



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

January 6, 2015

6:00 p.m.

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

- 2. HONORS AND RECOGNITIONS**
Employee Service Recognition – Rich Rodgers, Fire Department – 40 Years of Service

- 3. PRESENTATIONS**
 - a. Animals in Need - Regina Flores (Vice-President/ Treasurer)

- 4. APPROVAL OF AGENDA**

- 5. CITIZEN COMMENT PERIOD**

- 6. CONSENT AGENDA**
 - a. Minutes of the Regular Meeting on December 16, 2014 and Workshop Meeting on December 17, 2014
 - b. Approval of Accounts Payable and Payroll Check Numbers
 - c. Ordinance 1713: Amend OHMC Chapter 5.12 entitled 'Pinballs and Similar Devices'
 - d. Puget Sound Energy Request for Vegetation Management Easement
 - e. Planning Commission Appointment – Jes Walker-Wyse

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

- 8. ORDINANCES AND RESOLUTIONS**
 - a. Resolution 14-43: Defining the Construction Work Location for the Waste Water Treatment Plant
 - b. Ordinance 1714: Repealing OHMC Chapter 1.14 entitled 'Inspection of Public Records' and creating OHMC Chapter 1.14 entitled 'Public Records'
 - c. Ordinance 1715: Update to OHMC Chapter 10.44 Skateboards, Rollerblade, Bicycling
 - d. Ordinance 1710: Amend OHMC Title 7 entitled 'Animals'

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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9. PUBLIC HEARINGS/PUBLIC MEETINGS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Professional Services Agreement with Matt Montoya for Public Defense Services
- b. Proposal to NAS Whidbey for Construction of Water System Improvements
- c. Motion to set 2015 City Council Workshops

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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