CALL TO ORDER
Invocation - Led by Pastor Ron Lawler, 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. Recognize Councilmember Rick Almberg
   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: December 17, 2019 Regular Meeting and December 18, 2019 Special Workshop Meeting
   c. Appointment: Lowell Sipes to the Arts Commission, Alternate Member
   d. Final Contract Voucher Certificate: Oak Harbor Intermediate School Mid-Block Crossing Project
   e. Memorandum of Understanding: City of Oak Harbor and Whidbey Island Arts Council 2020
f. Ordinance No. 1895: Amending OHMC Sections 6.20.010 'Definitions', 6.20.020 'Prohibited Conditions - Designated' and 6.20.095 'Abatement by the City' to add Graffiti as a Nuisance

g. Ordinance No. 1896: Removing OHMC Chapter 3.70 and amending OHMC Chapter 3.71 for Utility Taxes

h. Professional Services Agreement: Harmsen & Associates, LLC, Fakema Access Road project

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.
   a. None

7. ORDINANCES & RESOLUTIONS
   a. None

8. CONTRACTS & AGREEMENTS
   a. None

9. OTHER ITEMS FOR CONSIDERATION
   a. Select Mayor Pro Tempore

10. REPORTS & DISCUSSION ITEMS
    a. None

11. EXECUTIVE SESSION
    a. None

ADJOURN