



## NOTICE OF WORKSHOP MEETING

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NOTICE IS HEREBY GIVEN that the Oak Harbor City Council will hold a Workshop Meeting on Wednesday, February 26, 2014, at 3:00 p.m. to discuss the following agenda items. The meeting will be held in the Council Chambers, 865 SE Barrington Drive.

DATED this 21<sup>st</sup> day of February 2014.

Anna M. Thompson, City Clerk

The City Council may meet informally in workshop sessions (open to the public) to do concentrated strategic planning, to review forthcoming programs of the City, receive progress reports on current programs or projects, or receive other similar information from the City Administrator, provided that all discussions and conclusions thereon shall be informal. Council shall make no disposition of any item at a workshop meeting. Public comment is not normally allowed at workshop meetings, although Council may allow, or request participation.

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### WORKSHOP MEETING CITY COUNCIL

**February 26, 2014**

**AGENDA**

**3:00 p.m.**

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#### **Departmental Briefings**

1. Police – Personnel update and purchase of SUVs
2. Development Services – Electronic Message Center Signs
3. Finance – Report from Investment Committee meeting
4. Senior Center – Personnel transition and services
5. Public Works – WWTP Property Acquisition Update

#### **Pending Agenda Items**

1. Public Works – GC/CM Contractor Selection/Review Team

#### **Emerging Issues**

1. Administration – Budget/CIP Calendar
2. Public Works – Plans to replace wading pools
3. Mayor - Conference Attendance/Travel Budget
4. Administration – Excused Absence Procedure