



Council Chambers, 865 SE Barrington Drive

September 15, 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.

To listen to the live meeting, please call (623) 404-9000, Meeting ID: 149 766 1467

(NOTE: Listen to audio only; No Comments. For Comments, follow directions below)

CALL TO ORDER

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

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 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 September 1, 2020
- c. PSE's Workplace EV (Electric Vehicle) Charging Station Pilot Program
- d. CWF/WJP - Final Release Agreement between Haarslev, Hoffman and the City of Oak Harbor for the Biosolids Dryer

5. MAYOR, COUNCIL & STAFF COMMENTS

- a. Mayor
- b. Councilmembers
- c. City Administrator
 - i. Approval of Special Meeting: October 13, 2020 - Budget Study Session
 - ii. Update: 2021-2022 Budget Preparation
 - iii. Update: Inflation Rate for Setting 2021 Property Taxes

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. None

7. ORDINANCES & RESOLUTIONS

- a. None

8. CONTRACTS & AGREEMENTS

- a. 2020 Street Overlays and TBD Project: Bayshore and Dock Street, Change Order No. 2 with Island County

9. OTHER ITEMS FOR CONSIDERATION

- a. None

10. REPORTS & DISCUSSION ITEMS

- a. Navy Groundwater Extraction Treatment and Recovery (GETR) System Easement in State Route 20
- b. 2021-2022 Revenue Forecast

11. CLOSED SESSION

ADJOURN