



CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

December 1, 2015

6:00 PM

CALL TO ORDER

Invocation - Led by Councilmember Hizon

Pledge of Allegiance - Led by Mayor Dudley

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

a. Proclamations

- i. Proclamation in Recognition of National Impaired Driving Prevention Month - December 2015, presented by JoAnn Hellmann, Director of the Impaired Driving Impact Panel of Island County

b. Honors & Recognitions

c. Community Presentations

- i. Annual Holiday Wreath Presentation to the City of Oak Harbor by Boy Scout Troop 59

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 and Special Meetings on November 17, 2015, and Workshop Meeting held November 18, 2015
- b. Approval of Accounts Payable Vouchers and Payroll Checks

- c. Resolution 15-38: Labor Agreement between The City of Oak Harbor and the Oak Harbor Police Association - Commissioned Unit
- d. Resolution 15-40: 2016 Lodging Tax Advisory Committee Awards for 2% Grant Applications
- e. Professional Services Agreement with Jack Kerr for Indigent Defense Screening Services
- f. Senior Services of Island County Professional Services Contract
- g. 10-Inch Pipeline Bridge Hanger Replacement - Professional Service Agreement with Gray & Osborne, Inc. for Engineering Services
- h. Agreement with Ft. Nugent Electric Flyers

5. STAFF, MAYOR & COUNCIL COMMENTS

- a. City Administrator
 - i. Council Vacancy Procedure
 - ii. Clean Water Facility Project Update
 - iii. 2016 Whidbey Island Marathon Update by the Race Director - Elks Lodge
 - iv. NLC Conference - Select Councilmembers
- 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. Ordinance No. 1751: Vacating Beach Avenue
- b. Ordinance No. 1753: 2015 Comprehensive Plan Amendments
- c. Resolution 15-39: Surplus of Property Acquired by Utility Funds

7. ORDINANCES & RESOLUTIONS

- a. Resolution 15-43: LEOFF 1 Disability Board - Medicare Part B Premiums
- b. Ordinance No. 1711: Horse Drawn Carriage, Carts or Conveyances

8. CONTRACTS & AGREEMENTS

- a. None

9. OTHER ITEMS FOR CONSIDERATION

- a. None

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. None

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.