CALL TO ORDER
Invocation - Led by Navy League Chaplain David G. Lura
Pledge of Allegiance - Led by Boy Scout Troop #59
Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS
   a. Proclamations
   b. Honors & Recognitions
      i. Oath of Office for Officer Jeff Rang
   c. Community Presentations
      i. Annual Holiday Wreath Presented to the City of Oak Harbor by Boy Scout Troop #59
      ii. Impaired Driving Impact Panel of Island County (IDIPIC) Annual Presentation by Director Mike Diamanti

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: November 19, 2019 Regular Meeting
   c. 2020 City Council Meeting Calendar
   d. Appointment: Amy Malmkar to Planning Commission
   e. Appointment: Stephenie 'Fe' Mischo to Oak Harbor Library Board
f. Ordinance No. 1892 amending OHMC Chapter 21.40 "Final Plats"
g. Professional Service Agreement: Carollo Engineers, Inc., Oak Harbor Clean Water Facility On-Call Support
h. Professional Service Agreement: Carollo Engineers, Inc, Water Transmission Projects, Amendment 3
i. Professional Service Agreement: Gray & Osborne, Inc., Stormwater Comprehensive Plan, Amendment 3
j. Professional Service Agreement: HDR Engineering, Inc., Navy Sewer Rate Analysis, Amendment 1
k. Resolution 19-41: Establishing the City's 2020 Legislative Priorities

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. Ordinance No. 1890 & 1891: Amending OHMC Chapter 18.20 'Permit Process'; and amending OHMC 18.40.100 'Powers' and 18.40.150 'Method and form of decision'
Closed Record Review Item:
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.
b. Ordinance No. 1889 & Resolution 19-42: Howard's Pointe 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