



October 7, 2014

**CITY COUNCIL AGENDA**

6:00 p.m.

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**1. CALL TO ORDER**

Invocation/Pledge of Allegiance

**OATH OF OFFICE**

Officer James Argyro  
Officer Matt Krysinski  
Officer Nathan Padrta  
Officer Claire Schricker

**HONORS AND RECOGNITIONS**

Governor's Life Saving Award – Oak Harbor Police Officers Mike Clements and Mel Lolmaugh  
Proclamation for National Planning Month  
Employee Service Recognition – Tallie Boyer, Finance, 10 years of service

**PRESENTATIONS**

Rotary Club of Oak Harbor – Aaron Syring

**2. APPROVAL OF AGENDA**

**3. CITIZEN COMMENT PERIOD**

**4. CONSENT AGENDA**

- a. Minutes of the Regular City Council meeting held on September 16, 2014, Workshop held on September 24, 2014, and Special Meeting held on September 29, 2014.
- b. Approval of *Accounts Payable Voucher Nos.*
  - Voucher Numbers 159780 through 159972 in the amount of \$755,663.07.Approval of *Payroll Check Numbers*
  - Direct Deposit Numbers 35341 through 32498.
  - EFT Numbers 648 through 652.
  - Payroll Check Numbers 97468 through 97546.
- c. Ordinance 1699: Stormwater Code Amendment – Latecomer Agreements.
- d. Confirm the Mayor's Appointment of Cecil Pierce to the Planning Commission.
- e. Authorize the Mayor to sign the Washington Public Agency Contract with MRSC to use the MRSC Rosters as the official vendor rosters beginning January 1, 2015.

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

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



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**6. ORDINANCES AND RESOLUTIONS**

- a. Ordinance 1697: Consolidation of Park Impact Fees
- b. Resolution 14-29: Funding Sources for the Waste Water Treatment Plant
- c. Resolution 14-35: Adopting the Labor Agreement between the City of Oak Harbor and Teamsters Local No. 231-Oak Harbor Marina

**7. PUBLIC HEARINGS/PUBLIC MEETINGS**

- a. Ordinance 1698: Budget Amendment
- b. Ordinance 1701: Establish Park Impact Fees Fund No. 127

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

- a. Authorize the Mayor to Sign Amendment No. 2 to the Professional Services Agreement with Equinox Research Consulting International (ERCI) Related to Archaeological Services on the Wastewater Treatment Plant Project.
- b. Authorize the Mayor to sign the Washington State Department of Natural Resources Lease Amendment and Vender License to allow Commercial Use at the Marina.

**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.