



November 19, 2013

CITY COUNCIL AGENDA

6:00 p.m.

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

HONORS AND RECOGNITIONS
 - Recognizing Brad Gluth, 10 Years of Service
2. **APPROVAL OF AGENDA**
3. **CITIZEN COMMENT PERIOD**
4. **CONSENT AGENDA**
 - a. Minutes of the Regular City Council meeting held November 6, 2013
 - b. Approval of Accounts Payable Voucher No. 156083 in the amount of \$391.53; Voucher Nos. 156084 through 156273 in the amount of \$1,482,197.82; and Voucher Nos. 156274 through 156283 in the amount of \$563.01
 - c. Motion to authorize the Mayor to sign the Contract with Whidbey Island General Hospital for EMS Service 2014-2015
 - d. Motion to authorize staff to proceed with advertisement to bid for two booster pumps
 - e. Motion to excuse Councilmember Bob Severns from the regular council meeting of November 19, 2013
5. **STAFF, MAYOR AND COUNCIL COMMENTS**
 - a. City Administrator
 - b. Mayor
 - c. Councilmembers
6. **ORDINANCE AND RESOLUTIONS**
 - a. Resolution 13-29: Relating to 2014 Legislative Priorities
7. **PUBLIC HEARINGS/PUBLIC MEETINGS**
8. **UNFINISHED BUSINESS**
 - a. Resolution 13-12: Eliminating the Eligibility of City of Oak Harbor Elected Officials to Participate in the Group Medical, Dental and Vision Plans
 - b. Elected Officials Salary Review
9. **NEW BUSINESS**
10. **ADJOURNMENT**

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.



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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!