



Council Chambers, 865 SE Barrington Drive

July 10, 2018

6:00 PM

CALL TO ORDER

Invocation - Led by Pastor David Parker, Oak Harbor First United Methodist Church

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- a. Proclamations
- b. Honors & Recognitions
 - i. Rear Admiral Michael Sharp, USN, Retired - USS Washington, Honorary Plankowners plaque and certificate
- 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. Approval of Payroll and Accounts Payable Vouchers
- b. Minutes: May 31, 2018 Council Retreat Special Meeting, June 5, 2018 Regular Meeting, and June 20, 2018 Workshop Meeting
- c. Appointment: Zachary Philipp to the Planning Commission
- d. Authorization to Solicit Bids - Pasek Sewer Overflow Structure
- e. Ordinance No. 1842 repealing Chapter 15.16 OHMC entitled 'Unlawful Disposal of Garbage'

- f. Resolution No. 18-18 amending Schedule A of the Master Fee Schedule

5. MAYOR, COUNCIL & STAFF COMMENTS

- a. Mayor
- b. Councilmembers
- c. City Administrator
 - i. Clean Water Facility Update

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. Resolution No. 18-19 Boys and Girls Club

8. CONTRACTS & AGREEMENTS

- a. Revised Agreement with Ft. Nugent Electric Flyers
- b. City Administrator Employment Contract with Blaine Oborn

9. OTHER ITEMS FOR CONSIDERATION

- a. None

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. RCW 42.30.110 (1)(i) Potential Litigation

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