



August 6, 2014

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Invocation/Pledge of Allegiance

HONORS AND RECOGNITIONS

Proclamation for Constitution Week

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held on July 1, 2014, Special Meeting held on July 1, 2014, Special Workshop meeting held on July 9, 2014 and Regular Workshop held on July 23, 2014.
- b. Approval of *Accounts Payable Voucher Numbers*:
 - Voucher Numbers 158883 through 159266 in the amount of \$1,064,031.90.Approval of *Payroll Check Numbers*:
 - Direct Deposit Numbers 31634 through 31920.
 - EFT Numbers 629 through 636.
 - Payroll Check Numbers 97323 through 97387.
- c. Authorize the surplus of two Jacobsen mowers and authorize trade-in to Western Equipment & Irrigation Distributors in the amount of \$15,000
- d. Appoint Pete Franssen to the Lodging Tax Advisory Committee
- e. Refer to the Lodging Tax Advisory Committee (LTAC) potential changes in the use of Hotel-Motel (2%) funds that may be considered by the City.
- f. Approve an Amendment to the Interagency Agreement with Washington State Department of Corrections (DOC) (#K9413)
- g. Confirm the Mayor's Appointment of Clifford Howard to the Planning Commission.
- h. Name the garden area "Teachers Tribute Garden" where an art sculpture created by Rick Nash and donated by Wallie Funk is located at Windjammer Park.

5. STAFF, MAYOR AND COUNCIL COMMENTS

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

6. ORDINANCES AND RESOLUTIONS

- a. Resolution 14-24: Amend the Employee Policy Manual to incorporate new State legislation requiring local government entities to accommodate up to two (2) unpaid holidays per calendar year for faith-based leave
- b. Resolution 14-28: Approve the final location for the new Wastewater Treatment Plant.



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- c. Resolution 1430: Local Agency Agreement with Washington State Department of Transportation for the Waterfront Trail/Veteran's Park Landslide Restoration.
- d. Resolution 14-31: Local Agency Agreement with Washington State Department of Transportation for the Whidbey Avenue Crosswalk.
- e. Resolution 14-32: Amendment to the Collective Bargaining Agreement with Teamsters Local No. 231 for Public Works.

7. PUBLIC HEARINGS/PUBLIC MEETINGS

- a. Public Meeting for Mangat Property Petition for Annexation
- b. Public Hearing to receive citizen comment on projected revenues for the 2015-2016 Biennial Budget
- c. Public Hearing on goals for the Oak Harbor Water Use Efficiency Program (WUEP)
- d. Ordinance 1693: Amend OHMC 6.12.080 (1) to allow the sale of beer, wine, and/or liquor in conjunction with a concession agreement and/or special event permit at Fort Nugent Park

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Authorize Mayor to sign a Professional Services Agreement with Oak Harbor Elks Lodge No. 2362 to serve as the Whidbey Marathon Race Director
- b. Authorize Mayor to sign a Professional Services Agreement with Cronin Forestry for consultant services regarding potential timber harvesting at Sleeper Road and NE 16th Avenue/Goldie Road
- c. Amend Island County Agreement for Road Maintenance
- d. Second Quarter Financial Report

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.