



CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

September 1, 2015

6:00 PM

CALL TO ORDER

Invocation - Led by Jeff Humphrey, Chaplain of Island County Sheriff's Department

Pledge of Allegiance - Led by Mayor Pro Tem Paggao

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- a. Proclamations
- b. Honors & Recognitions
- c. Community Presentations
 - i. Medical Safety Net- Diane Barner (President)

3. CITIZEN COMMENT PERIOD

Citizens may comment on subjects of interest not listed on the agenda or items listed on the Consent Agenda. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

4. CONSENT AGENDA

Items on the Consent Agenda are considered to be routine by the Council and will be enacted with one motion unless separate discussion is requested. Approval of the Consent Agenda authorizes the Mayor to implement each item in accordance with staff recommendations.

Consent Items

- a. Minutes of the Regular Meeting held August 5, 2015 and Workshop meeting on August 26, 2015
- b. Approval of Accounts Payable Vouchers and Payroll Checks
- c. Purchase Authorization-Marina Pump Station

- d. Purchase Authorization-Truck Replacement Revisions
- e. Purchase Authorization-Front Load Refuse Trucks
- f. Reappoint Ken Hulett and Jeff Malmgren to serve on the Marina Advisory Committee
- g. Reappointment of Daisy Sapida to the Parks Board
- h. Appointment - Robert Olson to the Police Community Advisory Board
- i. Authorize the Request for Qualifications (RFQ) for feasibility study for west side fire station
- j. Authorize the Mayor to sign Change Order Proposal No. 1 with Department of Enterprise Services for the Energy Efficiency Project and amending the Energy Services Proposal with Ameresco, Inc.
- k. Professional Services Agreement Addendum: John E. Galt, Quasi-Judicial Hearing Services

5. STAFF, MAYOR & COUNCIL COMMENTS

- a. City Administrator
 - i. Wastewater Treatment Plant Update by Staff
 - ii. Whidbey Island Marathon Update by Elks Lodge
- b. Mayor
- c. Councilmembers

6. PUBLIC HEARINGS & MEETINGS

To speak during a scheduled public hearing or meeting, please sign-in on the sheet provided in the Council Chambers. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

- a. Ordinance No. 1740: Medical Marijuana Moratorium Extension
- b. Valley High Investments - Intent to Annex
- c. Resolution 15-26: Six-Year (2016-2021) Transportation Improvement Program

7. ORDINANCES & RESOLUTIONS

- a. Resolution 15-27: Adopting an Architectural Concept for the Clean Water Facility
- b. Resolution 15-28: Adopting the Good Neighbor Plan for Construction of the Clean Water Facility

8. OTHER ITEMS FOR CONSIDERATION

- a. Referral of 2016 2% Grant Program to the Lodging Tax Advisory Committee - 45 day period

ADJOURN

It is the policy of the City to assure disabled persons the opportunity to participate in or benefit from City services. Where possible the City will provide reasonable accommodation in compliance with WLAD, ADA, and any other applicable laws. Requests for accommodation should be made two (2) days in advance of the scheduled meeting by contacting the City Clerk at (360) 279-4539.