



July 2, 2013

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Invocation/Pledge of Allegiance

HONORS AND RECOGNITIONS

- Help House Christmas in July Proclamation

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

- Minutes of the Regular City Council meeting held June 18, 2013
- Approval of Accounts Payable Vouchers in the amount of \$641,289.25, consisting of Nos. 154606 through 154752
- Introduction of Ordinance 1662 Relating to the Oak Harbor Youth Commission
- Motion to Accept the Proposal from HarborSUP for the Marina Recreational Equipment Rental Operations, subject to an agreement providing for the terms of service
- Motion to authorize the Mayor to sign an Interlocal Agreement with Island County Regarding Law Enforcement Partnerships Grant
- Motion to set City Council Workshop Meetings for July 24, 2013; August 28, 2013; and September 25, 2013, at 3:00 – 5:30 p.m.

5. STAFF AND COUNCIL COMMENTS

- City Administrator
- Councilmembers
- Mayor

6. ORDINANCES/RESOLUTIONS

- Resolution 13-14: Authorizing 2% Lodging Tax Funds to the North Whidbey Lions Club Car

7. PUBLIC HEARINGS/PUBLIC MEETINGS

- Ordinance 1660: Amending Title 17 of the OHMC to Adopt the 2012 International Building Codes with Specific Provisions Applicable to the City of Oak Harbor
- Ordinance 1661: Amending Title 8 of the OHMC to Adopt the 2012 International Fire Codes with Specific Provisions Applicable to the City of Oak Harbor

8. UNFINISHED BUSINESS



July 2, 2013

CITY COUNCIL AGENDA

6:00 p.m.

9. NEW BUSINESS

- a. Resolution 13-16: Terminating Efforts to Replace the Marina C-Dock Roof
- b. Motion to authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Hedeem & Caditz, PLLC, increasing the contract from \$20,000 to \$28,640
- c. Motion to authorize the Mayor to sign the Consultant Agreement with Gray & Osborne, Inc. for design of the North Booster Station and North Transmission Main Projects in an amount not to exceed \$964,100
- d. Motion to authorize the Mayor to sign a Letter of Engagement with Ogden, Murphy & Wallace for Legal Services
- e. Executive Session – Pending Litigation, Labor Negotiations

10. 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.