



April 16, 2013

CITY COUNCIL AGENDA

6:00 p.m.

1. **CALL TO ORDER**
Roll Call/Pledge of Allegiance/Invocation
2. **APPROVAL OF AGENDA**
3. **PRESENTATIONS OF OTHER NON-ACTION COUNCIL ITEMS**
 - Proclamation for Pay It Forward Day
 - Proclamation for National Day of Prayer
 - Proclamation for Arbor Day
 - Proclamation for Earth Day
 - Planning Commission Annual Report
 - Fire Department Annual Report
4. **CITIZEN COMMENT PERIOD**
5. **CONSENT AGENDA**
 - a. Minutes of the Regular City Council Meeting of April 2, 2013
 - b. Motion to approve Accounts Payable Voucher Nos. 153693 through 153698 in the amount of \$441.03; and Nos. 153699 through 153900 in the amount of \$355,154.27
 - c. Motion to authorize the Mayor to sign the 2013 Interlocal Cooperative Agreement between Whatcom County and City of Oak Harbor for Mini-Chain Services
 - d. Motion to authorize the Mayor to sign the Hearing Examiner Services Agreement with Michael Bobbink
 - e. Motion to set a date (TBD) for a retreat to discuss long-term financial and organizational goals with respect to employee health care plans
6. **HEARINGS AND ORDINANCES/RESOLUTIONS**
 - a. Ordinance 1655: Relating to the Marina Advisory Committee and Amending Chapter 2.30 of the OHMC (Remanded back to staff 04/02/13)



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7. NEW BUSINESS

- a. (1) Motion to authorize the Mayor to sign an agreement with Campground Automation Systems for the installation of an automated pay station at the Windjammer/Staysail RV Park, and for associated online reservations system
- (2) Motion to authorize staff to solicit bids to construct a shelter around the automated pay station
- b. Motion to authorize the Mayor to sign an extension to the contract with Weed, Graafstra and Benson, Inc. P.S.
- c. Discussion – Council Travel Policy and Budget

8. EXECUTIVE SESSION – Property Acquisition and Potential Litigation

9. CITY ADMINISTRATOR COMMENTS

10. COUNCILMEMBER'S COMMENTS

11. MAYOR'S COMMENTS

12. ADJOURNMENT

As a courtesy to Council and the audience, PLEASE TURN YOUR CELL PHONES OFF before the meeting begins. During the Public Comment 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.