



September 2, 2014

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Invocation/Pledge of Allegiance

HONORS AND RECOGNITIONS

Employee Service Recognition – Kim Perrine, 25 years of service

PRESENTATION

Commissioner Jill Johnson, Chair of the Board of Island County Commissioners – Health Initiative
Thomas J. Snee, National Executive Director of the Fleet Reserve Association

Presentation by the Oak Harbor Lion's Club on the 2014 National Night Out - Doug Jerome, President

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

- a. Minutes of the Budget Workshop and Regular City Council meeting held on August 6, 2014 and Workshop held on August 27, 2014
- b. Approval of *Accounts Payable Voucher Numbers*
 - Voucher Numbers 159267 through 159590 in the amount of \$1,077,183.70.Approval of *Payroll Check Numbers*
 - Direct Deposit Numbers 31921 through 32208.
 - EFT Numbers 637 through 644.
 - Payroll Check Numbers 97388 through 97452.
- c. Amend the current vending machine contract with Advantage Vending and Distribution to include the Oak Harbor Police Department
- d. Approve a 60-month Postage Machine Contract with Neopost Northwest for the machine located at City Hall in the amount of \$187.20 a month
- e. Approve a 60-month Contract with Xerox to upgrade the Utilities Department Copier in the amount of \$241.15 a month.
- f. Purchase one (1) push camera system from Ques Inc. in the amount of \$17,187.69.
- g. Purchase seven (7) Heater Replacements in the Mechanic Shop in the amount of \$16,609.00
- h. Confirm the Mayor's Appointment of Mike Piccone to the Planning Commission
- i. Authorize the Mayor to sign a new two-year contract with Active for Marathon Registration

5. STAFF, MAYOR AND COUNCIL COMMENTS

- a. City Administrator
- b. Mayor
- c. Councilmembers



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6. ORDINANCES AND RESOLUTIONS

- a. Ordinance 1690: Repeal and Replace Chapter 18.35 of the Oak Harbor Municipal Code related to Water and Sewer Latecomer Reimbursement Contracts

7. PUBLIC HEARINGS/PUBLIC MEETINGS

- a. Ordinance 1692: Extending Moratorium on Medical Marijuana for additional 12 months
- b. Ordinance 1695: Extending Impact Fee Reduction for additional 12 months

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. ERCI On-Call Archaeology contract amendment No. 3

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.