



November 6, 2013

CITY COUNCIL AGENDA

6:00 p.m.

1. **CALL TO ORDER**
Invocation/Pledge of Allegiance

HONORS AND RECOGNITIONS
Veterans Day Proclamation
2. **APPROVAL OF AGENDA**
3. **CITIZEN COMMENT PERIOD**
4. **CONSENT AGENDA**
 - a. Minutes of the Regular City Council meeting held October 15, 2013
 - b. Approval of Accounts Payable Voucher Nos. 155914 through 156082 in the amount of \$1,601,350.78.
 - c. Motion to approve Option #1 to pay into a collective fund to implement a Regional Stormwater Monitoring Program; and to authorize the Mayor to sign the Interlocal Agreement when received from the State of Washington Department of Ecology confirming the preferred option.
 - d. Motion to confirm Mayor Dudley's reappointment of Anne Murphy to the Youth Commission for a term to expire October 2016
 - e. Motion to authorize the purchase of one aluminum sign for the Scenic Heights Trailhead in the amount of \$11,000.00
5. **STAFF, MAYOR AND COUNCIL COMMENTS**
 - a. City Administrator – 2013 3rd Quarter Financial Report
 - b. Mayor
 - c. Councilmembers
6. **ORDINANCE AND RESOLUTIONS**
 - a. Ordinance 1674: Relating to Electronic Message Centers and Amending Chapter 19.36, Sign Code, of the Oak Harbor Municipal Code
 - b. (1) Resolution 13-26: Relating to the Opt Out Conversion
(2) Resolution 13-27: Establishing a Methodology to Phase-Out the Converted Opt-Out Benefit to Wages for Non-Represented Employees



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7. PUBLIC HEARINGS/PUBLIC MEETINGS

- a. Ordinance 1673: Adopting the 2014 Property Tax Levy (Postponed from 10/15/13)

8. UNFINISHED BUSINESS

- a. Motion to authorize the Mayor to sign the Tourism Services Agreement with the Greater Oak Harbor Chamber of Commerce

9. NEW BUSINESS

- a. Executive Session: Pending Litigation

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.