



## CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

September 6, 2016

6:00 PM

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### CALL TO ORDER

Invocation - Led by Mia Wallgren, Practitioner of Christian Science Church

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

### 1. APPROVAL OF AGENDA

### 2. PRESENTATIONS

- a. Proclamations
- b. Honors & Recognitions
  - i. Senior Center - Celebrating 30 Years
  - ii. Present National Fire Academy Certification to Paul Schroer
- c. Community Presentations
  - i. 2015 Annual Police Department Report

### 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 August 3, 2016 Regular Council Meeting and Special Council Workshop Meeting on August 24, 2016
- b. Approval of Payroll and Accounts Payable Vouchers

- c. Resolution 16-26: Acknowledging the Island Regional Transportation Planning Organization (Island RTPO) and authorizing membership therein
- d. Appointment: Lodging Tax Advisory Committee, Collector 3 - Ashlie Bird
- e. Reappointment: Planning Commission, Position 2 – Bruce Freeman
- f. Reappointment: Planning Commission, Position 3 - Cecil Pierce
- g. Authorize Agreement with Tim Shelley, Jr. for Videographer Services
- h. First Amendment to the Interlocal Agreement for HVAC Replacement at Oak Harbor Library and Hayes Hall
- i. Public Defense Services - New Procedure for Conflict Attorneys
- j. Purchase Authorization-Jail Van Price Change

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

- a. Mayor
- b. Councilmembers
- c. City Administrator
  - i. Clean Water Facility Project 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. 1782: Amendments to OHMC 21.20.080 *Effect of Approval* and OHMC 21.40.020 *Timeline for Submittal of Final Plat and Extensions for Completion of Improvements*.
- b. Ordinance No. 1783: Budget Amendment for Skagit Valley College/Library HVAC upgrade and replacement

**7. ORDINANCES & RESOLUTIONS**

- a. None

**8. CONTRACTS & AGREEMENTS**

- a. Clean Water Facility - Professional Services Agreement with ERCI - Amendment No. 7
- b. Clean Water Facility - Carollo Engineers - Consultant Agreement Amendment No. 15 for Interpretive Center Design
- c. Clean Water Facility - General Contractor/Construction Manager GMP Amendment #8

**9. OTHER ITEMS FOR CONSIDERATION**

- a. None

**10. REPORTS & DISCUSSION ITEMS**

- a. Mandatory Council Review of LTAC Membership - OHMC 2.66.030
- b. 2017 LTAC 2% Grant Program Referral to Council - 45 day period

**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.*