



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

November 5, 2014

6:00 PM

- 1 CALL TO ORDER**
Invocation/Pledge of Allegiance

- 2. HONORS AND RECOGNITIONS**
Proclamation in Recognition of Veteran's Day

- 3. PRESENTATIONS**
 - a. Island County Opportunity Council - Director Lisa Clark

- 4. APPROVAL OF AGENDA**

- 5. CITIZEN COMMENT PERIOD**

- 6. CONSENT AGENDA**
 - a. Minutes of the Special Meeting and Regular City Council Meeting held on October 21, 2014, and Workshop held on October 22, 2014, and Parliamentary Workshop held on October 30, 2014.
 - b. Approval of Payroll and Accounts Payable Vouchers.
 - c. Authorize the Mayor to sign the 2016 Water Quality Financial Assistance loan application.
 - d. Authorize the Mayor to sign Amendment #1 to Forest City Agreement for Animal Control Services.
 - e. Authorize the Mayor to sign the Amendment to the Washington State Department of Corrections Contract.
 - f. Ordinance 1706: Ordinance Repealing OHMC 2.04 entitled 'Salary of Mayor and Councilmen'

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

8. ORDINANCES AND RESOLUTIONS

- a. Resolution 14-38: Supporting NASWI during EIS Scoping Period

9. PUBLIC HEARINGS/PUBLIC MEETINGS

- a. Resolution 14-37: Adopt the Six Year Transportation Improvement Program (TIP)
- b. Ordinance 1703: 2014 Comprehensive Plan Amendments
- c. Ordinance 1702: 2015 Property Tax Levy

10. UNFINISHED BUSINESS

- a. Discussion on Waste Water Treatment Plant Bonding options.

11. NEW BUSINESS

- a. Discussion and action on the 2015-16 allocation of utility tax to the Art Acquisition and Maintenance Fund.

12. ADJOURNMENT

As a courtesy to Council and the audience, PLEASE TURN YOUR CELL PHONES OFF before the meeting begins. During the meetings 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!