



October 21, 2014

**CITY COUNCIL AGENDA**

6:00 p.m.

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**1. CALL TO ORDER**

Invocation/Pledge of Allegiance

**HONORS AND RECOGNITIONS**

Proclamation for National Magic Week

**PRESENTATIONS**

Senior Services of Island County – Cheryn Weiser, Executive Director

**2. APPROVAL OF AGENDA**

**3. CITIZEN COMMENT PERIOD**

**4. CONSENT AGENDA**

- a. Minutes of the Regular City Council meeting held on October 7, 2014
- b. Approval of *Accounts Payable Voucher Nos.*
  - Voucher Numbers 159973 through 160140 in the amount of \$642,582.18.Approval of *Payroll Check Numbers*
  - Direct Deposit Numbers 32499 through 32631.
  - EFT Numbers 653through 655.
  - Payroll Check Numbers 97547 through 97559.
- c. Orswell Events Contract for Marathon Planning and Production.

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

- a. City Administrator
- b. Mayor
- c. Councilmembers



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**6. ORDINANCES AND RESOLUTIONS**

- a. Resolution 14-34: Increase Senior Center Annual Membership Dues
- b. Resolution 14-38: Storm Drain Fund #404 Interfund Loan

**7. PUBLIC HEARINGS/PUBLIC MEETINGS**

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

- a. Authorize the Mayor to sign the WSDOT STP-R Grant Application for the Transportation Comprehensive Plan.
- b. Authorize the Mayor to sign the WSDOT STP-R Grant Application for the Heller Road Resurfacing from W. Whidbey Ave to NW Crosby Ave.
- c. Authorize the Mayor to sign a Local Agency Agreement with WSDOT accepting TAP grant funding for the Whidbey Avenue Pedestrian Improvements.
- d. Authorize the Mayor to Sign Amendment No. 1 with Gray & Osborne Engineering for services related to the water system improvement projects.

**10. EXECUTIVE SESSION**

- a. Labor Negotiations

**11. 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!

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.