



CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

October 4, 2016

6:00 PM

CALL TO ORDER

Invocation - Led by Reverend Rilla Barrett of St. Stephen's Episcopal Church

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- a. Proclamations
 - i. Proclamation in Honor of Friends of the Oak Harbor Library – accepted by Susan Norman, President
- b. Honors & Recognitions
 - i. Chief of Police Oath of Office
- 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. Approval of Payroll and Accounts Payable Vouchers
- b. Approve Minutes of the September 20, 2016 Regular Meeting, September 27 Special Meeting and September 28, 2016 Special Workshop Meeting
- c. Request for Proposals Rejection-Comprehensive Classification and Compensation Study

- d. Reappointment: Community Police Advisory Board, Positions 2 & 9

5. MAYOR, COUNCIL & STAFF 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. None

7. ORDINANCES & RESOLUTIONS

- a. None

8. CONTRACTS & AGREEMENTS

- a. Clean Water Facility - GMP No. 9 with Hoffman Construction for Electrical and Mechanical Services

9. OTHER ITEMS FOR CONSIDERATION

- a. None

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. None

ADJOURN