



Council Chambers, 865 SE Barrington Drive

October 20, 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 Josh Hubbard, Life 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](mailto: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: October 6, 2020 Regular Council Meeting
- c. Extension of the Professional Services Contract with Pacific Groundwater Group
- d. Purchase Authorization-Tyhuis Park Playground Equipment
- e. Sole Source – Purchase of additional CWF membrane units from Suez
- f. Resolution 20-17: Authorizing the Acquisition and Placement of the Sculpture Pieces known as "Tao" AMENDED

**5. MAYOR, COUNCIL & STAFF COMMENTS**

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

**6. PUBLIC HEARINGS & MEETINGS**

To speak during a scheduled public hearing or meeting, please note the instructions for submitting public comment earlier in this agenda. Please state your name clearly when leaving a message. Please limit comments to three (3) minutes.

- a. Resolution 20-27: Approving the Interfund Transfer of \$400,000 from Excess Stabilization Funds to the Wastewater Utility Fund
- b. Ordinance No. 1899: Utilities Rate Adjustment

**7. ORDINANCES & RESOLUTIONS**

- a. None

**8. CONTRACTS & AGREEMENTS**

- a. Bayshore Watermain Emergency Repair

**9. OTHER ITEMS FOR CONSIDERATION**

- a. Annual Review LTAC Committee Membership

**10. REPORTS & DISCUSSION ITEMS**

- a. None

**11. EXECUTIVE SESSION**

- a. None

**ADJOURN**