



February 18, 2014

CITY COUNCIL AGENDA

6:00 p.m.

1. **CALL TO ORDER**
Invocation/Pledge of Allegiance

HONORS AND RECOGNITIONS
2. **APPROVAL OF AGENDA**
3. **CITIZEN COMMENT PERIOD**
4. **CONSENT AGENDA**
 - a. Minutes of the Regular City Council meeting held February 4, 2014
 - b. Minutes of the Special Meeting and Workshop held January 22, 2014
 - c. Approval of Voucher Nos. 157123 in the amount of \$209.51; Voucher Nos. 157124 through 157325 in the amount of \$297,317.26
 - d. Motion to authorize Approval of GC/CM Application to CPARB
 - e. Motion to authorize issuance of RFP of GC/CM Contractor
 - f. Motion to authorize Janitorial Service Contract with vender from the State in the amount of \$33,756.74
 - g. Motion to authorize purchase of one Surveillance Camera for the Stay Sail RV Park in the amount of \$10,549.00
 - h. Motion to confirm Nora O'Connell-Balda's re-appointment to the Oak Harbor Arts Commission

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



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6. ORDINANCE AND RESOLUTIONS

- a. Ordinance 1687: Relating to Special Events and Amending the OHMC
- b. Resolution 14-08: Motion to Lift Fiscal Emergency Status
- c. Resolution 14-09: Authorizing Art Acquisition Funds and authorizing the Mayor to sign the contract to accept the donation for “Conical Etude 1”
- d. Resolution 14-06: Authorizing Art Acquisition Funds and authorizing the Mayor to sign the contract with Artist for the “Kraken”

7. PUBLIC HEARINGS/PUBLIC MEETINGS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Expiration of Impact Fee Reduction Code

10. EXECUTIVE SESSION

- a. Pending Litigation

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.