



CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

October 6, 2015

6:00 PM

CALL TO ORDER - 6:00 PM

Invocation - Led by Jeff Humphrey, Island County Sheriff's Department Chaplain

Pledge of Allegiance - Led by Mayor Dudley

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- a. Proclamations
 - i. Proclamation in Recognition of Community Planning Month
- b. Honors & Recognitions
 - i. Employee Service Recognition - Gregory Woodward - 15 Years
- c. Community 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. Minutes of the Regular Council Meeting held September 15, 2015, and Workshop Meeting on September 23, 2015

- b. Approval of Accounts Payable Vouchers and Payroll Checks
- c. Purchase Authorization-Copier Replacement for Fire Department
- d. Purchase Authorization-Copier Replacement for City Hall
- e. Purchase Authorization-Dumpsters
- f. Purchase Authorization-Diesel & Unleaded Fuel
- g. Purchase Authorization-Flatbed Body for Water Division
- h. Purchase Authorization-City Council Video Equipment
- i. Purchase Authorization-Lagoon Anaerobic Cover Repair
- j. Professional Services Agreement for the 2016 Whidbey Island Marathon - Orswell Events LLC
- k. Approval of Amended Lodging Tax Advisory Committee Membership Roster
- l. WA State Department of Enterprise Services - Change Order Proposal No. 2 for the Energy Efficiency Project with Ameresco, Inc.
- m. Resolution 15-29: Amendments to the Council Rules of Procedure
- n. Resolution 15-32: Naming the Leash Free Dog Area as Sunrise Rotary Dog Park

5. STAFF, MAYOR & COUNCIL COMMENTS

- a. City Administrator
 - i. Clean Water Facility Project Update by City Staff
 - ii. 2016 Whidbey Island Marathon Update by the 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 (3) minutes to ensure all citizens have sufficient time to speak.

- a. Resolution 15-31: Surplus of Two Refuse Trucks and One Curotto Can Attachment

7. ORDINANCES & RESOLUTIONS

- a. None

8. CONTRACTS & AGREEMENTS

- a. Confirmation of the Employment Agreement for City Administrator Douglas A. Merriman

9. OTHER ITEMS FOR CONSIDERATION

- a. None

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. None

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.