



NOTICE OF WORKSHOP & SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Oak Harbor City Council will hold a Workshop & Special Meeting on Wednesday, September 24th, 2014, at 3:00 p.m. to discuss the following agenda items. The meeting will be held in the Council Chambers, 865 SE Barrington Drive.

DATED this 19th day of September 2014.

Anna M. Thompson, City Clerk

The City Council may meet informally in workshop sessions (open to the public) to do concentrated strategic planning, to review forthcoming programs of the City, receive progress reports on current programs or projects, or receive other similar information from the City Administrator, provided that all discussions and conclusions thereon shall be informal, except as noted below. Council shall make no disposition of any item at a workshop meeting. Public comment is not normally allowed at workshop meetings, although Council may allow, or request participation.

WORKSHOP & SPECIAL MEETING

CITY COUNCIL

September 24, 2014

AGENDA

3:00 p.m.

Departmental Briefings

1. Bayshore Corridor Master Plan and Development Strategy
2. Economic Development Subcommittee Report
3. Waste Water Treatment Plant – Emerging Policy Questions

Pending Agenda Items

1. Resolution 14-29 Funding Plan for WWTP – (10/7)
2. Ordinance 1697: Consolidation of Park Impact Fees – (10/7)
3. Senior Services Membership Dues Increase – (10/21)
4. Ordinance 1698: Budget Amendment – Finance – (10/7)

Emerging Issues

1. Policy to address the Council's use of personal electronic devices to conduct City Business

Action Item

1. Authorize the Mayor to Sign an amended contract with Matt Montoya for Public Defender Services