



Council Chambers, 865 SE Barrington Drive

September 18, 2018

6:00 PM

CALL TO ORDER

Invocation - Led by Pastor Ron Lawler, Family Bible Church

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- a. Proclamations
- b. Honors & Recognitions
- c. Community Presentations
 - i. Whidbey and Camano Islands Tourism - presented by Sherrye Wyatt, PR/Marketing Manager & Film Liaison

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. Approval of Payroll and Accounts Payable Vouchers
- b. Minutes: August 22, 2018 Workshop Meeting and September 4, 2018 Regular Meeting
- c. Appointments: Salary Commission
- d. Grant Agreement: Rural County Economic Development Funds (NE 21st Court Sewer Expansion Project)
- e. Purchase Authorization-Sole Source Purchase-The Portland Loo

5. MAYOR, COUNCIL & STAFF COMMENTS

- a. Mayor
 - i. Project Closure Coordinator Update
- b. Councilmembers
- c. City Administrator
 - i. Clean Water Facility Update

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. None

7. ORDINANCES & RESOLUTIONS

- a. Resolution 18-22 Authorizing Reimbursement from the General Fund to the Clean Water Facility

8. CONTRACTS & AGREEMENTS

- a. Construction Contract Award to C. Johnson Construction - 21st Court Sewer Expansion Project
- b. Utility Construction Agreement with WSDOT for Painting the City's Water Transmission Main, Brackets & Supports

9. OTHER ITEMS FOR CONSIDERATION

- a. None

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. RCW 42.30.110(1)(i): Potential Litigation

ADJOURN