



**May 21, 2013**

**CITY COUNCIL AGENDA**

**6:00 p.m.**

**1. CALL TO ORDER**

Roll Call/Pledge of Allegiance/Invocation

**PRESENTATION OF OTHER NON-ACTION COUNCIL ITEMS**

- Proclamation for Relay for Life
- Proclamation for National Public Works Week
- Employee Recognition – Dennis Wright, 20 Years of Service
- Briefing: Economic Profile and Needs Assessment
- Update on Pioneer Way Mural Project

**2. APPROVAL OF AGENDA**

**3. CITIZEN COMMENT PERIOD**

**4. CONSENT AGENDA**

- a. Minutes of the Regular City Council meeting held May 7, 2013
- b. Motion to approve Accounts Payable Voucher Nos. 154083 through 154095 in the amount of \$975.38; and \$571,026.65, consisting of Nos. 154096 through 154284
- c. Motion to appoint Dr. Abdel-Monem to fill the unexpired term of Position 1 on the Marina Advisory Board, which term expires December 2013
- d. Motion to appoint Terryl Lacey to fill the unexpired term on the Community Police Advisory Board, which expires April 2014
- e. Motion to appoint Erica Wasinger as the Alternate member of the Parks Board
- f. Motion to appoint Councilmembers #1, #2 and #3 (to be determined at 05/21/13 Workshop Meeting) as voting delegates to serve at the 2013 Association of Washington Cities (AWC) Annual Business Meeting

**5. HEARINGS AND ORDINANCES/RESOLUTIONS**

- a. Resolution 13-12: Eliminating the Eligibility of City of Oak Harbor Elected Officials to Participate in the Group Medical, Dental and Vision Plans



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- 6. OTHER BUSINESS**
  - a. Ordinance 1658: Refunding 2004 Water/Sewer Bonds (First Reading)
  - b. Ordinance 1659: Amending Chapter 6.14.145 of the OHMC relating to Park Facility Reservation System (First Reading)
  - c. Elected Officials Salary Review
  
- 7. EXECUTIVE SESSION – Potential and Pending Litigation and Labor Negotiations**
  
- 8. CITY ADMINISTRATOR COMMENTS**
  
- 9. COUNCILMEMBER’S COMMENTS**
  
- 10. MAYOR’S COMMENTS**
  
- 11. 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.