



CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

June 6, 2017

6:00 PM

CALL TO ORDER

Invocation - Led by Jake Broady, Grace Community Church

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- a. Proclamations
- b. Honors & Recognitions
 - i. Employee Recognition - Ken Riley, Lead Mechanic - 10 Years
- c. Community Partner 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 of the Regular Council Meeting on May 16, 2017 and Special Council Workshop Meeting on May 26, 2017
- c. Appointment - Randall DeVries to the Park Board
- d. Authorization to Solicit Construction Bids- F Dock Breakwater Repair
- e. Construction Contract Award- 2017 Water Main Replacement Project- SRV Construction, Inc.
- f. Lease Agreement: Xerox Copier Contract 2017-Senior Center

- g. Ordinance No. 1806 Amendment to OHMC 2.02 Salary Commission
- h. Ordinance No. 1807 Amendment to OHMC Ch. 3.84 'Claims for Damages'
- i. Professional Services Agreement: Contract Approval for Public Defense Screener - Jack Kerr
- j. Purchase Authorization-Impact Attenuator
- k. Stationary Vendor Agreement: 'Itsadogdaze LLC' food cart in Pocket Park at SR 20 and NE Koetje Street
- l. Surplus Authorization- Whidbey Island Marathon Shirts

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. None

8. CONTRACTS & AGREEMENTS

- a. None

9. OTHER ITEMS FOR CONSIDERATION

- a. Selection of Voting Delegates - June 22, 2017 AWC Annual Business Meeting

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. None

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