



July 1, 2014

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Invocation/Pledge of Allegiance

HONORS AND RECOGNITIONS

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held on June 3, 2014 and the Workshop held on June 25, 2014
- b. Approval of *Accounts Payable Voucher Numbers*:
 - Voucher Numbers 158563 through 158572 in the amount of \$895.32.
 - Voucher Numbers 158573 through 158728 in the amount of \$389,410.05.
 - Voucher Numbers 158729 through 158882 in the amount of \$859,870.43.

Approval of *Payroll Check Numbers*:

- Direct Deposit Numbers 31479 through 31633.
- EFT Numbers 624 through 628.
- Payroll Check Numbers 97270 through 97322.
- c. Motion to authorize the Mayor to re-appoint Terry Lacey to the Police Department Community Advisory Board for a 4-year term.
- d. Motion to Approve Finance Advisor Professional Services Agreement
- e. Motion to Approve the Emergency Crescent Harbor Outfall Repair
- f. Motion to Authorize the Mayor to sign the Letter of Intent to participate in the Island County Multi-Jurisdiction Hazard Mitigation Plan
- g. Motion to Authorize the Mayor to sign an Interlocal Agreement with Whatcom, Skagit and Island County jurisdictions establishing a HOME consortium for 2015-17
- h. Motion to Authorize Purchase of a Toro Mower for Public Works
- i. Motion to Authorize the Mayor to sign a Lease Agreement with the Opportunity Council for two (2) City-owned properties
- j. Motion to appoint Ron Apgar and Michelle Curry to the Lodging Tax Advisory Committee and review Committee Membership
- k. Motion to Authorize the Mayor to appoint Clifford Howard to the Planning Commission

5. STAFF, MAYOR AND COUNCIL COMMENTS

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



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6. ORDINANCES AND RESOLUTIONS

7. PUBLIC HEARINGS/PUBLIC MEETINGS

- a. Resolution 14-23: Solid Waste Comprehensive Plan for Island County

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Police Department 2013 Annual Report
- b. Motion to approve the GC/CM Pre-construction Professional Services Agreement for the Waste Water Treatment Plant with Hoffman
- c. Motion to approve the Construction Management Professional Services Agreement with KBA for the 42-Inch Outfall Project
- d. Motion to approve the Archaeology Professional Services Agreement with ERCI for the 42-Inch Outfall Project
- e. Motion to authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Gray & Osborne for Construction Engineering Services related to the North Reservoir Project
- f. Motion to authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with MTC related to the North Reservoir Project
- g. Motion to Confirm the Mayor's Appointment of Nikki Esparza as City Attorney and Approve an Employment Agreement with Nikki Esparza
- h. Motion to approve Retainer Agreement for Municipal Legal and Support Services with Weed, Graafstra and Benson, Inc.
- i. Motion to Authorize the Mayor to sign the SECTOR Services Agreement between Oak Harbor Police Department and Washington State Patrol

10. ADJOURNMENT

As a courtesy to Council and the audience, PLEASE TURN YOUR CELL PHONES OFF before the meeting begins. During the meeting's Public Comments section, Council will listen to your input regarding subjects of concern or interest that are not on the agenda.

For scheduled public hearings, if you wish to speak, please sign your name to the sign-up sheet, located in the Council Chambers. The Council will take all information under advisement. To ensure your comments are recorded properly, state your name and address clearly into the microphone. Please limit your comments to three minutes in order that other citizens have sufficient time to speak.

Thank you for participating in your City Government!

To assure disabled persons the opportunity to participate in or benefit from City services, please provide 24-hour advance notice to the City Clerk at (360) 279-4539 for additional arrangements to reasonably accommodate special needs.