



CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

February 2, 2016

6:00 PM

CALL TO ORDER

Invocation - Led by Pastor Ron Lawler of Family Bible Church

Pledge of Allegiance - Led by Mayor Bob Severns

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- a. Proclamations
- b. Honors & Recognitions
 - i. Oath of Police Officer for Michael Brown
 - ii. Employee Service Recognition - Arnold Peterschmidt - 10 Years of Service
- 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. Minutes of the Regular Meeting held on January 19, 2016, and Workshop on January 20, 2016
- b. Approval of Accounts Payable Vouchers and Payroll Checks
- c. Resolution No. 16-06: Island Transportation Planning Organization (ITPO)
- d. Department of Corrections Jail Contract for Services K9413(3)

5. STAFF, MAYOR & COUNCIL COMMENTS

- a. City Administrator
 - i. Clean Water Facility Update by City Staff
 - ii. 2016 Whidbey Island Marathon Update by Race Director - Elks Lodge
- b. Mayor
- c. Councilmembers

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. Clean Water Facility - Carollo Engineers - Consultant Agreement Amendment No. 13 for SCADA Services

9. OTHER ITEMS FOR CONSIDERATION

- a. None

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. None

ADJOURN

It is the policy of the City to assure disabled persons the opportunity to participate in or benefit from City services. Where possible the City will provide reasonable accommodation in compliance with WLAD, ADA, and any other applicable laws. Requests for accommodation should be made two (2) days in advance of the scheduled meeting by contacting the City Clerk at (360) 279-4539.