CALL TO ORDER
Invocation - Led by 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
   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: November 20, 2019 Workshop Meeting and December 03, 2019 Regular Meeting
   c. Appointment: Karla Freund to the Arts Commission, Position 1
   d. Re-appointment: Mayor Pro Tem Beth Munns to the Island Transit Board of Directors for 2020
   e. Agreement: NW Sportsmen Association, Gun Range Use, Amendment 3
   f. Agreement: Ft. Nugent Electric Flyers - Model Aircraft Activity
   g. Agreement: Oak Harbor Youth Sailing Storage Building - Right of Entry
h. Interlocal Agreement: Whatcom County Northwest Mini-Chain Agreement
i. Interlocal Cooperative Agreement-City of Anacortes
j. Lease Agreement: Island Senior Resources - Facility Uses
k. Professional Service Agreement: BHC Consultants, Pasek Sewer Overflow Structure, Amendment No. 8
l. Professional Service Agreement: HDR Engineering, Inc., Utility Rate Study, Amendment 3
m. Professional Service Agreement: Semrau Engineering & Surveying, On-call Public Works Development Review, Amendment No. 4
n. Professional Service Agreement: WAIF, Holding Facility, Amendment 1

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. Ordinance No. 1893: Mid-Budget Amendment to 2020 Beginning Fund Balances
   b. Ordinance No. 1894: Adopting amendments to Capital Improvement Plan and Comprehensive Plan

7. ORDINANCES & RESOLUTIONS
   a. None

8. CONTRACTS & AGREEMENTS
   a. Professional Service Agreement: Santangelo Enterprises DBA Interpreting Technology, IT Managed Care Services
   b. Professional Service Agreement: Pacific Construction Consultants, Construction Audit of the CWF Construction Project

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