



Council Chambers, 865 SE Barrington Drive

July 11, 2023

6:00 PM

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Meeting may be viewed live via YouTube at [www.youtube.com/cityfoakharbor](http://www.youtube.com/cityfoakharbor), on Facebook, or following the meeting on Channel

10/HD1090

**CALL TO ORDER**

Invocation - Led by Reverend Greg Steible, Whidbey Presbyterian Church

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

**1. APPROVAL OF AGENDA**

**2. PRESENTATIONS**

- a. Proclamations
- b. Honors & Recognitions
  - i. Whidbey Health Paramedics: Citizen 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. 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.

**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 Minutes: June 6, 2023 Council Meeting and June 28, 2023 Council Workshop
- b. Approval of Payroll and Accounts Payable Vouchers
- c. 2022 Sanitary Sewer Rehabilitation – Final Contract Voucher Certificate
- d. 2023 Hot Mix Asphalt Overlay Project - Increase to Change Order Allowance

- e. Fakkema Road Paving Project Award of Contract
- f. Interlocal Agreement - Acceptance of Washington State Military Dept. Homeland Security 'Stonegarden' Grant (#E23-236) by the Oak Harbor Police Department
- g. Professional Services Agreement with BHC Consultants – Clean Water Facility Nutrient Optimization
- h. Professional Services Agreement: Granicus (formerly GovQA) Contract Renewal
- i. Amendment to the Professional Services Agreement with Hemstad Consulting for Multi-family Tax Exemption Program
- j. Professional Services Agreement: Trebucket Legal Consulting, LLC - Hearing Examiner Services
- k. Purchase Authorization-Copier Replacement for Police Department
- l. Purchase Authorization-Copier Replacement for Public Works Department
- m. Purchase Authorization-Hybrid SUV Patrol Vehicle
- n. Purchase Authorization-Slope Mower
- o. Purchase Authorization-Small Refuse Truck Replacement
- p. Purchase Authorization-Yard Waste Truck Replacement

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

- a. Mayor
- b. Councilmembers

**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. Resolution 23-12: Declaring Certain City Property of the Water, Solid Waste, Storm Drain, and/or Sewer Utility to be Surplus Property
- b. Ordinance No. 1978, Amending the 2023-24 Biennial Budget - Mid-Year 2023
- c. Ordinance No. 1979: Approval of Franchise Agreement - Comcast Cable Communications, LLC

**7. ORDINANCES & RESOLUTIONS**

- a. Resolution 23-16: WA Department of Ecology Integrated Planning Grant Application
- b. Resolution 23-18: WA Recreation Conservation Office Outdoor Learning Grant Application - Parks & Recreation Department

**8. CONTRACTS & AGREEMENTS**

- a. None

**9. OTHER ITEMS FOR CONSIDERATION**

- a. None

**10. REPORTS & DISCUSSION ITEMS**

- a. None

**11. EXECUTIVE SESSION**

- a. None

**ADJOURN**