



CITY COUNCIL AGENDA

865 SE Barrington Drive, Oak Harbor, WA 98277

June 16, 2015

6:00 p.m.

1. **CALL TO ORDER**
 - Invocation/Pledge of Allegiance
 - Excuse Absent Councilmembers

2. **HONORS AND RECOGNITIONS**
 - a. Proclamation in Recognition of Pride Month – June 2015

3. **PRESENTATIONS**
 - a. Whidbey Playhouse - Rusty Hendrix (President)
 - b. 2015 Whidbey Island Marathon Report – Elks Lodge – Theresa Reed

4. **APPROVAL OF AGENDA**

5. **CITIZEN COMMENT PERIOD**

6. **CONSENT AGENDA**
 - a. Minutes of the Regular City Council meeting held on June 2, 2015
 - b. Approval of Accounts Payable and Check Numbers
 - c. Ordinance 1736: Amending OHMC, Section 3.72.030 to Prohibit Claim Payments when Payments would cause a fund level deficiency
 - d. Request to Authorize a Storm Drain Intern Position

7. **STAFF, MAYOR AND COUNCIL COMMENTS**
 - a. City Administrator – Wastewater Treatment Plant Staff Update
 - b. Mayor
 - c. Councilmembers

8. **ORDINANCE AND RESOLUTIONS**
 - a. Ordinance 1737: LOCAL Series 2015B – Authorization Ordinance
 - b. Resolution 15-20: County-wide Planning Policies
 - c. Ordinance 1735: Amending OHMC 3.63 Traffic Impact Fees

9. **PUBLIC HEARINGS/PUBLIC MEETINGS**
 - a. Ordinance 1733: Amending OHMC Chapter 19.36 entitled 'Sign Code'

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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10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Goldie Road, LLC Annexation Agreement Amendment
- b. WWTP – General Contractor Construction Manager GMP Amendment No. 3
- c. WWTP – Professional Services Agreement with Equinox Research Consultants International (ERCI), Amendment No. 5
- d. Special Event Permit for Oak Harbor Chamber of Commerce – 4th of July Beer Garden

12. EXECUTIVE SESSION

- a. Discussion of Potential Property Acquisition – Discussion and potential action in Open Public Session may follow the Executive Session

13. 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!

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