



Council Chambers, 865 SE Barrington Drive

August 15, 2017

6:00 PM

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**CALL TO ORDER**

Invocation - Led by Retired Navy Chaplain Pastor David Lura

Pledge of Allegiance - Led by Mayor Severns

Color Guard presented by NJROTC

Excuse absent Councilmembers

**1. APPROVAL OF AGENDA**

**2. PRESENTATIONS**

- a. Proclamations
  - i. Proclamation in Support of the USS Washington (SSN 787) Commissioning
- b. Honors & Recognitions
- c. Community Partner 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. Approval of Payroll and Accounts Payable Vouchers
- b. Minutes of the August 2, 2017 Regular Council Meeting
- c. 2018 LTAC 2% Grant Program Referral to Council - 45 day period
- d. Interlocal Agreement - Acceptance of Washington State Military Dept. Homeland Security Grant (#E17-159)
- e. Ordinance No. 1812: Amending OHMC 2.29.010 - Decreasing the Arts Commission Membership from Nine (9) to Seven (7) Members

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

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

**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. Ordinance No. 1809: Amending OHMC Section 19.36.080 "Temporary and Special Signs"
- b. Resolution 17-12: Adopting the Marina Improvement Plan (MIP)

**7. ORDINANCES & RESOLUTIONS**

- a. None

**8. CONTRACTS & AGREEMENTS**

- a. None

**9. OTHER ITEMS FOR CONSIDERATION**

- a. None

**10. REPORTS & DISCUSSION ITEMS**

- a. None

**11. EXECUTIVE SESSION**

- a. None

**ADJOURN**