



Council Chambers, 865 SE Barrington Drive

July 7, 2020

6:00 PM

Due to COVID-19, physical distancing and masks will be required of attendees per WA Proclamation 20-28. Meeting may also be viewed live via YouTube or Channel 10.

CALL TO ORDER

Invocation - Led by Pastor James Cutter, Church of the Rock

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- a. Proclamations

- b. Honors & Recognitions
 - i. Introduction to Council of two new Officers
 - ii. Promotion of Officer Matthew Krysinski to Sergeant
 - iii. Public Works Department Employee Recognition - Richard "Rick" Fakkema (15 years)
 - iv. Public Works Department Employee Recognition - Eph Robbins (15 years)

- 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. You may also leave public comment via voicemail by calling 360-279-4539 after 5:00 PM on the Friday preceding the meeting and prior to 6:00 PM on the day of the meeting.

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. Arts Commission: Re-Appointment of JR Russell to Position 2
- c. Freund Marsh Drainage Letter of Intent
- d. Minutes: June 2, 2020 Regular Meeting and June 17, 2020 Special Workshop Meeting
- e. Ordinance No. 1905: Smoking in City Parks (Adoption)
- f. Professional Services Contract with Moffitt Nichol - Marina Repairs
- g. Resolution 20-20: Accepting the donation of funds from the Koetje Estate to Senior Services
- h. Surplus Authorization-Senior Center Bus
- i. Waterfront Pedestrian Improvements - Allowance

5. MAYOR, COUNCIL & STAFF COMMENTS

- a. Mayor
- b. Councilmembers
- c. City Administrator
 - i. Clean Water Facility - Status of Construction Punchlist

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. You may also leave public comment via voicemail by calling 360-279-4539 after 5:00 PM on the Friday preceding the meeting and prior to 6:00 PM on the day of the meeting.

- a. None

7. ORDINANCES & RESOLUTIONS

- a. Ordinance No. 1906 - Budget Amendment for 2019-2020 Budget

8. CONTRACTS & AGREEMENTS

- a. Professional Services Agreement: David Evans & Associates, Master Plan for Harbor Heights Property
- b. Professional Service Agreement: HDR Engineering, Inc., Navy Utility Rate Study, Amendment No. 2
- c. Interlocal Cooperation Agreement with Island County, for Coronavirus Relief Fund Grant (CARES)

9. OTHER ITEMS FOR CONSIDERATION

- a. City Council Workshop Start Time

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. For the purpose of discussing a Real Estate matter. Pursuant to RCW 42.30.110 (1) (ii) (b) (c) those factors that bear upon price include property location, condition, possible uses, and economic development.
- b. Pursuant to RCW 42.30.110(1)(i): To discuss with legal counsel Potential Litigation

Anticipated duration of the Executive Session is 50 minutes. Action may or may not be taken upon return to the open session. Executive Sessions are not open to the public.

ADJOURN