



## CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

July 5, 2016

6:00 PM

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### CALL TO ORDER

Invocation - Led by Jim Cutter, Pastor of Church on the Rock

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

### 1. APPROVAL OF AGENDA

### 2. PRESENTATIONS

- a. Proclamations
- b. Honors & Recognitions
- c. Community Presentations

### 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. Minutes of the June 7, 2016 Regular Meeting and Special Meeting held June 15, 2016
- b. Approval of Payroll and Accounts Payable Vouchers
- c. Ordinance No. 1765: Budget Amendment 2016 Beginning Fund Balances
- d. Ordinance No. 1769: Amending OHMC 2.29.010 - Increasing the Arts Commission Membership from Seven (7) to Nine (9) Members
- e. Ordinance No. 1774: City Petty Cash and Change Fund Policy Amendment

- f. Resolution 16-19: Whidbey Pedestrian Crossing - Relinquishing Transportation Alternative Program Grant Funds
- g. Appointment: Park Board, Position 2 - Tom Tveit
- h. Appointment: Marina Advisory Board, Position 2 - Steve Hucke
- i. Appointment: Community Police Advisory Board, Position 9 - Robert Olson
- j. Reappointment: Arts Commission, Position 8 - K.C. Pohtilla
- k. Reappointment: Parks Board, Position 3 - K.C. Pohtilla
- l. Reappointment: Arts Commission, Position 3 - Kit Christopherson
- m. Pool and Billiards License Application - "The Loakal Public House"
- n. Marina Convenience Store Vendor Agreement "On De Hook"
- o. Contract Amendment #1: PFM Financial Services
- p. Approval of Terms of Settlement of PERC #27017-U-15-6894
- q. Surplus Authorization-Honda Motorcycles

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

- a. City Administrator
  - i. Clean Water Facility Project Update
  - ii. 2016 Whidbey Island Marathon Post-event Report - Elks Lodge, Race Director
- b. Mayor
- c. Councilmembers

**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. Quasi-judicial Hearing - Nightclub Regular License Request - "The Loakal Public House"

**7. ORDINANCES & RESOLUTIONS**

- a. Ordinance No. 1775: City Credit Card Policy Amendment

**8. CONTRACTS & AGREEMENTS**

- a. Purchase Authorization-Vactor Trucks

**9. OTHER ITEMS FOR CONSIDERATION**

- a. Recommended Location for the Fire Station
- b. Create New Lieutenant's Position for the Fire Department

**10. REPORTS & DISCUSSION ITEMS**

- a. None

**11. EXECUTIVE SESSION**

- a. None

**ADJOURN**

It is the policy of the City to assure disabled persons the opportunity to participate in or benefit from City services. Where possible the City will provide reasonable accommodation in compliance with WLAD, ADA, and any other applicable laws. Requests for accommodation should be made two (2) days in advance of the scheduled meeting by contacting the City Clerk at (360) 279-4539.