CALL TO ORDER
Invocation - Led by Pastor Kevin Scott, Oak Harbor Seventh-day Adventist Church
Pledge of Allegiance - Led by Mayor Severns
Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS
   a. Proclamations
   b. Honors & Recognitions
      i. Employee Service Recognition - William Wilkie, Police Captain - 30 years
      ii. Oath of Office for Officer Angelica Scelzi
   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: January 07, 2020 Regular Meeting
   c. Professional Services Agreement: Lennox Insights, Inc., CWF Interpretive Center - Amendment No. 1
   d. Purchase Authorization-Sole Source Master Meters
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. Resolution 20-01: Master Fee Schedule Update

8. CONTRACTS & AGREEMENTS
   a. None

9. OTHER ITEMS FOR CONSIDERATION
   a. None

10. REPORTS & DISCUSSION ITEMS
    a. None

11. EXECUTIVE SESSION
    a. RCW 42.30.110(1)(i) Pending Litigation

ADJOURN