



**Council Chambers, 865 SE Barrington Drive
SPECIAL MEETING
CITY COUNCIL AGENDA**

February 20, 2015

3:00 p.m.

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

 - 2. HONORS AND RECOGNITIONS**

 - 3. PRESENTATIONS**
 - a. Ancient Egyptian Arabic Order Nobles Mystic Shrine - Latroleum Lawrence

 - 4. APPROVAL OF AGENDA**

 - 5. CITIZEN COMMENT PERIOD**

 - 6. CONSENT AGENDA**
 - a. Minutes of the Regular Meeting held on February 3, 2015 and Special City Council and Planning Commission Meeting on February 11, 2015
 - b. Approval of Accounts Payable and Payroll Check Numbers
 - c. Professional Services Agreement with ERCI – NE 4th Avenue Water Main Replacement
 - d. Ordinance 1723: Repealing OHMC 5.40 entitled 'Circuses, Carnivals, Traveling Shows and Expeditions'
 - e. Ault Field Pump Station Contract Award
 - f. City-wide Auctioneer Agreement
 - g. Surplus and Sale of Dodge Charger
 - h. Interlocal Agreement - Auction Services with North Whidbey Fire
 - i. Interlocal Agreement - Auction Services with Island County
 - j. Interlocal Agreement - Auction Services with Oak Harbor School District

 - 7. STAFF, MAYOR AND COUNCIL COMMENTS**
 - a. City Administrator
 - b. Mayor
 - c. Councilmembers

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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- 8. ORDINANCES AND RESOLUTIONS**
 - a. Ordinance 1722: Extension of the Impact Fee Reduction

- 9. PUBLIC HEARINGS/PUBLIC MEETINGS**

- 10. UNFINISHED BUSINESS**

- 11. NEW BUSINESS**

- 12. 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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