



## NOTICE OF WORKSHOP MEETING

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NOTICE IS HEREBY GIVEN that the Oak Harbor City Council will hold a Workshop Meeting on Wednesday, August 27<sup>th</sup>, 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 22<sup>nd</sup> day of August 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.

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### WORKSHOP MEETING CITY COUNCIL

**August 27, 2014**

**AGENDA**

**3:00 p.m.**

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#### **Departmental Briefings**

1. 42-Inch Outfall Project - PW
2. Engineer Opinion Letter on the Whidbey Avenue Crosswalk - PW
3. Scheduling Parliamentary Procedure Workshop - Admin

#### **Pending Agenda Items**

1. 2016 Comprehensive Plan Amendments Public Participation Plan  
- Dev/Services (9/16)
2. Ordinance 1695: Extension of Impact Fee Reduction – Dev/Services (9/02)
3. Ordinance 1692: Extending Medical Marijuana Moratorium – Dev/Services (9/02)
4. ERCI On-Call Archaeology Contract Amendment No. 3 – Engineering (9/02)
5. LED Lighting Conversion Contract (Department of Enterprise Systems) - PW
6. Water System Plan – Engineering – (9/02 and 9/16)

#### **Emerging Issues**

1. Capital Projects Assessment Exercise – Results of City Council Review
2. Sale or Exchange of Real Property (Chapter 1.30 OHMC)