



## NOTICE OF WORKSHOP MEETING

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NOTICE IS HEREBY GIVEN that the Oak Harbor City Council will hold a Workshop Meeting on Wednesday, April 23, 2014, at 3:00 p.m. to discuss the following agenda items. The meeting will be held in the Council Chambers, 865 SE Barrington Drive.

DATED this 18<sup>th</sup> day of April 2014.

Anna M. Thompson, City Clerk

The City Council may meet informally in workshop sessions (open to the public) to do concentrated strategic planning, to review forthcoming programs of the City, receive progress reports on current programs or projects, or receive other similar information from the City Administrator, provided that all discussions and conclusions thereon shall be informal. Council shall make no disposition of any item at a workshop meeting. Public comment is not normally allowed at workshop meetings, although Council may allow, or request participation.

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### WORKSHOP MEETING CITY COUNCIL AGENDA

**April 23, 2014**

**3:00 p.m.**

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#### **Departmental Briefings**

1. Infusion Lounge Update – Police Department
2. Investment Committee Meeting Update – Finance
3. RTPPO Funded Projects (Whidbey Ave, Veterans Park/Kiosks) – Public Works

#### **Executive Session (3:30 pm)**

1. Pending Litigation per RCW 42.30.110(1)(i)

#### **Pending Agenda Items**

1. HR Department Reorganization (5/20) – Human Resources
2. Budget Calendar (5/6) - Finance
3. Purchase Authorization - 3 patrol vehicles and 2 swap loader trucks (5/6) – PW
4. June 17 Council Meeting – Conflict with AWC Annual Meeting
5. Professional Services Agreement with ERCI and Davido Consulting for Scenic Heights Outfall Project

#### **Emerging Issues**

1. Fire Department Survey and Rating Bureau Scoring
2. Sleeper Road and Goldie Street City-Owned Properties
3. Opportunity Council Use of Public Buildings – Admin/Senior Services