



**Council Chambers, 865 SE Barrington Drive
CITY COUNCIL AGENDA**

December 16, 2014

6:00 p.m.

- 1. CALL TO ORDER**
Invocation/Pledge of Allegiance
Excuse Absent Councilmembers

- 2. HONORS AND RECOGNITIONS**

- 3. PRESENTATIONS**
The Help House – Jean Wieman, Executive Director

- 4. APPROVAL OF AGENDA**

- 5. CITIZEN COMMENT PERIOD**

- 6. CONSENT AGENDA**
 - a. Minutes of the Regular City Council Meeting and Special Meeting held December 2, 2014.
 - b. Approval of Accounts Payable and Check Numbers.
 - c. Authorize Mayor to sign Interlocal Agreement with Island County Municipal Court.
 - d. Community Forestry Tree Inventory Grant Application
 - e. Ordinance 1715: Update to OHMC Chapter 10.44 Skateboards, Rollerblade, Bicycling
 - f. Ault Field Booster Pump Replacement - Authorization to solicit construction bids
 - g. Authorize Mayor to sign Contract Extension with Senior Services of Island County.
 - h. Resolution 14-52: Lodging Tax Advisory Committee (LTAC) Recommendations - Chamber of Commerce and Music Festival.
 - i. Ordinance 1704: Flood Damage Prevention Code Amendment.

- 7. STAFF, MAYOR AND COUNCIL COMMENTS**
 - a. City Administrator
 - b. Mayor
 - c. Councilmembers



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8. ORDINANCE AND RESOLUTIONS

- a. Ordinance 1696: Removing Fees from Ordinances.
- b. Resolution 14-33: Adoption of Fee Schedule.
- c. Ordinance 1707: Amend OHMC 2.09.030 entitled 'Specific Duties' of City Clerk.
- d. Resolution 14-41: Adoption of Indigent Defense Standards (Revised).
- e. Resolution 14-48: Labor Agreement Oak Harbor Firefighters Local 4504 IAFF
- f. Resolution 14-51: Impaired Driving Impact Panel of Island County (IDIPIC) – Request for Funding.
- g. Resolution 14-53: Update to Transportation Element of the Comprehensive Plan – Surface Transportation Program – Federal Funding Option.

9. PUBLIC HEARINGS/PUBLIC MEETINGS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Selection of City Councilmembers - Washington DC Attendance.
- b. Authorize Mayor to approve Public Defender Services Contract with Matt Montoya.

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.