

City of Oak Harbor

**Council Meeting
Agenda for**

**September 18, 2012
6:00 p.m.**

Oak Harbor City Council
REGULAR MEETING
6:00 p.m.
Tuesday, September 18, 2012

*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, please sign your name to the sign-up sheet, located in the Council Chambers if you wish to speak. The Council will take all information under advisement, but generally will not take any action during the 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!*

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

ROLL CALL

MINUTES

NON-ACTION COUNCIL ITEMS:

Page 01

1. Employee Recognition – Aldon Boon, 10 years.

Page 03

2. Public Comments

COUNCIL CONSIDERATION AND ACTION ON THE FOLLOWING MATTERS:

3. Consent Agenda

Page 05

- a. Noise Permit – Downtown Merchants Association.

Page 09

- b. Excused Absence request from Councilmember Almberg.

Page 11

- c. Council confirmation of Mayor Dudley's recommendation to appoint Ed Johnson to the Community Police Advisory Board.

Page 15

- d. Approval of Accounts Payable Vouchers (Pay Bills). Claims Vouchers 151258 -151412 in the amount of \$429,879.31.

Page 35

4. Agreement for Street Lighting Improvements with PSE.

Page 37

5. Approve Security Services Northwest, Inc. – Invoice.

Page 41

6. Future City Council Pending Items.

7. City Administrator's Comments.

8. Councilmember's Comments.

9. Mayor's Comments

ADJOURNMENT

You are never too old to set another goal or to dream a new dream.

C. S. Lewis

If you have a disability and are in need of assistance, please contact the City Clerk at (360) 279-4539 at least two days before the meeting.

**City of Oak Harbor
City Council Agenda Bill**

Bill No. _____
Date: September 18, 2012
Subject: Employee Recognition –
Aldon Boon

**FROM: Scott Dudley
Mayor**

INITIALED AS APPROVED FOR SUBMITTAL TO THE COUNCIL BY:

[Signature] Larry Cort, Interim City Administrator
Doug Merriman, Finance Director
[Signature] Grant Weed, Interim City Attorney, as to form

PURPOSE

To recognize City employees for 10 years, or more, of service.

AUTHORITY

It is the practice of the City to recognize dedicated employees who have completed 10 years, and then every five years thereafter, of service.

FISCAL IMPACT DESCRIPTION

Funds Required: \$0.00
Appropriation Source: n/a

SUMMARY STATEMENT

The Mayor and City Council will recognize Aldon Boon for 10 years of service with the City.

STANDING COMMITTEE REPORT

None.

RECOMMENDED ACTION

Congratulate Mr. Boon for his 10 years of service.

ATTACHMENTS

None.



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**City of Oak Harbor
City Council Agenda Bill**

Bill No. 2
Date: 9-18-12
Subject: PUBLIC COMMENTS

FROM: Scott Dudley, Mayor *SD*

INITIALED AS APPROVED FOR SUBMITTAL TO THE COUNCIL BY:

LC Larry Cort, Interim City Administrator
DM Doug Merriman, Finance Director
GW Grant Weed, Interim City Attorney

SUMMARY STATEMENT

City Council will accept public comments for items not otherwise on the agenda for the first 15 minutes of the Council meeting. You may also speak to any of the consent agenda items.

SECRET

CONFIDENTIAL

CONFIDENTIAL

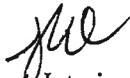
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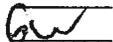
CONFIDENTIAL

**City of Oak Harbor
City Council Agenda Bill**

Agenda Bill No. CA 30.
Date: September 18, 2012
Subject: Noise Permit – Downtown
Merchants Association

FROM: 
Larry Corb, Interim City Administrator

INITIALED AS APPROVED FOR SUBMITTAL TO THE COUNCIL BY:

 Scott Dudley, Mayor
 Doug Merriman, Finance Director
 Grant Weed, Interim City Attorney, as to form

PURPOSE:

The purpose of this agenda bill is to forward to City Council for review and approval of a Noise Permit request received from the Downtown Merchants Association for use of amplified sound associated with the street fair and salmon BBQ on October 6, 2012 on Pioneer Way, starting at SE City Beach Street and ending at SE Midway Boulevard.

AUTHORIZATION:

Please note that this Noise Permit was received prior to Ordinance 1633, administrative approval of noise permits, becoming effective. Thus, Council approval is required in this case.

Oak Harbor Municipal Code (OHMC) 5.50.040(3)(g) provisions relating to Special Events requires compliance with noise ordinance regulations and laws. OHMC 6.56.030(2)(a) requires Council approval for a noise permit for sound amplification. As this event may include amplified sound, Council approval is required.

The City Council may grant a Noise Permit to deviate from the provisions of OHMC 6.56.030 if it is determined the activity and associated noise: 1) is not undertaken in disregard of the rights of others, or 2) is temporary, or 3) the activity creating the noise constitutes a program of a temporary nature for the benefit of the entire municipality or for the benefit of a charitable purpose.

SUMMARY STATEMENT:

Margaret Livermore of the Downtown Merchants Association submitted a Noise Permit request for amplified sound associated with announcements and music for the Pioneer Way street fair and salmon BBQ.

The Application was reviewed by Fire, Police, and Public Works Departments.

STANDING COMMITTEE REVIEW:

Not required.

5.

RECOMMENDED ACTION:

Grant a noise permit for amplified sound allowing announcements and music during the Pioneer Way street fair and salmon BBQ.

ATTACHMENTS:

Noise Permit.

MAYOR'S COMMENTS:

6.

CITY OF OAK HARBOR

NOISE PERMIT

Name of Organization: Downtown Merchants Association

Location of Event: SE Pioneer Way

Date of Event: October 6, 2012

Hours of Operation: 7:00am to 6:00pm

Permitted Noise: Amplified sound for announcements
and music

Approval Conditions: None

Date of City Council
Approval: _____

Issued this ___ day of September, 2012.

Renée Recker, Interim Special Events Coordinator

This Noise Permit is limited to the date and time specified.

Please post this notice on site

7.

STATE OF TEXAS

COMPTROLLER GENERAL

THE STATE OF TEXAS, 1900

REPORT OF THE COMPTROLLER GENERAL

FOR THE YEAR ENDING SEPTEMBER 30, 1900

BY JOHN W. HANCOCK, COMPTROLLER GENERAL

RECEIVED AT THE OFFICE OF THE COMPTROLLER GENERAL

SEPTEMBER 30, 1900

PRINTED BY THE STATE PRINTING OFFICE

AT THE CAPITAL CITY, TEXAS

1900

THE STATE OF TEXAS, 1900

REPORT OF THE COMPTROLLER GENERAL

FOR THE YEAR ENDING SEPTEMBER 30, 1900

BY JOHN W. HANCOCK, COMPTROLLER GENERAL

8

City of Oak Harbor
City Council Agenda Bill

Bill No.

CA 36

Date:

September 18, 2012

Subject:

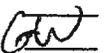
Excused Absence Request

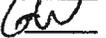
Councilmember Rick Almberg

FROM: Scott Dudley
Mayor

**INITIALED AS APPROVED FOR
SUBMITTAL TO THE COUNCIL BY:**

 Larry Cort, Interim City Administrator

 Doug Merriman, Finance Director

 Grant Weed, Interim City Attorney, as to form

PURPOSE

The purpose of this agenda bill is to present and approve Councilmember Rick Almberg's excused absence request for the September 19, 2012 Special Meeting and October 16, 2012 City Council meeting.

AUTHORITY

Per RCW 35A.12.060: *...A council position shall become vacant if the councilmember fails to attend three consecutive regular meetings of the council without being excused by the council.*

SUMMARY STATEMENT

Councilmember Almberg has submitted an excused absence request for the October 16, 2012 City Council meeting.

STANDING COMMITTEE REPORT

N/A

RECOMMENDED ACTION

Approve Councilmember Almberg's excused absence for the September 19, 2012 Special Meeting and the October 16, 2012 City Council meeting.

ATTACHMENTS

None



**City of Oak Harbor
City Council Agenda Bill**

Bill No. CA 3C
Date: September 18, 2012
Subject: Community Police Advisory
Board Appointment - Ed
Johnson

FROM: Scott Dudley, Mayor

INITIALED AS APPROVED FOR SUBMITTAL TO THE COUNCIL BY:

 Larry Court, Interim City Administrator
 Doug Merriman, Finance Director
 Grant Weed, Interim City Attorney, as to form

PURPOSE

The purpose of this agenda bill is for the Council to confirm Mayor Dudley's recommendation to appoint Ed Johnson to the Community Police Advisory Board.

AUTHORITY

Oak Harbor Municipal Code, Chapter 2.50 Community Police Advisory Board:

2.50.020 Composition of the board.

The board shall consist of nine members, who shall meet the following qualifications:

- 1) Not less than five of the members shall be city residents;
- 2) At least two members shall be owners or managers of businesses located within the city;
- 3) One member shall be a currently enrolled high school student.

2.50.030 Appointment – Terms.

- 3) All subsequent appointments, except for vacancies, shall be for four-year terms; provided, that members shall remain in office until their successors are appointed and confirmed, with the exception of the high-school age student, whose term will remain at one year.

FISCAL IMPACT DESCRIPTION

None

SUMMARY STATEMENT

Mr. Johnson is the manager of a business located in Oak Harbor. This appointment is to fill an expired term. His appointment will maintain the composition of the board as outlined in OHMC 2.50.020. If confirmed, his term would expire September 2016.

Mayor Dudley recommends that Mr. Johnson be confirmed to serve a four-year term on the Community Police Advisory Board.

STANDING COMMITTEE REPORT

None.

9.18.2012 Agenda Bill – Police Comm Advisory Bd Johnson

//.

City of Oak Harbor City Council Agenda Bill

RECOMMENDED ACTION

Confirm Mr. Johnson's appointment to the Community Police Advisory Board.

ATTACHMENTS

Mr. Johnson's Biography Form.

D.

Biography Form

Recommended Board Appointment for: Community Police Advisory Board

Name: **Edward Johnson**

Date: **Sept. 10, 2012**

Address: **144 NE Ernst St.**

City, State, Zip: **Oak Harbor, WA 98277**

Telephone Number: **360-679-1591/ (Cell) 360-929-1450**

Email Address: **PELOHAREJ@MSN.COM**

Mailing Address (if different from above): _____

Resident of Oak Harbor/Whidbey Island for: **6 (six)** years/months

Occupation and Place of Employment (if retired, reference previous occupation):

Realtor/Broker Island Brokers Realty (retired Law Enforcement, San Diego Sheriff Department)

Local Group or Civic Affiliations:

United States Sail & Power Squadron (member of the Local Chapter Bridge)

NARPM member

Oak Harbor Yacht club member

Special Interests: _____

Other General Comments:

I would look forward to being a part of a vital team and a voice for the concerned citizens of Oak Harbor related to safety issues.

13.

Mathematics

The following are the questions for the examination. The questions are divided into two parts, A and B. Part A contains 10 questions and Part B contains 10 questions. The total marks for the examination are 100. The questions are as follows:

Part A

1. Simplify: $2x + 3y - 4z + 5x - 6y + 7z$
2. Find the area of a rectangle with length 12 cm and width 8 cm.
3. A number is 15 more than 3 times another number. If their sum is 63, find the numbers.
4. Simplify: $(2x + 3)^2 - (2x - 3)^2$
5. Find the perimeter of a square with side length 10 cm.
6. A number is 10 less than 4 times another number. If their product is 120, find the numbers.
7. Simplify: $3x^2 + 2x - 5 - (x^2 + 4x - 7)$
8. Find the area of a triangle with base 12 cm and height 8 cm.
9. A number is 20 more than 5 times another number. If their sum is 100, find the numbers.
10. Simplify: $(x + 2)^2 + (x - 2)^2$

Part B

11. A number is 15 more than 3 times another number. If their sum is 63, find the numbers.
12. Find the area of a rectangle with length 12 cm and width 8 cm.
13. A number is 10 less than 4 times another number. If their product is 120, find the numbers.
14. Simplify: $2x + 3y - 4z + 5x - 6y + 7z$
15. Find the perimeter of a square with side length 10 cm.
16. A number is 20 more than 5 times another number. If their sum is 100, find the numbers.
17. Simplify: $(2x + 3)^2 - (2x - 3)^2$
18. Find the area of a triangle with base 12 cm and height 8 cm.
19. A number is 15 more than 3 times another number. If their sum is 63, find the numbers.
20. Simplify: $3x^2 + 2x - 5 - (x^2 + 4x - 7)$

**City of Oak Harbor
City Council Agenda Bill**

Bill No. CA 3d
Date: 9-18-12
Subject: Approval of Accounts Payable
Vouchers

FROM: Doug Merriman, Finance Director *DM*

INITIALED AS APPROVED FOR SUBMITTAL TO THE COUNCIL BY:

SD Scott Dudley, Mayor
LAC Larry Cort, Interim City Administrator
GW Grant Weed, Interim City Attorney

SUMMARY

Oak Harbor Municipal Code Chapter 3.72 establishes procedures for claims (vouchers) payment. The documentation that regularly supports the signature cover sheets is included in this agenda packet. Claim cover sheets will continue to be on hand prior to the City Council meeting for City Council signatures.

AUTHORITY

Oak Harbor Municipal Code Chapter 3.72.

RECOMMENDED ACTION

Approve accounts payable vouchers.

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151258	9/6/2012	0000256 DAY WIRELESS SYSTEMS	155086		RADIO REPAIRS	396.18
					Total :	396.18
151259	9/6/2012	0000561 MERRIMAN, DOUGLAS			TRAVEL ADVANCE	130.00
					Total :	130.00
151260	9/6/2012	0003097 BOYER, TALLIE			TRAVEL ADVANCE	130.00
					Total :	130.00
151261	9/7/2012	0000066 AWC EMPLOYEES BENEFITS TRUST	090712		PREMIUMS	44.65
					Total :	44.65
151262	9/7/2012	0000860 STANDARD INSURANCE COMPANY	083112		LONG TERM DISABILITY	4,105.95
					Total :	4,105.95
151263	9/12/2012	0000424 ALL BATTERY SALES AND SERVICE	1905701005424		VISAR	242.43
					Total :	242.43
151264	9/12/2012	0003608 ALPINE-PINNACLE, INC	61507		EXAM GLOVES	168.68
					Total :	168.68
151265	9/12/2012	0000037 AMERICAN WATER WORKS	091112		REGISTRATION/PETERSCHMIDT	75.00
					Total :	75.00
151266	9/12/2012	0000042 ANACORTES, CITY OF	900-9080-00 901-9080-01		AUG 2012WATER PURCHASED AUG 2012WATER PURCHASED	72,716.58 1,185.82
					Total :	73,902.40
151267	9/12/2012	0005001 ARAMARK	516793000		AUG 2012/UNIFORM SERVICES	1,831.98
					Total :	1,831.98
151268	9/12/2012	0006865 ARMADA	090612		COLLECTION FEE/2352005-SHEVC	91.74
					Total :	91.74
151269	9/12/2012	0000053 ARROW PEST CONTROL, INC	143019		PEST CONTROL	108.70
					Total :	108.70

16

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151270	9/12/2012	0004019 ASSOCIATED PETROLEUM PRODUCTS	0341041-IN 0341042-IN		FUEL FUEL	6,704.77 13,421.97 20,126.74
151271	9/12/2012	0000081 BAY PRINTING	21343		TRAVEL RECEIPTS	171.75
151272	9/12/2012	0000082 BAYSHORE OFFICE PRODUCTS, INC	0604754-001		PAPER	65.00
151273	9/12/2012	0000091 BENS CLEANER SALES, INC	227686 228458		CLEANING CHEMICAL O RING/NIPPLE/COUPLING	794.70 61.53 856.23
151274	9/12/2012	0000094 BERG VAULT COMPANY	53938		BASES	274.83
151275	9/12/2012	0000103 BLADE CHEVROLET, INC	130909 403223		HANDLE AUG 2012/VEHICLE RENTAL	5.96 600.00 605.96
151276	9/12/2012	0000109 BLUMENTHAL UNIFORMS	952274 953902		UNIFORM ITEMS/SLOLMAUGH PANTS/NIIRO	530.90 65.21 596.11
151277	9/12/2012	0006769 BRAUN CONSULTING GROUP	1561		JUL 2012/RETAINER	2,650.00
151278	9/12/2012	0000139 BUXTON, MIKE	TRAVEL ADVANCE		TRAVEL ADVANCE	106.50
151279	9/12/2012	0000150 CASCADE NATURAL GAS	08793000004 18583000007 36624000000 58793000009 80434000008 82193000005 90134000000		NATURAL GAS/POLICE STATION NATURAL GAS/TREATMENT PLANT NATURAL GAS/FIRE STATION NATURAL GAS/CITY HALL NATURAL GAS/CITY SHOP NATURAL GAS/ANNEX NATURAL GAS/ADULT CARE CENTI	24.41 10.00 98.89 160.55 202.19 23.61 26.02
			Total :			106.50
			Total :			2,650.00
			Total :			106.50

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151279	9/12/2012	0000150	0000150 CASCAD		NATURAL GAS	545.67
					(Continued)	
151280	9/12/2012	0004605	9424391460		DUMPED SOIL	1,152.30
			9424405281		DUMPED SOIL	1,212.93
					Total :	2,365.23
151281	9/12/2012	0000160	RN08120998		CENTRASHIELD/OXYGEN	12.17
					Total :	12.17
151282	9/12/2012	0000173	460448238		TOWELS/MATS	67.59
					Total :	67.59
151283	9/12/2012	0000179	082912		PETTY CASH	180.00
					Total :	180.00
151284	9/12/2012	0000188	41531		MUNICIPAL CODE SUPPLEMENT UI	740.25
					Total :	740.25
151285	9/12/2012	0000197	826578		CRUSHED ROCK	195.66
			827239		CY/CALCIUM CHLORIDE	512.53
					Total :	708.19
151286	9/12/2012	0006352	11-69		2012 VOLUNTEER COMPENSATION	1,000.00
					Total :	1,000.00
151287	9/12/2012	0003065	1335700		AUG 2012/JANITORIAL SERVICES	3,465.40
					Total :	3,465.40
151288	9/12/2012	0005012	082712		REGISTRATION/STERKEL/FERGUS	327.00
					Total :	327.00
151289	9/12/2012	0000256	155658		RADIO INSTALLATION	522.85
			155660		RADIO REMOVAL/INSTALLATION	239.14
			155661		RADIO REMOVAL/INSTALLATION	152.18
			155662		RADIO REMOVAL/INSTALLATION	511.98
			155663		RADIO REMOVAL/INSTALLATION	511.98
			155664		RADIO REMOVAL/INSTALLATION	152.18
			155665		RADIO REMOVAL	511.98

4

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151289	9/12/2012	0000256 DAY WIRELESS SYSTEMS	(Continued) 443297		SEP 2012/RADIO MAINTENANCE	361.61
					Total :	2,963.90
151290	9/12/2012	0004084 DFAS CLEVELAND	20120831T067		AUG 2012/ANIMAL SHELTER	290.05
					Total :	290.05
151291	9/12/2012	0000247 DIAMOND RENTALS	500608-8 500612-8 500613-8 500619-8 500627-8 501366-6 501576-5 501579-5 501582-5 502653-3 502653-4 502855-4 504640 504715 504912		PORTABLES PORTABLES PORTABLES PORTABLES PORTABLES PORTABLES PORTABLES PORTABLES PORTABLES PORTABLES PORTABLES PORTABLES PORTABLES BLADE BOOM LIFT RENTAL BOOM LIFT RENTAL	49.95 49.95 99.90 49.95 49.95 99.00 49.95 85.00 49.95 49.95 49.95 49.95 299.07 2,688.70 1,122.33
					Total :	4,843.55
151292	9/12/2012	0006724 DIEKMAN POLYGRAPH SERVICES	12-17		POLYGRAPH SERVICES	175.00
					Total :	175.00
151293	9/12/2012	0000175 DUNN-TERRY, ROXANN	EXP REIMB		EXP REIMB	1,394.50
					Total :	1,394.50
151294	9/12/2012	0006657 DURAND, PETER	293		T-SHIRT LOGO	120.00
					Total :	120.00
151295	9/12/2012	0000257 DUTCH MAID CLEANERS	1012		AUG 2012/LAUNDRY SERVICES	15.22
					Total :	15.22
151296	9/12/2012	0000273 EDGE ANALYTICAL, INC	12-13829		TESTING SERVICES	18.00

19

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151296	9/12/2012	0000273	0000273		EDGE ANALYTICAL, INC	18.00
			(Continued)			
151297	9/12/2012	0006209	078683		TIRES	1,468.98
					Total :	1,468.98
151298	9/12/2012	0005826	083112		AUG 2012/PROF SVC	6,000.00
					Total :	6,000.00
151299	9/12/2012	0005086	814640		AUG 2012/COMMUNITY ALERT NET	9.75
					Total :	9.75
151300	9/12/2012	0002900	WAOAK12328		IC WB WHITE	12.69
			WAOAK12341		CLEAR RTV	12.20
			WAOAK12409		IDGROMREPRKIT	33.37
			WAOAK12411		IC WB BLACK/BIT	40.73
					Total :	98.99
151301	9/12/2012	0000308	7-995-61951		SHIPPING	46.54
					Total :	46.54
151302	9/12/2012	0000309	TRAVEL ADVANCE		TRAVEL ADVANCE	106.50
					Total :	106.50
151303	9/12/2012	0000355	240-2350		CURRENT PHONE CHARGES	1,137.90
			675-1568		CURRENT PHONE CHARGES	202.28
			675-1669		CURRENT PHONE CHARGES	58.76
			675-6858		CURRENT PHONE CHARGES	53.43
			679-0500		CURRENT PHONE CHARGES	58.40
			679-1640		CURRENT PHONE CHARGES	53.60
			679-1651		CURRENT PHONE CHARGES	58.76
			679-1789		CURRENT PHONE CHARGES	53.60
			679-2628		CURRENT PHONE CHARGES	317.62
			679-3013		CURRENT PHONE CHARGES	53.43
			679-3321		CURRENT PHONE CHARGES	45.10
			679-3902		CURRENT PHONE CHARGES	58.75
			679-4541		CURRENT PHONE CHARGES	106.86
			679-6391		CURRENT PHONE CHARGES	45.10
			679-8477		CURRENT PHONE CHARGES	74.91

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Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151303	9/12/2012	0000355 0000355 FRONTIER	(Continued)			Total : 2,378.50
151304	9/12/2012	0000326 FRONTIER BUILDING SUPPLY	68290		PLYWOOD/SCREWS	Total : 294.91
151305	9/12/2012	0000325 FRONTIER FORD	92089		KIT	Total : 294.91
151306	9/12/2012	0000330 GARDNER, TERI			EXP REIMB	Total : 225.11
151307	9/12/2012	0006390 GOLDSTAR PRODUCTS, INC	0050525		P-4.2.5 GAL	Total : 344.76
151308	9/12/2012	0001598 GORDON D KEYES DDS, INC	082712		INMATE SERVICES	Total : 394.07
151309	9/12/2012	0000345 GREATER OAK HBR CHAMBER OF COM 030123			SEP 2012/TOURIST PROMOTION	Total : 394.07
151310	9/12/2012	0004974 GREEN LIGHT SOLUTIONS	8189		MAINTENANCE & INSPECTIONS	Total : 250.00
151311	9/12/2012	0002747 GUARDIAN SECURITY	1400968 1403931		BOX INSTALLATION ALARM MONITORING	Total : 1,270.00
151312	9/12/2012	0000323 HD FOWLER COMPANY	13204951		NOZZLE	Total : 456.54
151313	9/12/2012	0000694 HD SUPPLY WATERWORKS	5222620		SINGLE WALL/PREM SPLIT CPLG	Total : 171.00
151314	9/12/2012	0000382 HELTSLEY, RAY			EXP REIMB	Total : 627.54
151315	9/12/2012	0006868 HEUSLEIN, NACELLE			EXP REIMB	Total : 291.63
						Total : 291.63
						Total : 2,062.45
						Total : 2,062.45
						Total : 75.80
						Total : 75.80
						Total : 161.14
						Total : 161.14

6

Vehlist
09/12/2012 3:57:32PM

Voucher List
City of Oak Harbor

Page: 7

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151316	9/12/2012	0003095 HOME DEPOT CREDIT SERVICES	4027913 7020001		80SAKMORSG HD GALV/HF/CEDAR PRMD	18.86 63.50
					Total :	82.36
151317	9/12/2012	0005250 HONEYMOON BAY COFFEE ROASTER	464856		COFFEE SUPPLIES	47.11
					Total :	47.11
151318	9/12/2012	0006047 HORIZON	3M069789		IDLER PULLEY	25.14
					Total :	25.14
151319	9/12/2012	0000394 HUMAN RESOURCE SERVICES	082412		SEP 2012/UNEMPLOYMENT SERVIC	110.00
					Total :	110.00
151320	9/12/2012	0000417 INDUSTRIAL BOLT & SUPPLY	516329-2 517179-1 517179-2		SWVEL ELBOW PINS/NIPPLES/CLIP JAWS/SHRINK SWVEL ELBOW	24.44 84.88 16.29
					Total :	125.61
151321	9/12/2012	0001469 INTERNATIONAL CODE COUNCIL	091112		REGISTRATION/VANDERSON	350.00
					Total :	350.00
151322	9/12/2012	0002383 ISLAND COUNTY SHERIFF	070612		INMATE MEDS	187.50
					Total :	187.50
151323	9/12/2012	0000410 ISLAND COUNTY SOLID WASTE	083112		AUG 2012/TIPPING FEES	72,639.78
					Total :	72,639.78
151324	9/12/2012	0000411 ISLAND COUNTY TREASURER	090412		CRIME VICTIM COMPENSATION	217.13
					Total :	217.13
151325	9/12/2012	0000415 ISLAND DISPOSAL	090312		AUG 2012/RECYCLING SERVICES	4,625.10
					Total :	4,625.10
151326	9/12/2012	0000433 ISLAND DRUG	114508143510		INMATE MEDS	7.50
					Total :	7.50
151327	9/12/2012	0000454 JET CITY EQUIPMENT RENTAL	RR07927		EXCAVATOR RENTAL	1,304.40

Page: 7

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151327	9/12/2012	0000454	0000454 JET CITY EQUIPMENT RENTAL (Continued)			1,304.40
151328	9/12/2012	0003336	JOHNSON CONTROLS, INC		SERVICE AGREEMENT	1,345.43
			1-5431372628			Total : 1,345.43
151329	9/12/2012	0005916	KLASZKY, ED		TRAVEL ADVANCE	461.50
						Total : 461.50
151330	9/12/2012	0000494	LAKE SIDE INDUSTRIES		TRAVEL ADVANCE	710.07
			5101226MB		ASPHALT	710.07
						Total : 710.07
151331	9/12/2012	0000979	LES SCHWAB		THRUST ANGLE ALIGNMENT	61.14
					TIRES	152.68
					TIRES	83.06
					ALIGNMENT	61.14
						Total : 358.02
151332	9/12/2012	0004502	LEXISNEXIS RISK DATA MANAGE		AUG 2012/MINIMUM COMMITMENT	54.35
			1404645-20120831			Total : 54.35
151333	9/12/2012	0000950	LICENSING, WASHINGTON STATE DEP		CONCEALED WEAPON PERMITS	402.00
			091112			Total : 402.00
151334	9/12/2012	0006867	LIFELINE TRAINING		REGISTRATION/FERGUSON	239.00
			2091			Total : 239.00
151335	9/12/2012	0005367	LIFESTYLES RECREATIONAL		LID/SEAL	26.74
			9580661			Total : 26.74
151336	9/12/2012	0001909	LONG, JAY		DRIVING SERVICES	96.00
						Total : 96.00
151337	9/12/2012	0000522	LUEHR, TOM		DRIVING SERVICES	126.00
					DRIVING SERVICES	-147.00
					DRIVING SERVICES	168.00
						Total : 147.00
151338	9/12/2012	0000530	MAILLIARD'S LANDING NURSERY		YARD WASTE	229.60
			62318			Total : 229.60

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151338	9/12/2012	0000530 MAILLIARD'S LANDING NURSERY	(Continued)			
			62361		YARD WASTE	143.50
			62407		YARD WASTE	242.90
			62534		YARD WASTE	112.00
			62559		YARD WASTE	97.65
			62605		YARD WASTE	149.45
			62637		YARD WASTE	109.55
			62674		YARD WASTE	180.25
			62808		YARD WASTE	101.50
			62858		YARD WASTE	105.35
			62901		YARD WASTE	132.30
			62923		YARD WASTE	125.30
			62957		YARD WASTE	170.45
			63048		YARD WASTE	66.50
			63088		YARD WASTE	85.75
			63139		YARD WASTE	109.20
			63186		YARD WASTE	139.65
			63237		YARD WASTE	92.40
			63344		YARD WASTE	105.35
			63396		YARD WASTE	82.25
			63520		YARD WASTE	147.70
					Total :	2,728.60
151339	9/12/2012	0004820 MAIN STREET COLLISION CTR, INC	12447		TRUCK REPAIRS	3,256.65
					Total :	3,256.65
151340	9/12/2012	0000660 MARKET PLACE FOOD & DRUG	682874		GROCERIES	458.19
			828370		GROCERIES	347.75
					Total :	805.94
151341	9/12/2012	0000362 MARSH-MCBIRNEY - HACH COMPANY	7910129		PROBE	867.37
					Total :	867.37
151342	9/12/2012	0006072 MASTER'S TOUCH, LLC	2586		POSTAGE	100.00
			P26130		AUG 2012/POSTAGE FOR LATE NO.	393.40
			P26131		AUG 2012/POSTAGE FOR STATEME	2,610.66

24

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151342	9/12/2012	0006072	0006072 MASTER'S TOUCH, LLC			3,104.06
			(Continued)			
151343	9/12/2012	0006072	MASTER'S TOUCH, LLC		AUG 2012/MAILING SERVICES FOR	248.27
					AUG 2012/MAILING SERVICES	866.56
					Total :	1,114.83
151344	9/12/2012	0000040	MATRIX		LONG DISTANCE	519.55
					Total :	519.55
151345	9/12/2012	0003397	MCFAUL, CARMEN		KEY DEPOSIT REFUND	5.00
					Total :	5.00
151346	9/12/2012	0006028	MCI COMM SERVICE		LONG DISTANCE	34.33
					Total :	34.33
151347	9/12/2012	0000558	MERRILL, RAY		TRAVEL ADVANCE	106.50
					Total :	106.50
151348	9/12/2012	0000587	MOTOR TRUCKS, INC		VEHICLE REPAIRS	3,444.35
					VEHICLE REPAIRS	10,802.41
					CORE RETURN	-46.42
					MED PRES HO/HOSE END	75.13
					SENSOR	140.35
					Total :	14,415.82
151349	9/12/2012	0000586	MOTOROLA SOLUTIONS, INC		DUAL CH SV VHF PGR W/ CHG	2,020.90
					Total :	2,020.90
151350	9/12/2012	0006602	MTS, INC		RUNNING SHIRTS	9,450.00
					Total :	9,450.00
151351	9/12/2012	0004423	MUNICIPAL EMERGENCY SERVICES		HELMET	189.98
					Total :	189.98
151352	9/12/2012	0000618	NEXTEL COMMUNICATIONS		CURRENT COMM CHARGES	4,314.67
					Total :	4,314.67
151353	9/12/2012	0000406	NORTH WHIDBEY FIRE & RESCUE		REGISTRATIONS	350.00
					Total :	350.00

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151353	9/12/2012	0000406 NORTH WHIDBEY FIRE & RESCUE	(Continued) 12-12		LUNCH	125.46
					Total :	475.46
151354	9/12/2012	0000635 NORTH WHIDBEY PARKS/RECREATION 766			LIFEGUARD SERVICES	13,226.00
					Total :	13,226.00
151355	9/12/2012	0000672 OAK HARBOR ACE			BIT HOLDER/INSERT	11.39
					PAINT/ROLLER/HANDLE	26.54
					FILTERS/ANCHOR/CUTTER/CREDIT	0.03
					LEVER	7.05
					WIRE	12.49
					FLAT GAL/ROD/FASTENERS	36.20
					SPONGE/BATTERY/SCRUBBER/BL	30.38
					HARDWARE/FASTENERS	8.41
					VELCRO STRIPS	15.20
					GREAT STUFF BIG GAP	4.66
					VALVE	10.86
					BRUSHES	12.13
					FASTENERS	18.37
					COUPLER/TAPE/BATTERY	19.09
					EXTENSION CORD	29.34
					BALL VALVES	124.95
					LIGHT CONTROL/BULBS	39.65
					STRAINER BASKET	27.98
					STRAINER BASKET	-27.98
					PAINT	31.51
					FASTENERS	6.30
					PLUG/CLAMP/FASTENERS	2.89
					ADAPTERS	2.04
					LINK/ROPE	7.04
					Total :	456.52
151356	9/12/2012	0000668 OAK HARBOR AUTO CENTER			FILTERS	54.22
					SEALANT	-7.87
					BEARING PROTECTOR	22.07
					FILTERS	44.05

62

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151356	9/12/2012	0000668 OAK HARBOR AUTO CENTER	(Continued)			
			001-140501		FILTERS	21.68
			001-140678		GUAGE	135.85
			001-140868		FILTERS	45.56
			001-141006		U-JOINT	24.50
			001-141009		FILTERS	94.57
			001-141010		FILTERS	45.56
			001-141376		FILTERS	48.15
			001-141459		RELAY	15.04
			001-141643		FILTERS	4.40
			001-141934		FILTERS	16.75
			001-141935		BELT TENSIONER	23.78
			001-141936		LOOM/CLIP ACCESS	3.46
			001-141940		FILTERS	29.15
			001-141957		ALTERNATOR	185.17
			001-142417		UNIVERSAL 3-JAW	8.24
			001-142471		CORE RETURN	-65.22
			001-142478		DEXRON III	59.74
			001-142487		FILTERS	4.40
					Total :	813.25
151357	9/12/2012	0000669 OAK HARBOR FIRE DEPARTMENT	090612		PETTY CASH	100.89
					Total :	100.89
151358	9/12/2012	0006863 OAK HARBOR MUSIC & JAZZ	090412		DONATION REIMBURSEMENT	50.00
					Total :	50.00
151359	9/12/2012	0000681 OAK HARBOR SCHOOL DISTRICT	0000110564		UTILITY POLE SERVICES	12,760.95
					Total :	12,760.95
151360	9/12/2012	0003007 OFFICE DEPOT	621883736001		INDEX/PAD	55.52
					Total :	55.52
151361	9/12/2012	0000665 OFFICEMAX, INC	073011 693445		INK FS B&W LTR SS	18.50 368.00
					Total :	386.50

27

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151362	9/12/2012	0006007 O'REILLY AUTO PARTS	2532-209344		BALL JT TOOL/HOSE REMOVER	157.55
					Total :	157.55
151363	9/12/2012	0002985 PACIFIC TIRE CO. INC	0059168 0059402 0059821		TIRES TIRES TIRES	77.90 63.84 116.32
					Total :	258.06
151364	9/12/2012	0003164 PAINTERS ALLEY	15753 15825 15827 15847 15861 16227 16228 16255 16279 16305		PAINT PAINT PAINT PAINT PAINT PAINT PAINT PAINT PAINT PAINT	108.48 670.45 102.91 457.29 217.40 4,286.12 38.05 5.84 59.79 285.40
					Total :	6,231.73
151365	9/12/2012	0000724 PONY MAILING & BUSINESS CENTER	198704 199088 199170		SHIPPING SHIPPING SHIPPING	50.00 27.96 26.11
					Total :	104.07
151366	9/12/2012	0000729 POSTMASTER	083112		POSTAGE	260.00
					Total :	260.00
151367	9/12/2012	0006866 PROTHMAN	2012-3524		CITY CLERK SERVICES	939.36
					Total :	939.36
151368	9/12/2012	0000743 PUGET SOUND ENERGY	0349160002 1055170003 1149160002 1149160002 1149160002 9249160004		ELECTRICITY/WELL #7 ELECTRICITY/STREET LIGHTS ELECTRICITY/POLICE STATION ELECTRICITY/POLICE STATION ELECTRICITY/POLICE STATION ELECTRICITY/WELL #6	12.23 12,684.55 1,600.18 1,330.41 1,318.73 12.23

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Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151368	9/12/2012	0000743	0000743 PUGET SOUND ENERGY		(Continued)	16,958.33
151369	9/12/2012	0002997	QUINTON DESIGN & ELECTRICAL		CIRCUITRY REPAIRS	1,656.81
			2116			1,656.81
151370	9/12/2012	0002806	RADIA		INMATE SERVICES	250.00
			192796-RADA		INMATE SERVICES	200.00
			192796-RADA			450.00
151371	9/12/2012	0000753	RADIOSHACK		USB STACKABLE HUB	20.64
			016497			20.64
151372	9/12/2012	0002910	REID MIDDLETON, INC.		PROF SVCN OAK HARBOR STREE	4,266.13
			1208013			4,266.13
151373	9/12/2012	0004654	RILEY, KENNETH		TRAVEL ADVANCE	89.00
			TRAVEL ADVANCE			89.00
151374	9/12/2012	0000781	SAFEWAY		GROCERIES	20.41
			432856		GROCERIES	63.97
			803514		GROCERIES	53.33
			807914			137.71
151375	9/12/2012	0005967	SEATTLE AUTOMOTIVE DIST		POLICE DISC PADS	41.14
			06-782536		PUMP	62.17
			06-783691		MOTOR ASY	53.26
			06-783737			156.57
151376	9/12/2012	0000852	SENIOR CENTER PETTY CASH		PETTY CASH	116.91
			083112			116.91
151377	9/12/2012	0002358	SERVICEMASTER OF THE ISLAND		SEP 2012/JANITORIAL SERVICES	775.00
			8650			775.00
151378	9/12/2012	0000822	SHRED-IT WEST WASHINGTON		SHREDDING	49.50
			101203217		SHREDDING	75.40
			101231365			124.90
					Total :	

29

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09/12/2012 3:57:32PM

Voucher List
City of Oak Harbor

Page: 15

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151379	9/12/2012	0004184 SIPES, TAMRA	093012		SEP 2012/RACE COORDINATOR SE	2,546.00
					Total :	2,546.00
151380	9/12/2012	0000831 SIX ROBBLEES, INC	14-256410 14-256511		VOYAGER SEAL LED BEACON	181.62 174.19
					Total :	355.81
151381	9/12/2012	0000814 SKAGIT FARMERS SUPPLY	304186 305360		CHEMICALS CHEMICALS	167.37 195.63
					Total :	363.00
151382	9/12/2012	0006864 SMITH, DONNA	090512		ANIMAL LICENSE DUPLICATE PAYN	10.00
					Total :	10.00
151383	9/12/2012	0000843 SOLID WASTE SYSTEMS, INC	0057988-IN 0058084-IN		PUMP LINE/FILTER/GASKET/O-RINK PRESSURE SWITCH	4,163.56 318.50
					Total :	4,482.06
151384	9/12/2012	0000846 SOUND PUBLISHING	660624 660627 662620 662622 663580 664407 664411 664412 664413		PC# 08-14-12 PUBLIC MEETING PC# 08-28-12 NOA SEPA 2% GRANT APPLICATION FRANKLIN MANOR SITE PLAN EXTI NOISE PERMITS CREDIT CARD FEES ARTS COMMISSION	99.68 118.37 130.83 168.21 56.07 80.99 68.53 62.30 68.53
					Total :	853.51
151385	9/12/2012	0000851 SPRINT	140239187 144603707		LONG DISTANCE LONG DISTANCE	8.84 14.02
					Total :	22.86
151386	9/12/2012	0003883 STAPLES BUSINESS ADVANTAGE	3179610715 3179610716 3180276533 3180276534 3180276535		LABELS INK INK/TONER/BOXES/DIVIDERS/FAST FOLDERS PENS	51.69 90.20 377.27 57.97 65.97

85

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151386	9/12/2012	0003883 STAPLES BUSINESS ADVANTAGE	(Continued)			
			3180276536		CART/TONER	197.99
			3180687561		MARKER BOARD/MARKERS	42.02
			3180687564		SPLS	12.83
			3180687565		PAPER/MEMO BOOK/SEAL TAPE/P/	291.62
			3180687566		DVDS	36.39
			3180687568		INK	236.89
			3180687569		COVER STOCK	22.78
					Total :	1,483.62
151387	9/12/2012	0003749 STUMP, PATRICK L	1		DRIVING SERVICES	84.00
					Total :	84.00
151388	9/12/2012	0000874 SURETY PEST CONTROL	325924		PEST EXTERMINATION	59.79
			334730		PEST EXTERMINATION	38.05
			334731		PEST EXTERMINATION	30.44
			334732		PEST EXTERMINATION	43.48
			334733		PEST EXTERMINATION	30.44
			334734		PEST EXTERMINATION	43.48
					Total :	245.68
151389	9/12/2012	0006739 SUSAN ELIZABETH DRUMMOND, PLLC 302			PROF SVC/MWGMHB	2,070.00
					Total :	2,070.00
151390	9/12/2012	0001053 TREASURER, WASHINGTON STATE	090412		COURT/BC FEES	11,551.48
					Total :	11,551.48
151391	9/12/2012	0000923 UNITED PARCEL SERVICE	0000A0182W342		SHIPPING	50.72
					Total :	50.72
151392	9/12/2012	0000922 UNUM LIFE INSURANCE COMPANY	082012		LONG TERM CARE	141.00
					Total :	141.00
151393	9/12/2012	0004903 US BANK	4485591000304067		CREDIT CARD PURCHASES	2,535.60
					Total :	2,535.60
151394	9/12/2012	0004903 US BANK	4485590001557665		CREDIT CARD PURCHASES	993.54

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151394	9/12/2012	0004903 0004903 US BANK	(Continued)			993.54
151395	9/12/2012	0004903 US BANK	4485591000222970		CREDIT CARD PURCHASES	825.00
					Total :	825.00
151396	9/12/2012	0004903 US BANK	4485591000119689		CREDIT CARD PURCHASES	662.00
					Total :	662.00
151397	9/12/2012	0004903 US BANK	4485590100104922		CREDIT CARD PURCHASES	392.82
					Total :	392.82
151398	9/12/2012	0004903 US BANK	4485590100104948		CREDIT CARD PURCHASES	227.02
					Total :	227.02
151399	9/12/2012	0000926 USABUEBOOK	756332		FLOAT SWITCHES	194.75
					Total :	194.75
151400	9/12/2012	0001052 WASHINGTON STATE PATROL	113001287 113001569		BACKGROUND CHECKS BACKGROUND CHECKS	150.00 544.50
					Total :	694.50
151401	9/12/2012	0000987 WASHINGTON STATE UNIVERSITY	090712		REGISTRATION/BIDDE/BOERDAL	1,400.00
					Total :	1,400.00
151402	9/12/2012	0003250 WEDDEL, NINA	1		TRAVEL REFUND	166.48
					Total :	166.48
151403	9/12/2012	0003067 WHIDBEY ANIMALS' IMPROVEMENT	1178		AUG 2012/ANIMAL SHELTER	7,083.33
					Total :	7,083.33
151404	9/12/2012	0001000 WHIDBEY AUTO PARTS, INC.	150613		ELBOW/MALE RIG/SWIVEL/HOSE	42.65
					Total :	42.65
151405	9/12/2012	0000675 WHIDBEY COMMUNITY PHYSICIANS	642007 644960		PHYSICAL/BOON PHYSICAL/BOS	210.00 210.00
					Total :	420.00
151406	9/12/2012	0001005 WHIDBEY GENERAL HOSPITAL	1215700211		INMATE SERVICES	11,234.56

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151406	9/12/2012	0001005 WHIDBEEY GENERAL HOSPITAL	(Continued)			
			1215700211		INMATE SERVICES	190.61
			1215900340		INMATE SERVICES	148.17
			1217100205		INMATE SERVICES	489.87
			1217100205		INMATE SERVICES	190.61
			1217800178		INMATE SERVICES	10,778.14
			1217800178		INMATE SERVICES	130.47
			1218000248		INMATE SERVICES	136.00
			1219900316		INMATE SERVICES	434.35
			1219900316		INMATE SERVICES	190.61
			1220700065		INMATE SERVICES	5,977.20
			1221300210		INMATE SERVICES	11,713.39
			1221300210		INMATE SERVICES	190.61
			1221900199		INMATE SERVICES	350.63
			1221900199		INMATE SERVICES	3,750.34
			1222000253		INMATE SERVICES	483.65
			1222000414		INMATE SERVICES	136.00
151407	9/12/2012	0006151 WHIDBEEY MARKETPLACE & NEWS,LLC 5967			ADVERTISING	Total : 46,525.21
151408	9/12/2012	0001016 WHIDBEEY NEWS TIMES			SUBSCRIPTION RENEWAL	Total : 1,275.00
151409	9/12/2012	0001017 WHIDBEEY PRINTERS			INSPECTION REPORTS	Total : 45.00
			45691		BUSINESS CARDS/DUDLEY	410.68
			45711			68.70
151410	9/12/2012	0006775 WORKSAFE SERVICE, INC			DRUG TESTS	Total : 479.38
			165622			52.00
151411	9/12/2012	0001061 XEROX CORPORATION			JUN 2012/COPIER RENTAL	Total : 52.00
			701549321			5,390.27
151412	9/12/2012	0006869 YENNA, ANDI			KEY DEPOSIT REFUND	Total : 5,390.27
			091212			5.00
					Total :	5.00

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
155					Vouchers for bank code : bank	429,879.31
155					Vouchers in this report	429,879.31
Total vouchers :						429,879.31

Bank total : 429,879.31

FM

**City of Oak Harbor
City Council Agenda Bill**

Bill No. 4
Date: September 18, 2012
Subject: 2012 Street Light Improvements
and Service Agreement with PSE

**FROM: Cathy Rosen, Public Works Director
Rich Tyhuis, Public Works Operations Manager**

INITIALED AS APPROVED FOR SUBMITTAL TO THE COUNCIL BY:

Scott Dudley, Mayor
[Signature] Larry Cort, Interim City Administrator
Doug Merriman, Finance Director
[Signature] Grant Weed, Interim City Attorney, as to form

PURPOSE

This agenda bill recommends entering into an agreement, not to exceed \$20,000, with Puget Sound Energy to install street lighting at seven locations identified by City staff.

AUTHORITY

The City of Oak Harbor receives street lighting services through Puget Sound Energy (PSE) as the energy provider. The Utilities and Transportation Commission approves schedule 52 and 53 under Electric Tariff G to provide lighting services. These schedules are available to all customers (City of Oak Harbor) contracting for Puget Sound Energy owned and maintained dusk to dawn sodium vapor lighting service for illumination of streets, highways and other areas. The City will be billed by PSE for a one time installation cost, followed by monthly billings of a facilities and energy charge. Ownership of all fixtures shall remain with Puget Sound Energy.

FISCAL IMPACT DESCRIPTION

Estimated Funds Required: \$17,307.77

Appropriation Source: Street Division Operating Fund (101)

SUMMARY STATEMENT

The Street Fund Budget includes funding to install new street lights to improve safety at various locations in the City. All of these lights are on arterial or collector streets and will enhance the safety of crosswalks and intersections during hours of darkness. This year, staff is proposing to install new street lights at the following locations:

1. NE Goldie Street and NE Halyard Lane
2. NE Goldie Street and NE 16th Avenue
3. SW Loerland Drive and SW Roeder Drive
4. W Whidbey Avenue and Fairhaven Drive
5. E Whidbey Avenue and NE Izett Street
6. E Whidbey Avenue and SE Regatta Drive
7. NE Regatta Drive and NE 5th Avenue

New solar activated in-pavement crosswalk lighting was installed at five of these locations, under the recently completed Safe Routes to Schools Project, which was funded by a grant and arterial street funds. Because all of the lighting associated with the in-pavement warning light systems is solar powered and does not require electrical service, it is more cost effective to have the new overhead lighting installed by Puget Sound Energy under their current schedules. The City plans to have the lighting installed on existing Puget Sound Energy power poles, if available, or new installed wood or concrete poles with overhead and/or on-site underground wiring. If approved, the City will have the lighting installed as soon as possible to provide lighting for the upcoming school year.

Funding for this project is from the Public Utilities Services of the Public Works Street Division Fund (101). This expenditure line item is budgeted for monthly energy and facility charges by Puget Sound Energy for all street lighting in the City of Oak Harbor. Currently, the expenditures for this line item are at 56 percent used, as of August 2012. Actual expenditures are less than the budgeted amount due to fewer street lights being added to the grid because development has not occurred at the projected rate. There is adequate funding for the installation and monthly costs for this project.

STANDING COMMITTEE REPORT

The street light improvements were discussed at the Public Works Standing Committee meeting on September 6, 2012.

RECOMMENDED ACTION

Authorize the Mayor to sign contracts authorizing Puget Sound Energy to install street lighting at the seven locations listed above, in an amount not to exceed \$20,000.

ATTACHMENTS

None

**City of Oak Harbor
City Council Agenda Bill**

Bill No. 5
Date: September 18, 2012
Subject: Security Services Northwest, Inc
Invoice

FROM: Cathy Rosen, Public Works Director

INITIALED AS APPROVED FOR SUBMITTAL TO THE COUNCIL BY:

Scott Dudley, Mayor
JD Larry Cort, Interim City Administrator
Doug Merriman, Finance Director
EW Legal Council, City Attorney, as to form

PURPOSE

The purpose of this agenda bill is to pay the final payment to Security Services Northwest, Inc. for the service they provided the City of Oak Harbor for site security on SE Pioneer Way.

AUTHORITY

2.390.010 Council approval.
Unless otherwise authorized or directed by law, ordinance or council resolution (for example, responding to an emergency), all contracts over \$10,000 require council approval. (Ord. 1629 § 1, 2012; Ord. 1470 § 8, 2006).

FISCAL IMPACT DESCRIPTION

Funds Required: \$770.40

Appropriation Source: 104.20.595.030.6310

SUMMARY STATEMENT

On August 16, 2011, the City Council approved the contract with Security Services Northwest, Inc for site security for SE Pioneer Way archaeological site in an amount not to exceed \$50,000.00.

Northwest Security Services provided a uniformed security guard at the enclosed archeological site on SE Pioneer Way between Ireland Street and Ilwaco Street from 5:00 p.m. to 8:00 a.m Monday through Sunday and from 8:00 a.m. to 5:00 p.m. on Saturday, Sunday and Holidays. The security service provided by this agreement began June 29, 2011 and was completed on August 31, 2011. The proposed hourly rate for these services was \$45.00/hour with a not to exceed limit of \$50,000.00.

To ensure the site was secured until the next contractor took over, additional hours were necessary to complete the job. In addition, in the final week of this contract, City staff asked the contractor to remain on the site until the morning of September 1 to insure no gap in coverage. Therefore, after thorough review of Northwest Security Services, Inc's work log it has been determined that the City is obligated to pay an additional \$770.40 for services rendered.

City of Oak Harbor City Council Agenda Bill

STANDING COMMITTEE REPORT

The Public Works Standing Committee reviewed this item at their meeting on September 6, 2012

RECOMMENDED ACTION

A motion to pay Security Services Northwest, Inc. the final amount of \$770.40 for site security services.

ATTACHMENTS

- Invoice #75982

**City of Oak Harbor
City Council Agenda Bill**



**SECURITY
SERVICES**
NORTHWEST, INC.

P.O. Box 660
Port Townsend WA 98368
(800) 859-3463

Invoice

DATE

INVOICE #

8/31/2011

75982

BILL TO:

CITY OF OAK HARBOR
ATTN: SANDRA PLACE
865 SE BARRINGTON DRIVE
OAK HARBOR WA 98277

P.O. NUMBER TERMS PROJECT

9110

Net 30

QUANTITY	DESCRIPTION	RATE	AMOUNT
2.12	HOURS SITE SECURITY 0553-0800 AUGUST 30, 2011	45.00	95.40
15	HOURS SITE SECURITY 1700-0800 AUGUST 31, 2011	45.00	675.00

Thank You for Your Business. We now accept Visa/MC.

TOTAL \$770.40

39

1970

1970

1970

1970

1970

1970

1970

**City of Oak Harbor
City Council Agenda Bill**

Bill No.

6

Date:

9-18-72

Subject:

Pending Items for Future
City Council Meetings

FROM: Scott Dudley, Mayor ~~XXX~~

INITIALED AS APPROVED FOR SUBMITTAL TO THE COUNCIL BY:

LCC Larry Cort, Interim City Administrator

DM Doug Merriman, Finance Director

GW Grant Weed, Interim City Attorney

SUMMARY STATEMENT

The attached list of pending items is meant to be an organizational tool and not a definitive list of what will come before the Council for a given meeting's date. As a tentative list, it is subject to frequent, if not daily changes.

H

Pending Items As of: September 13, 2012 This list is subject to change.

Council Absences: Jim Campbelle from the 9/4/12 Meeting, Beth Munns 9/4/12 Meeting, Rick Almberg 10/16/12 Meeting

Targeted Meeting Date	Agenda Bills ARE DUE	Public Hearing Notice Date (if needed)	Consent Agenda	Subject	Department
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9/18/12 (tentative)	8/29/12 To Legal			Employee Recognition – Aldon Boon, 10 years	Admin and PW
9/18/12	8/29/12 To Legal			Excused Absence Request - Councilmember Rick Almberg from the 9/19/2012 Special Meeting and the 10/16/12 Council Meeting	Admin
9/18/12	8/29/12			Agreement with PSE – Proposed Street Lighting Improvements with PSE	P.Works
9/18/12	8/29/12 To Legal			Security Services Northwest, Inc. - Invoice	P.Works
9/18/12	8/29/12			Noise Permit Salmon Barbeque	Admin
9/18/12	8/29/12			Confirmation of Mayor Dudley's recommendation for the appointment of Ed Johnson to the Community Police Advisory Board	

10/2/12	9/12/12	9/12/12		Public Hearing - Marin Annexation (Post when Legal Received)	Dev Srv
10/2/12	9/12/12			Adopt Resolution Changing Employee Handbook - Fire Department "Paid on Call" as a Distinct Class	HR
10/2/12	9/12/12			Municipal Code Clean Up - Fire Department "Housekeeping Items" (This will require ordinances)	FD
10/2/12	9/12/12			Professional Services Agreement - Michelle Hull, Attorney for Tribal-Related Issues	Admin
10/2/12	9/12/12		CA	Introduction - Ordinance, Property Tax Adjustment	Finance
10/2/12	9/12/12			Special Benefit Analysis - Driftwood Beach Addition (Dillard's)	P.Works
10/2/12	9/12/12			Surplus List	PVWorks
10/2/12	9/12/12			Proclamation Celebrating Sno-Isle Library's 50 th Anniversary	Admin
10/2/12	9/12/12			Agreement - With Whidbey General Hospital for EMS Services	FD
10/16/12	9/26/12			Still need agreement	

10/16/12	9/26/12			Sign Code	Dev Srv
10/16/12	9/26/12	10/3/12		Public Hearing - Binding Site Plan Code Amendment	Dev Srv
10/16/12	9/26/12			Agreement - Interim City Attorney Services with Weed, Graafstra, and Benson, Inc., P.S.	Admin
10/16/12	9/26/12			Introduction of Shoreline Master Program. Special workshop to be scheduled	Dev Srv
10/16/12	9/26/12			Interlocal Agreement – Island County Housing Authority, Oak Harbor, Coupeville, and Langley - Affordable Housing. Recording surcharge funds to fund housing programs.	Admin/Dev Srv
10/16/12	9/26/12	10/3/12		Public Hearing - Ordinance, Property Tax Adjustment	Finance
10/16/12	9/26/12			Authorization to Advertise for Proposals - Animal Shelter Services	PD/Admin/P. Works
10/16/12	9/26/12			Fairway Point PRD ADU Amendment	Dev Srv
10/16/12	9/26/12			Interlocal Agreement for Solid Waste Management - Oak Harbor, Coupeville, Langley, Island County	P.Works

2/2

10/16/12	9/26/12			Resolution – Overall phasing plan for WWTP	P. Works
10/16/12	9/26/12			Contract amendment for the Carollo Professional Services Contract for Additional Field Data for Treatment Plant site.	P. Works
November	Meeting will be held Wednesday to	accommodate Election Day			
11/7/12	10/18/12			Contract – Automated Pay Station for Staysail RV Park	P. Works
11/7/12	10/18/12			Short term extension agreement with WALF	Adm
11/7/12	10/18/12			Shoreline Master Program: Public hearing required	
11/7/12	10/18/12			Sign Code: Public hearing required	
11/7/12	10/18/12			Binding Site Plan Code Amendment: No public hearing for this meeting, introduction only	
11/20/12	10/31/12			Shoreline Master Program: Public hearing required	
11/20/12	10/31/12			Binding Site Plan Code Amendment: Public hearing required	
No later than December meetings				Public Defense Services Agreements: Chief Public Defender (Matt Montoya), Assistant Public Defender (Georgina Sierra), Public Defense Administrator (Jack Kerr). Present agreements expire December 31, 2012.	Admin
(tentative pending PWTf results at end of August)				Authorization to Advertise for Bids - Water Reservoir	P. Works
12/4/12				Council Resolution to authorize submittal of the Wastewater Facility Plan to the Department of Ecology	P. Works
12/4/12				Authorization to begin negotiations with Carollo Engineers for engineering design of WWTP	P. Works
				Agreement Renewal - Puget Sound Energy Franchise Agreement	P. Works
				Authorization to Advertise for Bids - Newspaper Advertisement Services	Admin Legal
				Authorization to Advertise for Bids - C-Dock Roof Repair	Finance
				Council Rule Change – Public Forum – Free Speech	P. Works
				Channel 10 Rules	Finance
				Banner Program Guidelines	Legal
				Impact Fees – under review for deferral at closing	Admin/Legal
				Legal Department Restructure	P. Works/ Dev Srv
				Utilities Office, City Council Chambers, Law Department Remodels	Dev Srv / P. Works
					Legal
					Finance, Dev Srv

7

STANDING COMMITTEES and other meetings and activities

Date	Subject	Dept.
9/6/12	PUBLIC WORKS STANDING COMMITTEE, 3:30 p.m., City Hall Council Chambers	Committee Members
9/10/12	ARTS COMMISSION, 3:30 p.m., City Hall Council Chambers	Committee Members
9/11/12	GOVERNMENTAL SERVICES STANDING COMMITTEE, City Hall Council Chambers	Committee Members
9/18/12	FINANCE STANDING COMMITTEE, City Hall Council Chambers	Committee Members
9/19/12	CITY COUNCIL SPECIAL MEETING, 6:00 p.m. - 8:00 p.m., City Hall Council Chambers. Workshop presentation by Mayor on State of the City and Future Vision.	Council
9/20/12	PUBLIC SAFETY STANDING COMMITTEE, 3:30 p.m., City Hall Council Chambers	Committee Members
Date TBD	CITY COUNCIL SPECIAL MEETING, Workshop on Recommendations from HDR - System Development Fees	P.Works and Finance
12/8/12	CITY COUNCIL RETREAT - Review Goals set at March Retreat	Council

14