



October 1, 2013

**CITY COUNCIL AGENDA**

6:00 p.m.

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**1. CALL TO ORDER**

Invocation/Pledge of Allegiance

**HONORS AND RECOGNITIONS**

- Proclamation – Community Planning Month
- Proclamation – International Day of the Girl Child
- Honoring Helen Chatfield Weeks for Service on the Parks Board

**2. APPROVAL OF AGENDA**

**3. CITIZEN COMMENT PERIOD**

**4. CONSENT AGENDA**

- a. Minutes of the Regular City Council meeting held September 17, 2013
- b. Approval of Accounts Payable Voucher Nos. 155605 through 155609 in the amount of \$702.91; and Nos. 155610 through 155762 in the amount of \$705,388.27
- c. Motion to confirm the appointment of Jeff Malmgren to the Marina Advisory Committee to fill an unexpired term ending December 2014

**5. STAFF, MAYOR AND COUNCIL COMMENTS**

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

**6. ORDINANCE AND RESOLUTIONS**

- a. Ordinance 1671: Relating to Bed and Breakfast Establishments and Amending Sections 19.20.115, 19.20.140, 19.20.270, 19.20.305, 19.36.040, 19.36.070, 19.44.100 and Adding New Sections 19.08.061, 19.08.062 and 19.08.063 to the OHMC



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**7. PUBLIC HEARINGS/PUBLIC MEETINGS**

- a. Ordinance 1669: Amending Chapter 5.50.020(6), Repealing Chapters 6.12 and 6.14, and Creating a New Chapter 6.12, Parks Code, of the Oak Harbor Municipal Code
- b. Ordinance 1666: Relating to Medical Marijuana Moratorium
- c. Ordinance 1665: Relating to Initiative 502 Moratorium

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

- a. Motion to approve an agreement with SPIN Café for the development of a permaculture food forest at 658 Bayshore Drive, adjacent to Hal Ramaley Park, with the understanding that the site will remain open to the public, that SPIN Café will not use the site as a for-profit enterprise, and that if the City needs to utilize the property for another purpose the Permaculture food forest may be removed
- b. Motion to approve and authorize the Mayor to sign the Settlement Agreement with Frontier Communications Northwest, Inc.
- c. 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!