



April 15, 2014

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Invocation/Pledge of Allegiance

HONORS AND RECOGNITIONS

Proclamation in Recognition of National Day of Prayer – May 1, 2014

Recognition of Oak Harbor High School students Kathryn Martinez and Christopher Stolmeier as ex-officio members to the Arts Commission

PRESENTATION

Presentation of Wildcats Sailing for Oak Harbor School District

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held April 1, 2014
- b. Approval of *Accounts Payable Voucher Numbers*:
 - Voucher Numbers 157840 through 157883 in the amount of \$76,798.10Approval of *Payroll Check Numbers*:
 - Direct Deposit Numbers 30791 through 30916
 - EFT Numbers 605 through 607
 - Payroll Check Numbers 97111 through 97124
- c. Motion to authorize the Mayor to sign a Professional Services Agreement with Riney Production Services for videography services
- d. Motion to authorize the Mayor to sign a Professional Services Agreement with ERCI for the Scenic Heights Outfall Project
- e. Motion to authorize the Mayor to sign a Professional Services Agreement with Davido Consulting for Engineering Services for the Scenic Heights Outfall Project
- f. Motion to authorize the Mayor to sign an Interlocal Agreement with Oak Harbor School District School Resource Officer Program

5. STAFF, MAYOR AND COUNCIL COMMENTS

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



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6. ORDINANCE AND RESOLUTIONS

- a. Resolution 14-14: Authorizing the sale of a vessel and shed contents for unpaid moorage and rent

7. PUBLIC HEARINGS/PUBLIC MEETINGS

- a. Resolution 14-13: Declaring City Property at SW Sixth Street and SW Fairhaven surplus
- b. Ordinance 1700: Budget Amendment to Fund the Associate Planner
- c. Ordinance 1674: Electronic Message Center Signs

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Motion to authorize Call for Bids for the 42-Inch Outfall Project
- b. Appoint a Mayor Pro Tem to Chair the May 6, 2014 City Council meeting

10. EXECUTIVE SESSION

- a. Pending Litigation

11. 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.