

**Oak Harbor City Council**  
**REGULAR MEETING**  
**6:00 p.m.**  
**Tuesday, February 19, 2013**

*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, please sign your name to the sign-up sheet, located in the Council Chambers if you wish to speak. The Council will take all information under advisement, but generally will not take any action during the meeting. 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!***

**CALL TO ORDER**

**ACCEPTANCE OF AGENDA**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL**

**MINUTES**

**Page** Minutes of the Regular City Council meeting held February 5, 2013

**Page** Draft City Council Retreat Notes February 9, 2013

**PRESENTATIONS OF OTHER NON-ACTION COUNCIL ITEMS**

- Endorsement – Morgan Young, OHHS, for Association of Washington Cities Scholarship
- Annual Report from Police Community Advisory Board

**CITIZEN COMMENTS PERIOD**

**CONSENT AGENDA**

**Page** **AB 1. a.** Approval of Accounts Payable Vouchers #153061 – 153063 in the amount of \$3,242.85

**AB 1 b.** Approval of Accounts Payable Vouchers #153064 – 153227 in the amount of \$428,947.12

**Page** **AB 1. c.** Cash Handling Policy

**Page** **AB 1. d.** Interlocal Agreement for Vector Services with City of Anacortes

**HEARINGS AND ORDINANCES/RESOLUTIONS**

**Page** **AB 2** Public Hearing and adoption of Ordinance 1643 Impact Fee Reduction

**Page** **AB 3** Public Hearing and consideration of revocation of The Element Nightclub license

**OTHER BUSINESS**

**Page** **AB 4** Contract Amendment 4 for ERCI archaeology services related to the Archaeological Recovery Project

**Page** **AB 5** Swinomish Indian Tribal Community Reimbursement for Services Agreement Amendment

**Page AB 6 Mission Communications Purchase**

**Page AB 7 Ratification of Oak Harbor Firefighter Local 4504 IAFF Labor Contract**

**FUTURE CITY COUNCIL PENDING ITEMS - In Packet**

**CITY ADMINISTRATOR COMMENTS**

**COUNCILMEMBER'S COMMENTS**

**MAYOR'S COMMENTS**

**EXECUTIVE SESSION - Pursuant to RCW 42.30.110(1)(i): Labor Negotiations**

**ADJOURNMENT**

***If you have a disability and are in need of assistance, please contact the City Clerk at (360) 279-4539 at least two days before the meeting.***