



December 3, 2013

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Invocation/Pledge of Allegiance

OATH OF OFFICE – Joel Servatius

HONORS AND RECOGNITIONS

- Holiday Wreath Presentation by Boy Scout Troop 59
- Proclamation – National Impaired Driving Prevention Month

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held November 19, 2013
- b. Approval of Accounts Payable Vouchers
- c. Motion to authorize the Mayor to sign the Professional Services Agreement for Public Defense Administration Services with Jack Kerr & Associates
- d. Motion to authorize the Mayor to sign the Professional Services Agreement with Braun Consulting for Labor Relations and Negotiations Services
- e. Motion to authorize the Mayor to sign the State Revolving Fund Application for the WWTP
- f. Motion to authorize the Mayor to sign the Professional Services Agreement with Orswell Events LLC, for Marathon logistical support for a not-to-exceed amount of \$17,500.00
- g. Motion to excuse Councilmember Beth Munns from the regular council meeting of December 17, 2013
- h. Motion to approve the Mayor's reappointment of Dr. Mahmond Abdel-Monem and J.J. Jones to the Marina Advisory Committee for terms to expire December 2016
- i. Resolution 13-28: Declaring Certain Property of the City Surplus and Authorizing Disposal
- j. Resolution 13-35: Authorizing an Intergovernmental Transfer of Two Radar Units to the Town of Coupeville
- k. Motion to authorize the Mayor to sign the Professional Services Agreement with Moffatt & Nichol for completion of design engineering services, bidding assistance and engineering services during construction for repair of the stormwater outfall in Windjammer Park for a not to exceed amount of \$219,184.00
- l. Motion to authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Equinox Research and Consulting International (ERCI) for archaeological services and increasing the not-to-exceed contract amount by \$12,079.50 from \$4,265.70 to \$16,345.20
- m. Motion to approve the Mayor's appointment of Bill Walker to the Oak Harbor Youth Commission for a three-year term to expire December 2016

5. STAFF, MAYOR AND COUNCIL COMMENTS

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

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.



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6. ORDINANCE AND RESOLUTIONS

- a. Ordinance 1676: Relating to Insurance Requirements for Firework Stands and Amending Section 5.32 of the OHMC
- b. Resolution 13-31: Adopting the 2013 Wastewater Facilities Plan
- c. Resolution 13-32: Authorizing Staff to Pursue the General Contractor/Construction Manager Process as the Preferred Delivery Method for the WWTP Project
- d. Resolution 13-34: Adopting the Economic Development Strategy and Action Plan
- e.(1) Motion to reclassify Human Resources Manager (Grade 54) to Human Resources Director (Grade 59)
- (2) Ordinance 1678: Amending Chapter 2.34 of the OHMC to change "Human Resources Manager" to "Human Resources Director"

7. PUBLIC HEARINGS/PUBLIC MEETINGS

- a. Ordinance 1675: Adopting the Shoreline Master Program Update in Compliance with the Shoreline Management Act (RCW 90.58) and the State Shoreline Management Act Guidelines (WAC 173-26)

8. UNFINISHED BUSINESS

- a. Resolution 13-36: Establishing a Policy Making Elected Officials Ineligible for Participation in the City's High Deductible Healthcare Plan (HDHP) and Making the Payment of Medical Insurance Premiums for Dependents the Financial Responsibility of the Elected Official
- b. Executive Session: Potential Litigation and Property Acquisition

9. NEW BUSINESS

10. 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!

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