



Council Chambers, 865 SE Barrington Drive

September 1, 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: 149 766 1467

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

CALL TO ORDER

Invocation - Led by Pastor 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. 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: Regular Council Meeting of August 18, 2020 and Council Workshop of August 26, 2020
- c. Confirm Mayoral Appointment of the City Attorney and Authorize Execution of a Professional Services Agreement: Weed, Graafstra & Associates, Inc., P.S. for City Attorney Services

- d. US Navy Request for Right of Entry - City of Oak Harbor Marina

5. MAYOR, COUNCIL & STAFF COMMENTS

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

6. PUBLIC HEARINGS & MEETINGS

NOTICE- PUBLIC HEARING for ORDINANCE No. 1911 CANCELLED. Although noticed as a Public Hearing, amendments to this Ordinance No. 1911 do not require a Public Hearing. This item was removed from the Agenda. Updates will be presented to Council at a future meeting

- a. None

7. ORDINANCES & RESOLUTIONS

- a. None

8. CONTRACTS & AGREEMENTS

- a. Professional Services Agreement for Water System SCADA Master Plan
- b. Professional Services Agreement: Municipal Research and Services Center (MRSC) for Consultant CPA Services, Amendment 1

9. OTHER ITEMS FOR CONSIDERATION

- a. None

10. REPORTS & DISCUSSION ITEMS

- a. 2021 LTAC Discussion
- b. ExecuTime Update
- c. Interim Finance Director: Review for Council

11. EXECUTIVE SESSION

- a. RCW 42.30.110(1)(b) Acquisition of Real Estate
Anticipated duration: Ten minutes. No action is anticipated upon return to the open session.

ADJOURN