



## CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

May 3, 2016

6:00 PM

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### CALL TO ORDER

Invocation - Led by Pastor John McGhee of the Oak Harbor Seventh Day Adventist Church

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

### 1. APPROVAL OF AGENDA

### 2. PRESENTATIONS

- a. Proclamations
  - i. Proclamation in Honor of National Day of Prayer - May 5, 2016
  - ii. Proclamation in Recognition of National Nurses Week - May 6-12, 2016
- b. Honors & Recognitions
- c. Community Presentations

### 3. CITIZEN COMMENT PERIOD

Citizens may comment on subjects of interest not listed on the agenda or items listed on the Consent Agenda. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

### 4. CONSENT AGENDA

Items on the Consent Agenda are considered to be routine by the Council and will be enacted with one motion unless separate discussion is requested. Approval of the Consent Agenda authorizes the Mayor to implement each item in accordance with staff recommendations.

#### Consent Items

- a. Minutes of the Special Meeting on April 18, 2016, the Regular Meeting held April 19, 2016, and the Workshop Meeting on April 27, 2016
- b. Approval of Accounts Payable Vouchers and Payroll Checks
- c. Ordinance No. 1766: Nonconforming Use Code Amendment

**5. STAFF, MAYOR & COUNCIL COMMENTS**

- a. City Administrator
  - i. Clean Water Facility Project Update by City Staff
- b. Mayor
- c. Councilmembers

**6. PUBLIC HEARINGS & MEETINGS**

To speak during a scheduled public hearing or meeting, please sign-in on the sheet provided in the Council Chambers. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

- a. None

**7. ORDINANCES & RESOLUTIONS**

- a. Resolution 16-17: Scenic Estates Preliminary Plat Extension

**8. CONTRACTS & AGREEMENTS**

- a. Clean Water Facility - Carollo Engineers - Consultant Agreement Amendment No. 14 for Services During construction
- b. Clean Water Facility - KBA, Inc - Contract Amendment No. 2 for Construction management Services

**9. OTHER ITEMS FOR CONSIDERATION**

- a. None

**10. REPORTS & DISCUSSION ITEMS**

- a. None

**11. EXECUTIVE SESSION**

- a. None

**ADJOURN**

It is the policy of the City to assure disabled persons the opportunity to participate in or benefit from City services. Where possible the City will provide reasonable accommodation in compliance with WLAD, ADA, and any other applicable laws. Requests for accommodation should be made two (2) days in advance of the scheduled meeting by contacting the City Clerk at (360) 279-4539.