



CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

June 7, 2016

6:00 PM

CALL TO ORDER

Invocation - Led by Reverend Jon Draskovic of Whidbey Presbyterian Church

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- a. Proclamations
 - i. Proclamation in Recognition of Pride Month - June
- b. Honors & Recognitions
 - i. Fire Department Recognition - National Association of Fire Investigators Award
- 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 May 17, 2016, and the Workshop held May 25, 2016
- b. Approval of Payroll and Accounts Payable Vouchers
- c. Ordinance No. 1770 International Building Code and Ordinance No. 1771 International Fire Code

- d. Appointment: Community Police Advisory Board, Position 8 - Sara Hackley

5. STAFF, MAYOR & COUNCIL COMMENTS

- a. City Administrator
 - i. Clean Water Facility 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. Ordinance No. 1768: 2016 Comprehensive Plan Update and Resolution 16-18: Critical Areas Ordinance Time Extension - No Action

7. ORDINANCES & RESOLUTIONS

- a. Resolution 16-15: Windjammer Park Integration Plan

8. CONTRACTS & AGREEMENTS

- a. None

9. OTHER ITEMS FOR CONSIDERATION

- a. None

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. Discuss Pending Litigation pursuant to RCW 42.30.110 (i)

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.