



**Council Chambers, 865 SE Barrington Drive**  
**CITY COUNCIL AGENDA**  
**August 5, 2015**

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**CALL TO ORDER - 6:00 PM**

Invocation - Led by Martha Rodman, Impart Ministries

Pledge of Allegiance - Led by Mayor Dudley

Excuse Absent Councilmembers

**1. APPROVAL OF AGENDA**

**2. PRESENTATIONS**

A. Proclamations

- Proclamation recognizing "Constitution Week" - September 17-23, 2015 (Daughters of the American Revolution)

B. Honors & Recognitions

- Oath of Police Officer - Keith A. Kretchman
- Employee Service Recognition - Charles Brannan, Jr., Public Works - 20 Years

C. Community Presentations

- Whidbey Animals' Improvement Foundation (WAIF) - Charles E. Vreeland, MPA (Executive Director)
- Oak Harbor Music Festival 2015 - Community Update

**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 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 for the Special Workshop and Regular Meetings held on July 7, 2015, and the Workshop Meeting held July 22, 2015

- B. Approval of Payroll and Accounts Payable Vouchers
- C. Professional Services Agreement with Cronin Forestry - Timber Harvest Proposal
- D. Surplus-Sleeper Road Timber
- E. Purchase Authorization-Wachs Tool
- F. Purchase Authorization-CrossMatch Guardian Livescan System
- G. Marina Convenience Store
- H. Letter in support of Oak Harbor Main Street Association

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

- A. City Administrator
  - Wastewater Treatment Plant Update (Staff)
  - Whidbey Island Marathon Update (Elks Lodge)
- 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 minutes to ensure all citizens have sufficient time to speak.

- A. None

**7. ORDINANCES & RESOLUTIONS**

- A. Homeless Encampment Code Amendment - Ordinance No. 1712
- B. Zoning Code Amendment - Definitions - Ordinance No. 1739
- C. Ordinance 1741 - Amending OHMC Chapter 14.03 "Sewer Connection".

**8. CONTRACTS & AGREEMENTS**

- A. None

**9. OTHER ITEMS FOR CONSIDERATION**

- A. Authorization to implement Legislative Management Software - Granicus
- B. Post Office Oak Tree Ad Hoc Committee - Recommendations for use of the Post Office Garry Oak Tree Wood

**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.