



## CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

December 15, 2015

6:00 PM

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### CALL TO ORDER

Invocation - Led by Celia Horton, Senior Elder of Grace by the Sea

Pledge of Allegiance - Led by Mayor Dudley

Excuse Absent Councilmembers

### 1. APPROVAL OF AGENDA

### 2. PRESENTATIONS

a. Proclamations

b. Honors & Recognitions

i. Oath of Office Ceremony for Elected Officials - Led by the Honorable William H. Hawkins

c. Community Presentations

i. 2015 Annual Police Community Advisory Board (CAB) Presentation

### 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. Minutes of the Special EDC Meeting on 11/24/2015, Regular Meeting on 12/01/2015, and Special Meeting held 12/04/2015

b. Approval of Accounts Payable Vouchers and Payroll Checks

c. Resolution 15-41: Amending the OHPD Master Fee Schedule

- d. Resolution 15-44: Mainstreet - Intent to Allocate Public Utility Tax
- e. Agreement with WAIF for Animal Control Facility Services
- f. Agreement with Whidbey General Hospital for EMS Services
- g. Authorize the Amendment to Public Works Trust Fund Loan #PC-12-951-048
- h. Authorize City Administrator to sign Department of Commerce Agreement #CD16-96503-002 (Direct Appropriation Agreement - \$2,500,000 grant)
- i. Authorize the City Administrator to sign Contracts with the 2016 2% Grant Program Recipients - Joint 2% Advisory Board for Whidbey & Camano Islands, Oak Harbor Music Festival, Whidbey Island Marathon, Chamber of Commerce, PBY Memorial Foundation
- j. Authorize Contract Amendment #3 with HDR Engineering for Rate Study Assistance
- k. Clean Water Facility - Hoffman GMP No. 4, Change Order No. 1 - Increase the size and pre-drill the Sheet Piles for the Project

**5. STAFF, MAYOR & COUNCIL COMMENTS**

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

**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. Resolution 15-42: Change in Property Disposition for the Clean Water Facility

**7. ORDINANCES & RESOLUTIONS**

- a. Resolution 15-34: Inclusion of a Community Use Room into the Construction of the Clean Water Facility

**8. CONTRACTS & AGREEMENTS**

- a. None

**9. OTHER ITEMS FOR CONSIDERATION**

- a. None

**10. REPORTS & DISCUSSION ITEMS**

- a. None

**11. EXECUTIVE SESSION**

- a. None

**ADJOURN**

It is the policy of the City to assure disabled persons the opportunity to participate in or benefit from City services. Where possible the City will provide reasonable accommodation in compliance with WLAD, ADA, and any other applicable laws. Requests for accommodation should be made two (2) days in advance of the scheduled meeting by contacting the City Clerk at (360) 279-4539.