



October 15, 2013

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Invocation/Pledge of Allegiance

HONORS AND RECOGNITIONS

Proclamation – Friends of the Library Week

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held October 1, 2013
- b. Approval of Accounts Payable Voucher Nos. 155721 through 155724 in the amount of \$950.00; Nos. 155725 through 155735 in the amount of \$1,756.85; and Nos. 155736 through 155913 in the amount of \$1,376,898.53
- c. Resolution 13-23: Authorizing an Interlocal Agreement with the Association of Washington Cities Benefit Trust Creating the Health Care Program Subject to Required Assessments
- d. Motion to authorize the Mayor to sign the Interagency Agreement with the Coupeville School District for 2014 Whidbey Island Marathon volunteers in an amount not to exceed \$1,000.00
- e. Motion to confirm the Mayor's re-appointment of Anne Sullivan to the Library Board for a term to expire December 2018
- f. Motion to confirm the Mayor's re-appointment of Margaret Grunwald to the Library Board for a term to expire December 2017
- g. Motion to authorize the Mayor to sign a Retainer Agreement for Interim City Attorney Services with the firm of Weed, Graafstra and Benson, Inc., beginning on October 16, 2013 and ending on December 31, 2013
- h. Motion to authorize the Mayor to sign a Professional Services Agreement with Equinox Research Consulting International, Inc. for Archaeological Services related to installation of new water mains in the amount of \$35,360.98 and a management reserve of \$2,000.00
- i. Motion to authorize the purchase of 500 roll carts for the Solid Waste Utility in the amount of \$28,000.00

5. STAFF, MAYOR AND COUNCIL COMMENTS

- a. City Administrator
- b. Mayor
- c. Councilmembers



October 15, 2013

CITY COUNCIL AGENDA

6:00 p.m.

6. ORDINANCE AND RESOLUTIONS

- a. Ordinance 1672: Relating to Nightclubs and Amending Chapter 5.22 of the OHMC
- b. Resolution 13-24: Changing the Health Insurance Benefit Plans Available to Eligible Employees and Directing Staff to Implement the Changes

7. PUBLIC HEARINGS/PUBLIC MEETINGS

- a. Resolution 13-25: Authorizing the Sale of Vessels for Unpaid Moorage (Public Meeting)
- b. Ordinance 1668: Mid-Biennial Budget Amendment
- c. Ordinance 1673: Adopting the 2014 Property Tax Levy

8. UNFINISHED BUSINESS

- a. Chamber of Commerce 2014 Budget Presentation

9. NEW BUSINESS

- a. Executive Session – Property Acquisition

10. 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.