



May 7, 2013

**CITY COUNCIL AGENDA**

6:00 p.m.

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**1. CALL TO ORDER**

Roll Call/Pledge of Allegiance/Invocation

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

- Recognition of the Youth Commission “Caught in the Act” Program
- Recognition of Cathy Rosen’s 15 Years of Service
- Proclamation for National Nurses Week
- Proclamation for Elks Youth Week
- American Red Cross Heroes Award Recipients
- Police Department Annual Report

**2. APPROVAL OF AGENDA**

**3. CITIZEN COMMENT PERIOD**

**4. CONSENT AGENDA**

- a. Minutes of the Regular City Council meeting held April 16, 2013
- b. Approval of Accounts Payable Voucher Nos. 153901 through 154082 in the amount of \$733,000.58
- c. Motion to appoint Nora Daniel to the Community Police Advisory Board to fill an unexpired term ending March 2016
- d. Motion to excuse Councilmember Beth Munns from the Council meetings of May 21, 2013, and June 18, 2013
- e. Motion to re-appoint KC Pohtilla to the Park Board for a three-year term to expire May 2016
- f. Motion to appoint Emily Maughan to the Youth Commission for a three-year term to expire May 2016

**5. HEARINGS AND ORDINANCES/RESOLUTIONS**

- a. Resolution 13-06: Adopting a Policy for Invocations at City Council Meetings
- b. Resolution 13-10: Authorizing a Boat Sale for Delinquent Marina Charges
- c. Resolution 13-11: Authorizing the Commission and Acquisition of Public Art known as “Island Spirit,” created by Artist Wayne Lewis

**6. OTHER BUSINESS**

- a. Motion to authorize the Mayor to sign a Professional Services Agreement with Equinox Research Consulting International for Archaeological Services for the Wastewater Treatment Plant (WWTP) Project, in the amount of \$14,332.98 and a management reserve of \$2,000.00
- b. Motion to authorize the Mayor to sign a Professional Services Agreement with Fullerton & Associates for Real Estate & Property Services related to the WWTP Project in the amount of \$16,500 and a management reserve of \$3,500



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- c. Motion to award the North Reservoir Project to Veterans Northwest Construction, LLC, in the amount of \$4,486,324.12, plus all applicable taxes; and to authorize the City Engineer to administratively approve changes to the construction contract totaling not more than \$400,000.00
- d. Motion to authorize the Mayor to sign a Consultant Agreement with KBA, Inc. for construction management services related to the North Reservoir Project
- e. Motion to authorize the Mayor to sign a Consultant Agreement with Materials Testing and Consulting for construction materials inspection services for the North Reservoir Project with a not-to-exceed limit of \$73,465.50 and a management reserve of \$5,000.00
- f. Motion to authorize the Mayor to sign a Professional Services Agreement with Frazier Surveying, LLC, for construction staking services for the North Reservoir Project with a not-to-exceed limit of \$10,658 and a management reserve of \$1,000
- g. Motion to authorize the Mayor to sign a Consultant Agreement with Gray & Osborne, Inc. for construction support services for the North Reservoir Project in an amount not to exceed \$24,950 and a management reserve of \$1,300
- h. Motion to appoint up to three (3) attendees as the 2013 voting delegates for the City of Oak Harbor at the AWC Annual Business Meeting
- i. Motion to authorize the Mayor to sign the Lease Agreement with Option to Purchase with Freedom Properties, LLC

**7. EXECUTIVE SESSION - Potential Litigation, Property Acquisition, and Labor Negotiations**

**8. CITY ADMINISTRATOR COMMENTS**

**9. COUNCILMEMBER'S COMMENTS**

**10. MAYOR'S COMMENTS**

**11. 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.