island County – Funding Improvements to Ft. Nugent Park
- 06-11 Action Minutes Format
- 06-12 Trail Lighting
- 06-13 Izett Street Vacation
- ~~06-14 Legislative Issues for Council's Consideration (rolling to 2007)~~
- 06-15 Sale of Boat for Marina Charges
- 06-16 Sale of Boat for Marina Charges

2005 RESOLUTIONS

- 05-01 Oak Harbor Heritage Recognition
- 05-02 2005 City Budget Calendar
- 05-03 Crosby Commons
- 05-04 TSI Sole Source for Water Telemetry
- 05-05 Cross Match Sole Source for Live Scan Fingerprinting
- 05-06 Emerald Paving for Tennis Courts
- 05-07 Sale of Boat for Marina Charges – owned by Theodore/Sharon Morse, Vessel ID WN8320RH
- 05-08 Fairway Point Preliminary Plat (from October 2004)
- 05-09 Harbor Place for 5/17 meeting
- 05-10 Public Works Sole Source Screw Sucker 104
- 05-09A Boating Facilities Program
- 05-10A Six-Year TIP
- 05-11 NIMS
- 05-12 Wellness Committee
- 05-13 Growth Management Act (GMA) Update
- 05-14 Island Place
- 05-15 Sole Source Agreement – DATEC Inc. for PD Digital Mobile Video Systems

2004 RESOLUTIONS (note that 05-08 Fairway Point was passed in 2004)

- 04-01 Supporting the Library Site Location & obligation of funds from the sale of current library
- 04-02 Adopting Rules of Procedure for City Council Meetings
- 04-03 AICUZ – no adverse impact of development on NAS Whidbey; no further res. development n. of east and west boundary of Redwing Subdivision
- 04-04 Sale of the Uchiyama Reidell sailboat for marina charges
- 04-05 Approving the preliminary plat of Woodbury Park
- 04-06 Approving the preliminary plat of Fireside Division
- 04-07 Depository Services
- 04-08 Oak Harbor Library Capital Facility Area (Sno-Isle Library District)
- 04-09 Reimbursement from Bond Proceeds
- 04-10 Adopting the 2005-2010 Six Year Transportation Improvement Program
- 04-11 CDBG Resolution with Certifications of Compliance
- 04-12 Sole Source purchase – Scala Unity Communications
- 04-13 Sole Source purchase – Newtek VT4
- 04-14 Sole Source purchase – VMI
- 04-15 Support for Oak Harbor High School Maintenance and Operation Levy
- 04-16 Sole Source purchase – Master Meter Radio Read System
- 04-17

2003 RESOLUTIONS

- 03-01 Lolbi Business Park
- 03-02 Approval of Oak Harbor School Bond – March 11, 2003
- 03-03 Encouraging appropriations for Impact Aid
- 03-04 PP Whidbey Green
- 03-05 Conservation Futures Grant application – Trailhead @ Scenic Heights, Heller-Crosby Marsh
- 03-06 Setting public hearing for vacation of Alley – Broadview Alley
- 03-07 Increasing Senior Cnt change fund and decreasing Senior Cnt Petty Cash
- 03-08 Reso. Concerning Budget Administration for 2003
- 03-09 Reso of Intent for Scenic Heights LID

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- 03-10 2004-2009 Six Year Transportation Improvement Prog
- 03-11 Sole Source purchase of Software Module to Interface with Spillman Technologies, Inc.
- 03-12 Sole Source Purchase – Software Module to interface with existing Spillman Technologies, Inc
- 03-13 Budget Administration for 2003

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2002 RESOLUTIONS

- 02-01 Preliminary Plat Fireside Division #6
- 02-02 Preliminary Plat Whidbey Links Estates
- 02-03 Preliminary Plat West Meadows Phase 1
- 02-04 Establishing the City of Oak Harbor Public Participation Procedures – Comprehensive Task Force
- 02-05 Supporting a grant application to the Island County Conservation Futures Program
- 02-06 Approving the Hawthorne Place Division #2 Preliminary Plat and authorizing filing and recordation
- 02-07 Concerning Budget Administration
- 02-08 Whidbey Links Estates Amended Preliminary Plat
- 02-09 Support for Skagit County Flood Protection/Salmon Restoration Project
- 02-10 Approving the Redwing Preliminary Plat subject to conditions imposed
- 02-11 Support for the PBY Memorial Association
- 02-12 Adopting the 2003-2208 Six-year Transportation Improvement Program
- 02-13 Amending the adopting rules of procedure for City Council meeting – adding Consent Agenda
- 02-14 Revising the City Employee Handbook dated August, 1998
- 02-15 Support State Referendum Bill 51
- 02-16 Petty Cash Reso. Changing the Marina Change Fund, establishing the Senior change fund, and establishing the Library Change Fund.
- 02-17 Resolution regarding purchasing bidding and small works roster
- 02-18 Authorizing Sale of a boat for "Marina Charges."
- 02-19 Department of Retirement – Deferred Compensation
- 02-20 Fort Nugent Highlands Preliminary Plat
- 02-21 Pacific Crest Preliminary Plat
- 02-22 Sole Source Purchase for GBA
- 02-23 Ameriflex Administrative Services

2001 RESOLUTIONS

- 01-01 Defining Sewer Service Area within the Urban Growth Area
- 01-02 Support of Oak Harbor School District's M & O Levy
- 01-03 Approving the 2000 Oak Harbor Comprehensive Parks & Recreation Plan
- 01-04 Setting a public hearing for a vacation of certain property
- 01-05 Support to those individuals who being affected by the International Incident in Chain VQ1
- 01-06 2002-2007 Six Year Transportation Improvement Program
- 01-07 Preliminary Plat of Fireside Division #5 subject to conditions imposed
- 01-08 Water Shortage Response Plan
- 01-09 Purchasing, Bidding & Small Works Roster Policy
- 01-10 September 11, 2001 resolution
- 01-11 Adopting Findings Concerning Interim Development Regulations – return to the City Council for further consideration after study and review by the Planning Commission
- 01-12 Declaring a financial emergency for the City of Oak Harbor for the year 2002
- 01-13 Public Participation

2000 RESOLUTIONS

- 00-01 Refinance the existing interfund loan from the Equipment Rental fund to the Marina Fund.
- 00-02 Providing for an interfund line of credit in the amount of two hundred fifty thousand dollars (250,000) from the equipment rental fund to the Marina Fund.
- 00-03 Finance Assistance from the State as the result of I-695
- 00-04 Declaring a Financial Emergency for the City of Oak Harbor.
- 00-05 Adopting Rules of Procedure for the City Council meetings.
- 00-06 Existence of Emergency regarding storm damage repairs at the Oak Harbor Marina.
- 00-07 Approving Preliminary Plat of Fireside, Division #4.
- 00-08 In support of the M&O Levy for the Oak Harbor School District.
- 00-09 Increasing the Marina Fund change fund to \$750.
- 00-10 Legislative Relief Resolution.
- 00-11 East Park preliminary Plat
- 00-12 2001-2008 Six Year Transportation Improvement Prg
- 00-13 Oak Harbor Citizen Comprehensive Plan Task Force

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1999 RESOLUTIONS

- 99-01 Support of Island County Application for CDBG fund for Partnership with Youth.
- 99-02 Applying for funding to CTED for CDBG Planning- Only Grant.
- 99-03 Regarding Purchasing, bidding and Small Works Roster.
- 99-04 Authorizing grant application to Island County Conservation Futures
- 99-05 City Council support and acceptance of the Market Assessment-Lodging/Conference Facility.
- 99-06 Personnel and Compensation providing 1999 compensation for non-represented personnel
- 99-07 Designating Island Co as lead agency relating to Chapter 246 - Salmon restoration.
- 99-08 Setting a public hearing for vacation of certain property - Koetje Street
- 99-09 Listing of Puget Sound Chinook Salmon endangered species act.
- 99-10 Adopting the 2000-2005 Six Year Transportation Improvement Program
- 99-11 Supporting the work of the Dock Committee
- 99-12 Authorizing removal of a landscape buffer from Division #3 Plat of Shannon Forest allowing for a side yard on lot 102 without a landscape buffer.
- 99-13 Approving a preliminary plat of Taryn Place
- 99-14 Public hearing for vacation of portion of "Old Fort Nugent Road".
- 99-15 Accepting the work of the Municipal Dock Citizens Committee and approval of the preliminary design of the pier complex.
- 99-16 Agreeing in principle to pursue a coordinate Island County wide tourism-marketing plan.
- 99-17 Approving the preliminary plat of Cherry Hill.
- 99-18 Supporting a levy request by the North Whidbey Park and Recreation District.
- 99-19 Approving the preliminary plat of Highland West Division 7.

1998 RESOLUTIONS

- 98-01 Requesting the legislature of the State of Washington to allocate sufficient additional revenues to the sales tax equalization account.
- 98-02 Authorizing sale of a boat for Marina charges
- 98-03 Deferred Compensation Plan
- 98-04 Requesting Sno-Isle Library to provide blocking software on its Internet access computers.
- 98-05 Authorizing application for funding for a Washington Wildlife and Recreation Program IAC (Pioneer Plaza Project)
- 98-06 Establishing policies and procedures relating to the naming of public parks and recreation related facilities.
- 98-07 Adopting the 1999-2004 Six-Year Transportation Improvement Program.
- 98-08 Map as the official record for Partnership with Youth/ - Drug Free Zone.
- 98-09 Amount to be raised by ad valorem taxes
- 98-10 Establishing policy of the City of Oak Harbor - Employee Handbook
- 98-11 Repealing Reso. 93-15 providing bidding not required for purchase of goods and equipment in excess of \$15,000.
- 98-12 Preliminary Plat of Gustin/Daniff
- 98-13 Establishing priorities for Arterial Sidewalk Installation and project financing.
- 98-14 Deferred Compensation Plan.
- 98-15 Declaring a future substantial need to protect future property tax levy.

1997 RESOLUTIONS

- 97-01 Authorizing use of Sidewalks Areas for Adornment
- 97-02 Approving a map as the official record of the location & Boundaries of the Island Transit Harbor Station, as well as areas within 1,000 feet of the perimeter grounds, in order to implement enhanced penalties for unlawful drug activities in the area.
- 97-03 Adopting findings concerning moratorium on water connections outside the City limits of Oak Harbor
- 97-04 Designating Oak Harbor's agent for obtaining federal and state emergency and/or disaster assistance funds.
- 97-05 Approving a preliminary plat of Quiet Woods.
- 97-06 Approving a three-year contract with Coca-Cola for installation of soft drink vending machines at City Beach and Mini Harbor.
- 97-07 Approving a preliminary plat of Swantown Estates.
- 97-08 Authorizing application(s) for assistance for the Ft. Nugent park project to the Interagency Committee for Outdoor Recreation (IAC) as provided in RCW 43.98A.
- 97-09 Six- Year Transportation Improvement Program 1998-2003.

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- 97-10 Providing for a loan from the equipment rental fund to the sewer fund.
- 97-11 Providing for a loan from the equipment rental fund to the Marina fund
- 97-12 Authorizing funding assistance from the State Department of Community, Trade and Economic Development for a planning only grant to study youth programs.
- 97-13 Partnership between the City of Oak Harbor and Naval Air Station, Whidbey Island for community participation in special, annual and other events and programs.
- 97-14 CDBG Planning only Grant - to study youth programs.
- 97-15 Establishing a lodging tax advisory committee.
- 97-16 Petty cash and change funds per department.
- 97-17 Approving a preliminary plat of Highlands West, Division 6.
- 97-18 Waiving public bid requirements for purchase of sole source fire fighting equipment.

1996 RESOLUTIONS

- 96-01 Releasing George & Jo Rockwood property owners from one condition of a preannexation agreement.
- 96-02 Authorizing a contract with URS Consultants for engineering svc related to the upgrade and improvements to the secondary treatment facilities.
- 96-03 Authorizing sale of boat for marina charges
- 96-04 Authorizing a contract with Skagit Bonded Collectors for collection at Municipal Court.
- 96-05 Authorizing the Oak Harbor Fire Department to pay the volunteer firefighter's portion of the Washington State Volunteer Relief and pension act fees.
- 96-06 Authorizing a contract with URS consultants for Engineering services related to update of the comprehensive sewer plan.
- 96-07 A proclamation declaring April 1996 as "Child Abuse & Neglect Prevention Awareness Month.
- 96-08 Adopting the water service area for Oak Harbor.
- 96-09 Entering into an interlocal agreement with the Oak Harbor School District.
- 96-10 Adopting a Flexible Benefit Plan.
- 96-11 Supporting Oak Harbor School District's bond levies to rebuild, renovate, and improve our school buildings.
- 96-12 Authorizing a lease agreement between Oak Harbor School District #201 and the City providing for the use of property owned by the School District #201 by citizens of the City of Oak Harbor for recreational purposes.
- 96-13 Amending section 2-15 of resolution No 90-16 personnel policies by authorizing changes in mileage rate paid for travel expenses to correspond to IRS rates.
- 96-14 Approving an exchange agreement with the Piculells.
- 96-15 1997-2002 Six-Year Transportation Improvement Program.
- 96-16 Directing the addressing committee to grant the request by the Beeksma Family to change the street to be named as Baywatch to Beeksma Street.
- 96-17 Interlocal agreement between Island County and the City of Oak Harbor providing for the construction of ball fields and a parking lot on property leased by the City adjacent to Fort Nugent park.
- 96-18 Exemption from system development fees for North Whidbey Help House.
- 96-19 Establishing the City Oak Harbor public participation procedures.
- 96-20 Sponsoring the Island County Emergency Services communications Center (I-Com) request to join the Association of Washington Cities Risk Management Services Agency.
- 96-21 Declaring the intent of the City of Oak to adopt the right of Initiative & Referendum for the qualified electors of the City.
- 96-22 Adoption of the Economic and Architectural Feasibility study prepared by the Harbor Watch Downtown redevelopment plan.
- 96-23 Renegotiating of animal services contract between the City of Oak Harbor & Terry E. Sampson authorizing the Mayor to sign the attached modified agreement to replace the City Council approved agreement dated December 20, 1995.
- 96-24 Approving a preliminary plat of Parkside.
- 96-25 Authorizing use of sidewalk areas for commercial display.
- 96-26 Authoring the Mayor to terminate effective January 1, 1998 an interlocal agreement between the City of Oak Harbor and the County of Island that allowed the City to operate a Municipal Court as a Department of the Island County District Court.
- 96-27 Interlocal agreement with Island County, Washington for the 1996-97 coordinated prevention grant task force.

RESOLUTIONS INDEX

1995 RESOLUTIONS

- 95-01 Requesting an amendment to RCW 67.28.210 to allow the City of Oak Harbor to spend Hotel-Motel tax monies for the purpose of constructing tourist "promotion infrastructures" in the same manner as Cities bordering the Pacific Ocean do.
- 95-02 Contract with Paul S. Running & Assoc. for Solid Waste Rate Study
- 95-03 Grant application to the Island Co. Conservation Futures Prg & Coastal Zone Management Project Assistance Planning Grant Prg.
- 95-04 Approving a transfer of the Cable Television Franchise
- 95-05 Contract with URS Consultant for design and construction of a RV Park Sewer system
- 95-06 Amending the Oak Harbor Comprehensive Land Use Plan.(Scenic Heights Road)
- 95-07 Amending the Oak Harbor Comprehensive Land Use Plan ((Harbor Watch)
- 95-08 Fair Housing.
- 95-09 1996-2001 Six-Year Street Improvement Program.
- 95-10 City of Oak Harbor is applying to the State Department of Community Trade and Economic Development for funding assistance.
- 95-11 Approving preliminary plat of Westwood.
- 95-12 Authorizing application for funding assistance for an outdoor recreation project to the Interagency Committee for Outdoor Recreation as provided by the Marine Recreation Land Act.
- 95-13 Authorizing application for funding assistance for an outdoor recreation project to the Marine Recreation Land Act.

1994 RESOLUTIONS

- 94-01 Approving a preliminary plat of the Heights and authorizing filing and recordation thereof subject to conditions imposed.
- 94-02 Authorizing sale of a boat for marina charges.
- 94-03 Approving a contract with URS Consultants, Inc. to provide profession-engineering services during the design and construction of improvements to the Wastewater Treatment Plant.
- 94-04 Comprehensive Solid Waste Management Plan Amendment.
- 94-05 Regulation of basic service tier rates and related equipment, installation and service charges of any cable television system operating in the City of Oak Harbor.
- 94-06 Amending the Oak Harbor Comprehensive Land Use Plan. - Muleskinners.
- 94-07 Amendment to the Preliminary Plat #2-93 of Fireside Division #2 and #2 to the internal street system and relocation of the intersection of 170 N.W. and Fort Nugent Road further to the West.
- 94-08 Amending the Oak Harbor Comprehensive Land Use Plan - former City Landfill changed to "Park/Recreation/Forest" to "Public Facilities."
- 94-09 Approving award of contract to Fakkema & Kingma, Inc. for Engineering Services on the Sanitary Sewer line to serve Island County's proposed public health facility, and the proposed City Public Works Facility.
- 94-10 Amending the Comprehensive Plan and Six -Year Transportation Improvement Program to include the West Pioneer Way Streetscape (Corridor) Plan.
- 94-11 Authorizing landscape easements and landscape maintenance agreements for West Pioneer Way streetscape projects.
- 94-12 Application to the State department of Community, Trade and Economic Development for funding assistance.
- 94-14 Approving the Comprehensive Storm Drainage Plan for the City of Oak Harbor.
- 94-15 Regarding membership in the Association Washington Cities Risk Management Service Agency.
- 94-16 Approving a preliminary plat of Meadowridge and authorizing filing and recordation thereof subject to conditions imposed.
- 94-17 Approving a preliminary plat of Highlands West, Division 5 and authorizing filing and recordation subject to conditions imposed.
- 94-18 Approving the agreement for consultant services between the City of Oak Harbor and 3-H Cable Communications Consultants
- 94-19 Approving a preliminary plat of Amberdale and authorizing filing and recordation hereof subject to conditions imposed.
- 94-20 Adopting Oak Harbor Fire Department Volunteer Incentive Program.(VIP).
- 94-21 Authorizing sale of a board for "Marina Charges."
- 94-22 1995-2001 Six-Year Transportation Improvement Prg.
- 94-23 Amending the Oak Harbor Comprehensive Park Plan adopting a Comprehensive Park Plan adding a Marina element.
- 94-24 Amending Reso. 90-9 establishing an Employee of the Year award.

RESOLUTIONS INDEX

- 94-24A Amending the Oak Harbor Comprehensive Land Use Plan (Whidbey Press)
- 94-25 Amending Reso. 90-16 by providing that certain positions are exempt from under the Fair Labor Standards Act.
- 94-26 Adopting a policy protecting individuals engaged in non-violent civil rights demonstrations.
- 94-27 Adopting the 1994 Oak Harbor Comprehensive Parks and Recreation Plan.
- 94-28 Approving a contract with URS Consultants, Inc. Engineering services for assessing the organic loading of the wastewater treatment plant.
- 94-29 Approving a preliminary plat of Frontier Plaza and authorizing filing and recordation thereof subject to conditions imposed.
- 94-30 Increasing the Finance Department/s change fund.
- 94-31 Approving the adoption of a residential anti-displacement & relocation assistance plan under Section 104(D) of the housing & community development act of 1974, as amended.

1993 RESOLUTIONS

- 93-01 Resolution approving a preliminary plat of Eagle Crest, Division 1 and 2, and authorizing filing and recordation thereof subject to conditions imposed.
- 93-02 Resolution on reporting improper governmental action and protecting employees against retaliation.
- 93-03 Resolution establishing a Drug Free Workplace for the City of Oak Harbor.
- 93-04 Reso. creating a Housing Authority
- 93-05 Reso. authorizing sale of a boat for "Marina Charges"
- 93-06 Six Year Street Program 1994-1999
- 93-07 Establishing a harassment policy.
- 93-08 Increasing the Finance Department's change Fund.
- 93-09 Economic Diversification Plan
- 93-10 Declaring certain property surplus and authorizing sale.
- 93-11 Authorizing the Use of Collection Agencies for referral of uncollected accounts and specifying procedures.
- 93-12 Amending the Comprehensive Park Plan and Transportation Chapter of the Oak Harbor Comprehensive Plan.
- 93-13 Relating to the establishment of an Interim Urban Growth Area boundary and authorizing the Mayor to sign an Interlocal Interim urban Growth Area Agreement for local government cooperation.
- 93-14 Authorizing Sale of a Boat for "Marina Charges"
- 93-15 Establishing a Procedure to Secure Written or Telephonic Quotations from Vendors.
- 93-16 Adopting policies for implementing the Family Medical Leave Act and Chapter 49.78 of the RCW.
- 93-15A Reso. amending reso 93-01 providing for changes to the Preliminary Plat of Eagle Crest allowing for a change in location for the left turn lane.
- 93-16A A reso of the City of Oak Harbor, Washington, approving a map as the official record of the location and boundaries of schools and school bus route stops, as well as areas within 1,000 feet of school bus routes stops and the perimeter of school grounds in order to implement enhanced penalties for unlawful drug activities in those areas.
- 93-17 Authorizing sale of motor vessel Sea Otter, documentation No. 209733.

1992 RESOLUTIONS

- 92-01 Increasing Change Fund Police Dept
- 92-02 Approving contract with Mithun Partners (City Shop)
- 92-03 A greater United States share of Fraser River salmon and for federal funds for salmon enhancement.
- 92-04 Recognizing two Oak Harbor Police Officers for bravery.
- 92-05 Amending Oak Harbor Comprehensive Land Use Plan (with respect to future parks in the southwest expansion of the City.
- 92-06 1993-1998 Six-Year Transportation Improvement Program.
- 92-07 Reso approving Preliminary Plat #1-92 of Fireside, Divisions #2 and #3, and authorizing filing and recordation therefor subject to conditions imposed.
- 92-08 Resolution authorizing sale of a boat for "Marina Charges."
- 92-09 Resolution increasing Fire department's change fund to the sum of (200.00).
- 92-10 Resolution approving preliminary plat #3-92 of Materne's First Addition.
- 92-11 Resolution authorizing application for funding for an outdoor recreation project to the Interagency committee for Outdoor Recreation as provided by the Marine Recreation Land Act.
- 92-12 Resolution setting a public hearing for a petition for vacation of certain property.
- 92-14 Resolution amending the Oak Harbor Comprehensive Land Use Plan in respect to future trails.
- 92-15 Resolution setting up a panel for disability compliance.

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1991 RESOLUTIONS

- 91-01 Supporting President George Bush with regards to the conflict in the Middle East.
- 91-02 Adopting Island County Moderate-Risk Waste Management Plan.
- 91-03 Approving a contract with URS pertaining to additions to the City's sanitary sewer system.
- 91-04 Establishing Public Works petty cash.
- 91-05 Authorizing a grant application to the Interagency Committee for Outdoor Recreation.
- 91-06 Declaring the month of May "Older Americans" month.
- 91-07 Preliminary Plat Spring Time #1
- 91-08 School Levy Support
- 91-09 Recognizing Police Dog Conan as a retired member of the Police Department.
- 91-10 1992-1997 Six-Year Transportation Improvement Prg
- 91-11 Resolution with Certifications of compliance
- 91-12 Resolution increasing the Senior Center's Petty Cash fund and create a change fund for the Police Department
- 91-13 Amending the 1987 Comprehensive Land Use Plan (Massey Goldie Road Annexation.
- 91-13A Enhanced 9-1-1- Service
- 91-14 Approval of Construction Bond & Maint & Operation Oak Harbor School District #201
- 91-15 Opposing initiatives 559
- 91-16 Preliminary Plat #2-91 - Harborview Estates
- 91-17 Interlocal agreement with Island Co. for Solid Waste Management.

1990 RESOLUTIONS

- 90-01 Limiting expenditures by Councilmembers after losing an election.
- 90-02 Interlocal agreement with Skagit Valley College for the development and operation of a joint library facility on certain property owned by Skagit Valley College.
- 90-03 Exchanging property with Island County for purposes of providing an adequate site for the Island County District Court and providing the City possible property for use as a fire station.
- 90-04 Increasing the Finance Office Change Fund to the sum of Two Hundred Dollars.
- 90-05 City Council of Oak Harbor asking for voters approval of School Levy Set for Election on May 15, 1990.
- 90-06 Authorizing a grant application to the Interagency Committee for Outdoor Recreation as provided by the Marine Recreation Land Act.
- 90-07 1991-1996 Six-Year Transportation Improvement Program
- 90-08 Establishing the policy of the City of Oak Harbor with respect to certain terms of employment with the City.
- 90-09 Establishing a merit pay program for employees.
- 90-10 Increasing the City Clerk's Petty cash fund
- 90-11 Authorizing sale of a boat for Marina charges.
- 90-12 Capital Facilities Plan.
- 90-13 Contract with URS Sanitary Sewer Improvements.
- 90-14 Contract with Paul Running & Assoc Recycling Prg.
- 90-15 Establishing Regional Transportation Planning.
- 90-16 Establishing the policy of the City of Oak Harbor with respect to certain terms of employment.
- 90-17 Authorizing sale of a boat for "marina charges".
- 90-18 Increasing the Police Department's Petty Cash.
- 90-19 Adopting the Island County Comprehensive Solid Waste Management Plan Update.
- 90-20 Designating Oak Harbor's Agent for obtaining Federal and State Emergency and/or Disaster assistance Funds.

1989 RESOLUTIONS

- 89-01 Reso. supporting levy request of Sno-Island Library
- 89-02 Preliminary Plat of Cascade Village #2-88
- 89-03 Approving an agreement w/Greater Oak Harbor Chamber of Commerce
- 89-04 Authorizing sale of a boat for marina charges
- 89-05 Approving a Preliminary Plat of Piper Heights, Division #1 and authorizing filing and recordation thereof subject to conditions imposed.
- 89-06 Adopting a Park Comprehensive Plan

RESOLUTIONS INDEX

- 89-07 Adopting the 1989-1994 Park Capital Improvement Program
- 89-08 Adopting modifications to the City of Oak Harbor Deferred Compensation Program to bring the same into compliance with TAMRA.
- 89-09 Endorsing the 1989 Whidbey Island Dixieland Jazz Festival.
- 89-10 Adopting a Comprehensive Sewerage Plan.
- 89-11 Establishing the policy of the City of Oak Harbor with respect to certain terms of employment with the City.
- 89-12 Requesting the State of Washington Department of Transportation reconsideration of its position with regard to left turn traffic signals at SR20 and 700 Avenue West.
- 89-13 Amending the 1987 Comprehensive Land Use Plan (Oak Tree Investment Rezone #5-88).
- 89-14 Setting a public hearing for vacation of certain property.
- 89-15 Complying with Section 89 of the Internal Revenue Code of 1954, as amended.
- 89-16 Authorizing an agreement for improvement to water system.
- 89-17 Six Year Transportation Improvement 1990-1995.
- 89-18 Approving an interlocal Agreement with Island County for construction of improvements at and near Cackle Corner (intersection of SR 20, Fort Nugent Road, and Swantown Road)>
- 89-19 Alleged certain public nuisance conditions on described property.
- 89-20 Consultant contract with Makers.
- 89-21 Approving a preliminary plat of Heatherwood Heights #2-89.

1988 RESOLUTIONS

- 88-01 Establishing a procedure to secure written or telephonic quotations from vendors
- 88-02 Amending the 1987 comprehensive land use plan (Embleton/Christensen).
- 88-03 Amending the 1987 comprehensive land use plan (Puget power)
- 88-3-a Approving contract with DOT for financial participation for construction 625 W from SR-20 to 80 NW.
- 88-04 Amend the city of Oak Harbor Senior Center Advisory Board by-laws.
- 88-05 Requesting the state legislature to study and improve traffic laws relating to pedestrians.
- 88-06 1988-1993 capital improvement program
- 88-07 Authorizing a grant application to the IAC committee.
- 88-08 Enter into and authorize the Mayor to sign an agreement and the federal aid prospectus.
- 88-09 1989-1994 Six -Year Transportation Improvement Program.
- 88-10 Approving a Preliminary Plat Of Kimball Heights, Division 4 & 5
- 88-11 Adopting Comprehensive Water System Plan.
- 88-12 Adopting Capital Improvement Plan.
- 88-13 Amending Reso. #88-10
- 88-14 Approving Contract With PEI Consultants, Engineering Services - Water System Improvement.
- 88-15 Adopting Certain Generally Accepted Accounting Principals For Capital Assets.
- 88-16 Authorizing Extension Of Concession Agreement.
- 88-17 Approving Contract With McDowell & Associates
- 88-18 County Health Department
- 88-19 Setting A Public Hearing For Petition For Vacation Of Certain Property.
- 88-20 Supporting Levy Request Of Sno-Isle Regional Library
- 88-21 Setting A Public Hearing For Vacation Of Certain Property
- 88-22 Allowance For Volunteer Firemen