



**Council Chambers, 865 SE Barrington Drive
CITY COUNCIL AGENDA**

January 20, 2015

6:00 p.m.

- 1. CALL TO ORDER**
 - Invocation/Pledge of Allegiance
 - Excuse Absent Councilmembers

- 2. HONORS AND RECOGNITIONS**

- 3. PRESENTATIONS**
 - a. Oak Harbor Yacht Club Buccaneers - Bob Mitchell (Head Buccaneer)
 - b. Chamber of Commerce Presentation – Annual Report for 2014

- 4. APPROVAL OF AGENDA**

- 5. CITIZEN COMMENT PERIOD**

- 6. CONSENT AGENDA**
 - a. Minutes of the Regular Meeting held on January 6, 2015.
 - b. Approval of Accounts Payable and Payroll Check Numbers.
 - c. Contract with Oak Harbor Chamber of Commerce for Tourism Support Services
 - d. Interlocal Agreement with Whatcom County Sheriff's Department – Custody Chain

- 7. STAFF, MAYOR AND COUNCIL COMMENTS**
 - a. City Administrator
 - b. Mayor
 - c. Councilmembers

- 8. ORDINANCES AND RESOLUTIONS**

- 9. PUBLIC HEARINGS/PUBLIC MEETINGS**

- 10. UNFINISHED BUSINESS**

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.



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11. NEW BUSINESS

- a. Waste Water Treatment Plant – Professional Services Agreement with ERCI Amendment No. 3

12. 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!

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