



CITY COUNCIL AGENDA

865 SE Barrington Drive, Oak Harbor, WA 98277

March 17, 2014

6:00 p.m.

1. **CALL TO ORDER**
 - Invocation/Pledge of Allegiance
 - Excuse Absent Councilmembers

2. **HONORS AND RECOGNITIONS**
 - a. Recognition of Firefighter Andrew Moon for outstanding service

3. **PRESENTATIONS**
 - a. Navy League – Butch Bailey (President)

4. **APPROVAL OF AGENDA**

5. **CITIZEN COMMENT PERIOD**

6. **CONSENT AGENDA**
 - a. Minutes of the Regular and Special City Council meeting held on March 3, 2014
 - b. Approval of Accounts Payable and Check Numbers
 - c. Interlocal Agreement with Oak Harbor School District for 2015 Marathon Bus Services
 - d. Copier Contract Renewals with Xerox to upgrade Copiers in Development Services and the Senior Center
 - e. Purchase Authorization for Traffic Paint via State Contract #01312 from Alpine Products for the Streets Division
 - f. Professional Services Agreement with Gray & Osborne, Inc. for the Deception and Canoe Pass water line inspection and assessment

7. **STAFF, MAYOR AND COUNCIL COMMENTS**
 - a. City Administrator
 - b. Mayor
 - c. Councilmembers

8. **ORDINANCE AND RESOLUTIONS**



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9. PUBLIC HEARINGS/PUBLIC MEETINGS

- a. Ordinance 1716: 1000 SE City Beach Street Rezoning
- b. Resolution 15-06: Authorizing the Marina to Auction Delinquent Vessels

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Planning Commission Annual Report for 2014
- b. Fire Department Annual Report for 2014

12. ADJOURNMENT

As a courtesy to Council and the audience, PLEASE TURN YOUR CELL PHONES OFF before the meeting begins. During the meeting's Public Comments section, Council will listen to your input regarding subjects of concern or interest that are not on the agenda.

For scheduled public hearings, if you wish to speak, please sign your name to the sign-up sheet, located in the Council Chambers. The Council will take all information under advisement. To ensure your comments are recorded properly, state your name and address clearly into the microphone. Please limit your comments to three minutes in order that other citizens have sufficient time to speak.

Thank you for participating in your City Government!

To assure disabled persons the opportunity to participate in or benefit from City services, please provide 24-hour advance notice to the City Clerk at (360) 279-4539 for additional arrangements to reasonably accommodate special needs.