



March 4, 2014

**CITY COUNCIL AGENDA**

6:00 p.m.

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1. **CALL TO ORDER**  
Invocation/Pledge of Allegiance  
  
**HONORS AND RECOGNITIONS**  
Proclamation of St. Patrick's Day
2. **APPROVAL OF AGENDA**
3. **CITIZEN COMMENT PERIOD**
4. **CONSENT AGENDA**
  - a. Minutes of the Regular City Council Meeting held on February 18, 2014 and Minutes of the Workshop Meeting held on February 26, 2014
  - b. Approval of *Accounts Payable Voucher Numbers*:
    - Accounts Payable Voucher Nos. 157326 through 157331 in the amount of \$343.32
    - Account Payable Voucher Nos. 157332 through 157475 in the amount of \$780,491.58Approval of *Payroll Voucher Numbers*:
    - Direct Deposit Payroll Voucher Nos. 30371 through 30517,
    - EFT Payroll Voucher Nos. 592 through 596, and
    - Checks Payroll Voucher Nos. 96985 through 97039 in the amount of \$630,674.24.
  - c. Motion to endorse Application for AWC Scholarship
  - d. Motion to appoint Robert Lundstrom to the Lodging Tax Advisory Committee
  - e. Motion to confirm re-appointment of Ana Maria Schlecht to the Planning Commission
  - f. Motion to authorize Purchase of Crushed Quarry Stone for Stay Sail RV Park
  - g. Motion to authorize Purchase SCADA Telemetry Upgrades
  - h. Motion to approve Contract for Professional Services for Marina Recreational Equipment Operation 2014
  - i. Motion to authorize Contract for Removal of Asbestos at the RBC Wastewater Treatment Plant
  - j. Motion to reject all Bids for the Shallow Truck Scale received on February 4, 2014
  - k. Motion to approve appointment of Larry Eaton to the Island County Conservation Futures Citizen's Advisory Committee
5. **STAFF, MAYOR AND COUNCIL COMMENTS**
  - a. City Administrator
  - b. Mayor
  - c. Councilmembers



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- 6. ORDINANCE AND RESOLUTIONS**
- 7. PUBLIC HEARINGS/PUBLIC MEETINGS**
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
- 10. EXECUTIVE SESSION**
  - a. Pending Litigation
- 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.