CALL TO ORDER
Invocation - Led by Pastor Warren Brown, The Victory Centre Church
Pledge of Allegiance - Led by Mayor Severns
Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS
   a. Proclamations
   b. Honors & Recognitions
   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. Approval of Payroll and Accounts Payable Vouchers
   b. Minutes: September 16, 2019 Joint Special Workshop, October 15, 2019 Regular Meeting and October 23, 2019 Workshop Meeting
   c. Appointment: JR Russell to the Arts Commission, Position 2
   d. Appointment: Karla Freund to the Arts Commission, Alternate Member
   e. Appointment: Miranda Hoppock to the Community Police Advisory Board (CPAB)
f. Grant Agreement Acceptance: Youth Athletic Facilities

g. Interlocal Agreement: Whidbey Island Public Hospital District, Emergency Medical Services

h. Reappointment: Susan Gerard to the Community Police Advisory Board (CPAB)

i. Resolution 19-36: deferring to Island County the sales and use tax credit for affordable housing authorized by Substitute House Bill 1406.


5. MAYOR, COUNCIL & STAFF COMMENTS
   a. Mayor
   b. Councilmembers
   c. City Administrator

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.

7. ORDINANCES & RESOLUTIONS
   This agenda item is a closed record review and decision. Council will review the record generated up to and including the Planning Commission’s Recommendation. It will debate, discuss and deliberate without additional input by the public or the parties. No new evidence, no testimony, no new documents and no argument will be permitted.
   a. Ordinance No. 1887 and Resolution 19-32: Hillside Development Center (Scenic Heights) Preliminary Plat and PRD - Closed Record Review

8. CONTRACTS & AGREEMENTS
   a. None

9. OTHER ITEMS FOR CONSIDERATION
   a. None

10. REPORTS & DISCUSSION ITEMS
    a. None

11. EXECUTIVE SESSION
    a. None

ADJOURN