



Council Chambers, 865 SE Barrington Drive

November 7, 2018

6:00 PM

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**CALL TO ORDER**

Invocation - Led by Rebecca Brooks, Children's Ministry Director, Family Bible 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 - Brad Gluth, Stormwater Engineer - 15 Years
- c. Community Presentations
  - i. Oak Harbor Main Street Association: Business & Occupation Tax Credit Request, presented by Matthew Williams, Executive Director

**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: October 16, 2018 Regular Meeting and October 24, 2018 Workshop Meeting
- c. Application for Amusement Arcade License - Bouncin Fun Center
- d. Purchase Authorization-Tractor Replacement

- e. Resolution 18-25: Authorizing the Replacement of Bailey's Playground at Windjammer Park

**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. 2019-2020 Draft Working Budget
- b. Ordinance No. 1856 Property Tax Levy

**7. ORDINANCES & RESOLUTIONS**

- a. Resolution 18-24: National Pollutant Discharge Eliminate System (NPDES) Phase II Permit Comments to WA State

**8. CONTRACTS & AGREEMENTS**

- a. Authorization to Award Construction Contract to Crest Construction, Inc - Utility Billing Reception Renovation
- b. Professional Services Agreement: EnviroIssues, Clean Water Facility and Windjammer Park Projects
- c. Professional Services Agreement Amendment No. 11: ERCI - Archaeology Services for Clean Water Facility and Windjammer Park
- d. Professional Services Agreement IT-03 Amendment No 1: Santangelo Enterprises, LLC - Interpreting Tech

**9. OTHER ITEMS FOR CONSIDERATION**

- a. None

**10. REPORTS & DISCUSSION ITEMS**

- a. None

**11. EXECUTIVE SESSION**

- a. RCW 42.30.110(1)(b) Acquisition of Real Estate

**ADJOURN**