



Council Chambers, 865 SE Barrington Drive

August 18, 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: 148 966 1329

(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 Severns

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- a. Proclamations
- b. Honors & Recognitions
- c. Community Presentations - Oak Harbor Youth Sailing Organization, Annual Presentation

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 a message. 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: August 5, 2020 Special Council Meeting
- c. Downstairs City Hall Copier Contract

- d. US Navy Request for Right of Entry - City of Oak Harbor Marina
- e. Veterans Memorial Park Waterfront Trail Enhancement – Local Agency Agreement Supplement #3
- f. Windjammer Promenade Ramp – Final Contract Voucher Certificate

5. MAYOR, COUNCIL & STAFF COMMENTS

- a. Mayor
- b. Councilmembers
- c. City Administrator

6. PUBLIC HEARINGS & MEETINGS

Comments regarding a scheduled public hearing or meeting, 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 a message. Please limit comments to three (3) minutes.

- a. None

7. ORDINANCES & RESOLUTIONS

- a. None

8. CONTRACTS & AGREEMENTS

- a. Wet Fiber Agreement with the City of Anacortes
- b. Development Services Director Employment Contract

9. OTHER ITEMS FOR CONSIDERATION

- a. Budget Consideration - Police Department Body Cameras

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. RCW 42.30.110(1)(b) Acquisition of Real Estate
- b. RCW 42.30.110 (1) (i) Potential Litigation

Anticipated duration: 40 minutes. Action may or may not be taken upon return to the open session.

ADJOURN