



CITY COUNCIL AGENDA

865 SE Barrington Drive, Oak Harbor, WA 98277

June 2, 2015

6:00 p.m.

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

2. **HONORS AND RECOGNITIONS**
 - a. Employee Recognition for John Wollschlager – 15 years of service
 - b. Proclamation in Recognition of Pride Month – June 2015

3. **PRESENTATIONS**
 - a. Whidbey Island Nordic Lodge – Barbara Wilson (President)
 - b. 2014 Police Department Annual Report

4. **APPROVAL OF AGENDA**

5. **CITIZEN COMMENT PERIOD**

6. **CONSENT AGENDA**
 - a. Minutes of the Special Workshop and Regular City Council meetings held on May 19, 2015
 - b. Approval of Accounts Payable and Check Numbers
 - c. Ordinance 1729: Amending OHMC Ch. 13.36 entitled "Fire Protection Systems" and Resolution 15-17: Amending Schedule F of the Master Fee Schedule
 - d. Ordinance 1734: Adoption of Official Zoning Map
 - e. Resolution 15-18: Island County Hazard Mitigation Plan

7. **STAFF, MAYOR AND COUNCIL COMMENTS**
 - a. City Administrator – Wastewater Treatment Plant Staff Update
 - b. Mayor
 - c. Councilmembers

8. **ORDINANCE AND RESOLUTIONS**
 - a. Ordinance 1720: Amendment to Site Plan Review Procedures Code (OHMC 19.48)
 - b. Ordinance 1733: Amending OHMC Chapter 19.36 entitled 'Sign Code'
 - c. Resolution 15-19: Adopting Oak Harbor City Street Light Pole Banner Policy



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9. PUBLIC HEARINGS/PUBLIC MEETINGS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Proposal to allow placement of the Prowler Memorial at the Marina lookout on E Pioneer Way near Pasek Street
- b. Report on the possible relocation of the RV Park to the Marina during the Wastewater Treatment Plant Construction

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.