



## CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

March 1, 2016

6:00 PM

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### CALL TO ORDER

Invocation - Led by Jon Draskovic, Pastor of Whidbey Presbyterian Church

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

### 1. APPROVAL OF AGENDA

### 2. PRESENTATIONS

- a. Proclamations
  - i. Proclamation in Honor of St. Patrick's Day - Accepted by the Irish Wildlife Society
- b. Honors & Recognitions
- c. Community Presentations

### 3. CITIZEN COMMENT PERIOD

Citizens may comment on subjects of interest not listed on the agenda or items listed on the Consent Agenda. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

### 4. CONSENT AGENDA

Items on the Consent Agenda are considered to be routine by the Council and will be enacted with one motion unless separate discussion is requested. Approval of the Consent Agenda authorizes the Mayor to implement each item in accordance with staff recommendations.

#### Consent Items

- a. Minutes of the Regular Meeting held February 16, 2016, and Workshop meeting on February 24, 2016
- b. Approval of Accounts Payable Vouchers and Payroll Numbers

### 5. STAFF, MAYOR & COUNCIL COMMENTS

- a. City Administrator

- i. Clean Water Facility Project Update by City Staff
- ii. 2016 Marathon Update by the Elks Lodge - Race Director
- b. Mayor
- c. Councilmembers

**6. PUBLIC HEARINGS & MEETINGS**

To speak during a scheduled public hearing or meeting, please sign-in on the sheet provided in the Council Chambers. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

- a. None

**7. ORDINANCES & RESOLUTIONS**

- a. Ordinance No. 1756: Issuance of Waterworks Utility Bonds
- b. Resolution 16-11: Support for OHSD Economic Impact Study

**8. CONTRACTS & AGREEMENTS**

- a. Professional Services Agreement - Feasibility Study with Carletti Architects for a New Fire Station

**9. OTHER ITEMS FOR CONSIDERATION**

- a. None

**10. REPORTS & DISCUSSION ITEMS**

- a. None

**11. EXECUTIVE SESSION**

- a. Discussion of Property Acquisition regarding Wells Fargo

**ADJOURN**

It is the policy of the City to assure disabled persons the opportunity to participate in or benefit from City services. Where possible the City will provide reasonable accommodation in compliance with WLAD, ADA, and any other applicable laws. Requests for accommodation should be made two (2) days in advance of the scheduled meeting by contacting the City Clerk at (360) 279-4539.