



April 2, 2013

CITY COUNCIL AGENDA

6:00 p.m.

CALL TO ORDER

ACCEPTANCE OF AGENDA

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

MINUTES

Minutes of the Regular City Council Meeting held March 19, 2013

PRESENTATIONS OF OTHER NON-ACTION COUNCIL ITEMS

CITIZEN COMMENT PERIOD

CONSENT AGENDA

- 1.a. Motion to approve Accounts Payable Vouchers in the amount of \$341,858.76, consisting of Nos. 153540 through 153692
- b. Motion to authorize staff to conduct scope and fee negotiations with Gray & Osborne, Inc. for the design of the North Booster Station and North Transmission Main Projects
- c. Resolution 13-09 Authorizing Staff to Apply for a Map-21 TAP Grant to Install Informational Kiosks and Construct a Viewing Area along the Waterfront Trail

HEARINGS AND ORDINANCES/RESOLUTIONS

2. Ordinance 1654: Amending Chapter 2.34.055 of the Oak Harbor Municipal Code Relating to Management Positions (2nd Reading/Adoption)
3. Ordinance 1655: Relating to the Marina Advisory Committee and Amending Oak Harbor Municipal Code (OHMC) Section 2.30.030 (2nd Reading/Adoption)
- 4.a. Ordinance 1656: Suspending the Regular Meetings of the City Council Standing Committees Established under OHMC 1.04.015; Authorizing Special City Council Workshop Meetings; and Providing for Sunset of this Ordinance (2nd Reading/Adoption)
- b. Motion to set Wednesday, April 24, 2013, and Wednesday, May 22, 2013, from 3:00 to 5:00 (or 5:30) as Special City Council Workshop Meetings



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OTHER BUSINESS

5. Motion to authorize the Mayor to sign the Executive Assistant to the Mayor Employment Agreement with Renee R. Recker

FUTURE CITY COUNCIL PENDING ITEMS - In Packet

CITY ADMINISTRATOR COMMENTS

COUNCILMEMBER'S COMMENTS

MAYOR'S COMMENTS

6. Executive Session: Potential Litigation

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. Generally, Council will not take any action during the same meeting. 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.