



September 3, 2013

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Invocation/Pledge of Allegiance

HONORS AND RECOGNITIONS

- Employee Recognition – Steve Powers, 15 Years; Floyd Dalton, 15 Years;
- Proclamation for Constitution Week, September 15-22, 2013

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held August 7, 2013
- b. Approval of Accounts Payable Voucher Nos.154910 through 155105 in the amount of \$565,480.57; Voucher Nos. 155106 through 155110 in the amount of \$484.84; Voucher Nos. 155111 through 155136 in the amount of \$243,370.06; and Voucher Nos. 155137 through 155285 in the amount of \$421,007.84
- c. None
- d. Motion to authorize the Mayor to sign a contract with Bellingham Marine, Inc. for repairs to the F-Dock at the Oak Harbor Marina in the amount of \$15,163.65 and to authorize the City Engineer to administratively approve changes to the contract totaling not more than \$1500.00
- e. Resolution 13-22: Declaring an Emergency and Authorizing Procurement of Diversion Pumps at the City's Wastewater Treatment Plant
- f. Motion to confirm Mayor Dudley's appointment of Rebecca Ford to the Oak Harbor Youth Commission to fill an unexpired term ending October 2014
- g. Motion to authorize the Mayor to sign the Memorandum of Agreement with NASWI allowing the Oak Harbor Police Department use of the live fire shooting range and PRISM Shooting Simulator
- h. Resolution 13-21: Reducing police department petty cash from two hundred dollars (\$200.00) to one hundred dollars (\$100.00)

5. STAFF, MAYOR AND COUNCIL COMMENTS

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

6. ORDINANCE AND RESOLUTIONS

- a. (1) Ordinance 1664: Amending OHMC 1.04.020 and adding Sections 1.04.035, .040 and .050 Relating to Ordinances
- (2) Motion to amend the Administration and Personnel Council Rules



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6. ORDINANCE AND RESOLUTIONS, cont.

- b. Ordinance 1667: Amending Chapter 2.33.010 of the OHMC Relating to the LEOFF Disability Board

- c. (1) Ordinance 1666: Relating to a Moratorium on Medical Marijuana and Setting a Public Hearing for October 1, 2013

- (2) Ordinance 1665: Relating to a Moratorium on Initiative Measure No. 502 and Setting a Public Hearing for October 1, 2013

7. PUBLIC HEARINGS/PUBLIC MEETINGS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Discussion - Chamber of Commerce Tourism Services Agreement
- b. Motion to authorize the Mayor to sign Amendment No.1 to the Professional Services Agreement with Equinox Research and Consulting International (ERCI) for on-call archaeological services and increasing the not-to-exceed contract amount by \$41,055.00; from \$9,944.00 to \$50,999.00
- c. Motion to authorize the Mayor to sign a purchase order to Puget Sound Energy in the amount of \$107,486.09 for extending electric power facilities to the North Reservoir site; and to authorize the City Engineer to administratively approve changes to the Purchase Order totaling not more than \$5,000.00
- d. Motion to authorize the Mayor to sign grant funding applications to the Transportation Improvement Board Arterial Preservation Program for overlay of NW Heller Street
- e. Executive Session – Potential 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.