



CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

April 5, 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 Severns

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- a. Proclamations
- b. Honors & Recognitions
 - i. Employee Recognition for Lisa Edlin, Police Department Receptionist - 10 years
- c. Community Presentations

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 Regular Council Meeting on March 15, 2016, and the Workshop Meeting on March 23, 2016
- b. Approval of Accounts Payable Vouchers and Payroll Checks
- c. Ordinance No. 1764: Amending Bond Ordinance No. 1756
- d. Ordinance No. 1759: Amending OHMC 2.310.050 regarding Professional Service Contracts

- e. Ordinance No. 1762: Repealing OHMC Ch. 2.246 regarding ADA Review Committee and OHMC Ch. 2.35 regarding Program of Monetary Awards for City Employees
- f. Resolution 16-12: Amending Schedule B (Finance & Utilities) of the Master Fee Schedule
- g. Resolution 16-13: Supporting continued state funding of the MRSC with no conditions
- h. Reappointment: Nora Daniel to the Police Community Advisory Board
- i. Appointment: Melissa Riker to the Parks Board as Full Member
- j. Appointment: Julie Fakkema to the Park Board as the Alternate Member
- k. Appointment: Alyssa Merriman to the Planning Commission
- l. Appointment: Cheryl Lawler to the Police Community Advisory Board
- m. Appointment: Hal Hovey to the Planning Commission
- n. City-Wide Auctioneer Agreement 2016
- o. Interlocal Agreement for Auction Services-Island County
- p. Interlocal Agreement for Auction Services-Oak Harbor School District
- q. Interlocal Agreement for Auction Services-North Whidbey Fire and Rescue
- r. Interlocal Agreement for Auction Services-Town of Coupeville
- s. Bid Award-Jail and Evidence Security System
- t. North Whidbey Sportsmen's Association Range Agreement - Oak Harbor Police Department
- u. F-Dock Breakwater Repair - Professional Services Agreement with Moffatt & Nichol for Engineering Services
- v. Confirmation of Finance Director Patricia Soule

5. STAFF, MAYOR & COUNCIL COMMENTS

- a. City Administrator
 - i. Clean Water Facility Update by City Staff
 - ii. 2016 Marathon Update by Race Director
- 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. None

7. ORDINANCES & RESOLUTIONS

- a. None

8. CONTRACTS & AGREEMENTS

- a. Clean Water Facility - General Contractor/Construction Manager GMP Amendment #7

9. OTHER ITEMS FOR CONSIDERATION

- 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.