



March 18, 2014

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Invocation/Pledge of Allegiance

HONORS AND RECOGNITIONS

PRESENTATION

Presentation from Mike Stamper, Executive Director for Islands Chapter Red Cross

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held on March 4, 2014
- b. Approval of *Accounts Payable Check Numbers*:
 - Voucher Numbers 157476 in the amount of \$160.96
 - Voucher Numbers 157477 through 157676 in the amount of \$779,351.27Approval of *Payroll Voucher Numbers*:
 - Direct Deposit Numbers 30518 through 30642; and
 - EFT Numbers 597 through 599; and
 - Payroll Check Numbers 97040 through 97055 in the amount of \$413,636.53
- c. Motion to Amend January – February 2014 Council Minutes to include: Approval of *Payroll Check Numbers*:
 - Direct Deposit Numbers 29968 through 30370 in the amount of \$764,958.41
 - EFT Numbers 581 through 591 in the amount of \$ 320,728.06
 - Payroll Check Numbers 96901 through 96984 in the amount of \$377,365.59
- d. Motion to Amend all 2013 Council Minutes and December 3, 2013 Council Minutes to include:
Approval of Accounts Payable Voucher Numbers:
 - Voucher Numbers 156284 through 156413 in the amount of \$749,492.27*Approval of Payroll Check Numbers*:
 - Direct Deposit Numbers 26557 through 29967 in the amount of \$6,106,193.69
 - EFT Numbers 485 through 580 in the amount of \$2,582,581.56
 - Payroll Check Numbers 96092 through 96900 in the amount of \$4,203,679.99
- e. Motion to approve Inter-local Agreement with Oak Harbor School District for Marathon Buses
- f. Motion to approve Mayor Pro Tem Paggao's Excused Absence Request
- g. Motion to amend the Council Rules of Procedure to add a procedure regarding Councilmember absences under Rule No. 2: Meetings

5. STAFF, MAYOR AND COUNCIL COMMENTS

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



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6. ORDINANCE AND RESOLUTIONS

- a. Ordinance 1689: Motion to authorize change of the Lodging Tax Advisory Committee from five (5) to seven (7) members

7. PUBLIC HEARINGS/PUBLIC MEETINGS

- a. Resolution 14-10: 2014 Comprehensive Plan Docket

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Police Community Advisory Board Presentation
- b. Planning Commission 2013 Annual Report
- c. Professional Services Agreement with Perkins Coie LLP for Waste Water Treatment Plant

10. EXECUTIVE SESSION

- a. Pending Litigation and Potential Litigation

11. PROPERTY ACQUISITION ACTION [Tentative]

12. 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.