



## CITY COUNCIL AGENDA

865 SE Barrington Drive, Oak Harbor, WA 98277

March 3, 2015

6:00 p.m.

---

1. **CALL TO ORDER**
  - Invocation/Pledge of Allegiance
  - Excuse Absent Councilmembers
  
2. **HONORS AND RECOGNITIONS**
  - a. Proclamation of St. Patrick's Day
  - b. Fire Department Employee Recognition for Years of Service:
    - Steve McCalmont – 25 years
    - Angela Braunstein – 10 years
    - Shannon Holcomb – 10 years
  
3. **PRESENTATIONS**
  - a. Marine Corps League - Dutch Strehle (Commandant)
  - b. Update on the 2015 Whidbey Island Marathon
  
4. **APPROVAL OF AGENDA**
  
5. **CITIZEN COMMENT PERIOD**
  
6. **CONSENT AGENDA**
  - a. Minutes of the Special City Council meeting held on February 20, 2015 and Workshop held February 25, 2015
  - b. Approval of Accounts Payable and Check Numbers
  - c. Update to the Transportation Element of the Comprehensive Plan - Consultant Request for Proposal
  - d. Wastewater Treatment Plant – Request for Proposals for Construction Management
  - e. Authorization to Bid - One (1) Front Load Refuse Truck
  - f. Application for For Hire (Taxi) License - All Island Express Taxi, LLC
  - g. Whidbey Pedestrian Crossing – Consultant Request for Proposal
  - h. Waterfront Trail Repair - Consultant Request for Proposal
  - i. Authorize the Mayor to sign CWSRF Funding Agreements with Department of Ecology



## CITY COUNCIL AGENDA

865 SE Barrington Drive, Oak Harbor, WA 98277

March 3, 2015

6:00 p.m.

---

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

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

**8. ORDINANCE AND RESOLUTIONS**

- a. Resolution 1501: Approval of Fairway Point Final Plat, Division 3

**9. PUBLIC HEARINGS/PUBLIC MEETINGS**

- a. Resolution 1503: 2015 Comprehensive Plan Amendment Docket

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

- a. Economic Development Coordinator – Action to Approve Position Description
- b. Approve Contract with Ameresco for Lighting Upgrade Project

**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!

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.