



NOTICE OF WORKSHOP MEETING

NOTICE IS HEREBY GIVEN that the Oak Harbor City Council will hold a Workshop Meeting on Wednesday, September 25, 2013, at 3:00 – 5:30 p.m. to discuss the following agenda items. The meeting will be held in the Council Chambers, 865 SE Barrington Drive.

DATED this 20th day September 2013.

Valerie J. Loffler, City Clerk

The City Council may meet informally in workshop sessions (open to the public) to do concentrated strategic planning, to review forthcoming programs of the City, receive progress reports on current programs or projects, or receive other similar information from the City Administrator, provided that all discussions and conclusions thereon shall be informal. Council shall make no disposition of any item at a workshop meeting. Public comment is not normally allowed at workshop meetings, although Council may allow, or request participation.

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**WORKSHOP MEETING
CITY COUNCIL**

September 25, 2013

AGENDA

3:00 p.m. to 5:30 p.m.

Public Comment

1. Departmental Briefings

- a. Animal Holding Facility Update – Police
- b. City Council Workshop Meetings – Admin
- c. Technology Plan – Administration
- d. Other Items/Questions

2. Pending Agenda Items

- a. Ordinance 1669: Relating to the Parks Code (Public Hearing 10/01/15)
- b. Ordinance 1671: Relating to the Bed and Breakfast Code Amendment (10/01/13)
- c. Resolution 13-23: Interlocal Agreement with the AWC Benefit Trust Creating the Health Care Program Subject to Required Assessments (10/15/13)

3. Emerging Issues

- a. Wastewater Treatment Plant
 - Value Engineering Analysis
 - Coordination with Navy
 - Status of Property Analysis
 - Public Outreach