



Council Chambers, 865 SE Barrington Drive

June 2, 2020

6:00 PM

Due to COVID-19, there will be NO physical meeting location per WA Proclamation 20-28.

Meeting may be viewed live via YouTube or Channel 10.

To listen to the live meeting, please call (623)404-9000, Meeting ID: 148 813 0677

(NOTE: Audio Only, No Comments--For Comments follow directions below)

CALL TO ORDER

Invocation - Led by Pastor Ron Lawler, Family Bible Church

Pledge of Allegiance - Led by Mayor Pro Tem Munns

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- a. Proclamations
 - i. Proclamation proclaiming June 8, 2020 as High School Graduation Recognition Week
 - ii. Proclamation waiving the 'Temporary Use Permit' fee to encourage Physical Distancing Vending
- 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. Please go to the online City Calendar for the May 5th meeting for links to submit public comments electronically. Public comment is also available by calling 360-279-4539 (after 5 p.m. on the Friday preceding the meeting and prior to the agenda item). To ensure comments are recorded properly, state your name clearly and please limit comments to three (3) minutes.

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: May 5, 2020 Regular Meeting and May 20, 2020 Workshop Meeting

- c. Arts Commission Re-Appointment: Cynthia Mason
- d. Arts Commission: Acorn Sculpture Commissioning amendment
- e. Arts Commission: Resolution 20-17: Authorizing the acquisition of the “Tao” Sculpture Pieces
- f. Facilities Easement Agreement with Comcast
- g. Interlocal Agreement: Island County, Hoffman Trail

5. MAYOR, COUNCIL & STAFF COMMENTS

- a. Mayor
- b. Councilmembers
- c. City Administrator
 - i. City Council Vacancy
 - ii. CWF/Windjammer Park - Status of Punchlist Items with Hoffman Construction

6. PUBLIC HEARINGS & MEETINGS

To speak during a scheduled public hearing or meeting, please go to the online City Calendar for the May 5th meeting for links to submit public comments electronically. Public comment is also available by calling 360-279-4539 (after 5 p.m. on the Friday preceding the meeting and prior to the agenda item). To ensure comments are recorded properly, state your name clearly and please limit comments to three (3) minutes.

- a. Ordinance No. 1897: Budget Amendment No. 4 to the 2019-2020 Budget
- b. Ordinance No. 1899: Utility Rate Increase (continued from May 05, 2020)

7. ORDINANCES & RESOLUTIONS

- a. Resolution 20-18: Council determination of use of CARES Funding for North Whidbey Small Business Relief Fund Program

8. CONTRACTS & AGREEMENTS

- a. Interagency Agreement with the Washington State Department of Commerce, CARES Act Funds for Local Governments
- b. Professional Service Agreement: Greater Oak Harbor Chamber of Commerce, CARES Grant Coordination
- c. Professional Service Agreement: HDR Engineering, Inc., Utility Rate Study, Amendment 4
- d. Interlocal Agreement: Island County, Transportation Benefit District Arterial Overlay

9. OTHER ITEMS FOR CONSIDERATION

- a. Ordinance No. 1905: Smoking in City Parks (Introduction)
- b. Security Cameras in City Parks Update

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. None

ADJOURN