



CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

November 15, 2016

6:00 PM

CALL TO ORDER

Invocation - Led by Reverend Rilla Barrett of St. Stephen's Episcopal Church

Pledge of Allegiance - Led by Mayor Bob Severns

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

a. Proclamations

b. Honors & Recognitions

c. Community Presentations

i. Presentation by Julie Langrock, Executive Director, Big Brothers Big Sisters of Island County

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. Approval of Accounts Payable Vouchers

b. Approve Minutes of the October 26, 2016 Special Meeting and November 1, 2016 Regular Meeting

c. Lease Agreement - Big Brothers Big Sisters of Island County

d. Special Event Permit to Serve Alcohol at Fort Nugent Park ~ Whidbey Island Bicycle Club

e. 10-inch Transmission Main Bridge Hanger Replacement - Contract Management Reserve Fund

f. Amendment to WQC-2016-OakHar-00240 - SRF Loan Financing

5. MAYOR, COUNCIL & STAFF COMMENTS

- a. Mayor
- b. Councilmembers
- c. City Administrator
 - i. Clean Water Facility Project Update

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. 1780: Model Homes
- b. 2017-2018 Preliminary Biennial Budget
- c. Ordinance No. 1777: Property Tax Levy
- d. Ordinance No. 1785: Property Tax Substantial Need
- e. Ordinance No. 1784: Low Impact Development (LID)

7. ORDINANCES & RESOLUTIONS

- a. Resolution 16-27: Lodging Tax Advisory Committee Awards for the 2% Grant Applications

8. CONTRACTS & AGREEMENTS

- a. Clean Water Facility - Carollo Engineers - Consultant Agreement Amendment No. 16 for Windjammer Park Improvements
- b. Clean Water Facility - General Contractor/Construction Manager GMP #10
- c. 10-Inch Transmission Main Bridge Hanger Replacement - PSA Amendment with KBA, Inc.
- d. Approval of Contract with McGrath Human Resources Group for Comprehensive Classification and Compensation Study for all Non-represented Employees

9. OTHER ITEMS FOR CONSIDERATION

- a. Discussion of Setting Non-Represented City Employee's Annual COLA's to Consumer Price Index

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. None

ADJOURN