



Governmental Services Committee Meeting

May 11, 2010

8:00 a.m.

Committee Members

Jim Campbell, Chairman

Rick Almberg

Jim Palmer

1. Public Comment
2. Approval of April 13, 2010 Meeting Notes – **Page 3**
3. Planning
 - OHMC Amendments – Enterprise Area Annexation Incentives – **Page 12**
 - Pioneer Way Improvements – Professional Services – EnviroIssues Inc. – **Page 36**
4. Marina
 - Marina Rates – Guest Moorage and Boat Hoist – **Page 66**
 - Marina Redevelopment Phase 1 - Status Report
 - Marina Redevelopment Project Phase 2 Dredging – Update – **Page 83**
5. Senior Services
 - General Update
6. Administration
 - Whidbey Island Marathon – Final Report – **Page 98**
 - Review of City Council/Standing Committee Rules – **Page 102**
7. Development Services Director's Comments
8. Next meeting – June 15, 2010