



NOTICE OF WORKSHOP MEETING

NOTICE IS HEREBY GIVEN that the Oak Harbor City Council will hold a Workshop Meeting on Wednesday, May 28, 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 23rd day of May 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.

WORKSHOP MEETING CITY COUNCIL AGENDA

May 28, 2014

3:00 p.m.

Departmental Briefings

1. Beckett Landing Preliminary Plat – Development Services
2. Resolution 14-21: Reimbursement for WWTP - Finance
3. 2015-16 Budget Calendar/2015-20 CIP Update – Admin/Fin/Dev Serv
4. Update on 42" Stormwater Outfall Project – Public Works
5. Neighborhood Code Enforcement Process – Development Services
6. Lodging Tax Advisory Committee Review Process – Econ Dev

Pending Agenda Items

1. Opportunity Council Draft Lease

Emerging Issues

1. Establish Working Group with Sno-Isle on Future of Oak Harbor Library
2. Post Office Oak Tree – Establishing an *ad hoc* committee to address use of the wood
3. Oak Harbor Centennial in 2015