

**Oak Harbor City Council**

**REGULAR MEETING**

**6:00 p.m.**

**Tuesday, February 5, 2013**

*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, please sign your name to the sign-up sheet, located in the Council Chambers if you wish to speak. The Council will take all information under advisement, but generally will not take any action during the meeting. 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!*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL**

**MINUTES**

**Page 3 MINUTES of the Regular City Council meeting held January 15, 2013**

**PRESENTATION OF OTHER NON-ACTION COUNCIL ITEMS**

**Page 21 Proclamation V-Day: One Billion Rising's Day of Action February 14, 2013**

**CITIZEN COMMENTS PERIOD**

**CONSENT AGENDA**

**Page 25 AB 1 Set Public Hearing date regarding the Element for February 19, 2013, Regular City Council Meeting**

**Page 27 AB 2 Employment Contract for Renee Recker**

**Page 37 AB 3 Navy Jet Fuel Line Easement – Amendment to easement agreement. The proposed amendment would modify the legal description of the existing agreement to reflect a minor revision to the pipeline's proposed alignment.**

**Page 51 AB 4 Approval of Accounts Payable:**

- a. Voucher 152780 to 152787 in the amount of \$321,684.33**
- b. Voucher 152788 to 152789 in the amount of \$ 24,469.02**
- c. Voucher 152790 to 152841 in the amount of \$117,150.74**
- d. Voucher 152842 to 153060 in the amount of \$696,696.22**

## HEARINGS AND ORDINANCES/RESOLUTIONS

Page 91 AB 5 Ordinance 1637 – an ordinance of the City of Oak Harbor, WA amending OHMC Subsection 6.12.010 (1) (h); amending OHMC Section 6.14.070; amending OHMC subsection 6.40.180 (1) (h) relating to weapons; providing for severability and effective date.

### OTHER BUSINESS

Page 105 AB 6 Fort Nugent Picnic Shelters – Contract Award

Page 119 AB 7 Professional Services Agreement w/HDR for rate study update

### FUTURE CITY COUNCIL PENDING ITEMS - In Packet

### CITY ADMINISTRATOR COMMENTS

### COUNCILMEMBER'S COMMENTS

### MAYOR'S COMMENTS

### ADJOURNMENT

***If you have a disability and are in need of assistance, please contact the City Clerk at (360) 279-4539 at least two days before the meeting.***