



Council Chambers, 865 SE Barrington Drive

August 5, 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: 148 937 0121 Password: 008068

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

CALL TO ORDER

Invocation - Led by Pastor Kevin Scott, Seventh Day Adventist Church

Pledge of Allegiance - Led by Mayor Robert 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. Public comment may be submitted electronically to the City Clerk at jlindsey@oakharbor.org or 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 when leaving. 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: July 7, 2020 Regular Meeting and July 14, 2020 Special Meeting, and July 22, 2020 Workshop Meeting
- c. Arts Commission: Appointment of Lowell Sipes to Position 4

- d. Planning Commission Appointment of Eric Marshall, Position 6
 - e. Kubota Mower Replacement
 - f. Professional Services Agreement: Videography Technical Support, Amendment Number Two, with Tim Shelley, Jr.
 - g. Resolution 20-22: Authorization to sell three (3) vessels and contents of one shed for non-payment of moorage and storage charges
 - h. Simply Yards Contract
5. MAYOR, COUNCIL & STAFF COMMENTS
- a. Mayor
 - b. Councilmembers
 - c. City Administrator
 - i. Clean Water Facility/Windjammer Park - Status of Construction Punchlist
6. PUBLIC HEARINGS & MEETINGS
- Public comment may be submitted to the City Clerk electronically or by calling 360-270-4539 (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 when leaving a message. Please limit comments to three (3) minutes.
- a. Ordinance No. 1907: Central Business District Development Permit Moratorium Extension
7. ORDINANCES & RESOLUTIONS
- a. Ordinance No. 1908: Amending Spending Authority
 - b. Resolution 20-23 Awarding the North Whidbey Island Small Business Relief Program Grants for applicants initially disqualified by the CARES Grant Selection Committee
8. CONTRACTS & AGREEMENTS
- a. Wet Fiber Agreement with the City of Anacortes
9. OTHER ITEMS FOR CONSIDERATION
- a. Interviews of Finalist Candidates for City Council Vacancy, Position No. 7
10. REPORTS & DISCUSSION ITEMS
- a. None
11. EXECUTIVE SESSION
- a. Executive Session Per RCW 42.30.110 (1) (h) to discuss Councilmember Applicants. Action will follow upon return to open session for the Appointment to Councilmember Position 7

ADJOURN