



Council Chambers, 865 SE Barrington Drive

August 2, 2023

6:00 PM

Meeting may be viewed live via YouTube at www.youtube.com/cityofoakharbor, on Facebook, or following the meeting on Channel 10/HD1090

CALL TO ORDER

Invocation - Led by Pastor Ron 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
 - i. Big Brothers, Big Sisters of Island County - Annual Report

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: July 11, 2023 Council Meeting and July 26, 2023 Council Workshop
- b. Approval of Payroll and Accounts Payable Vouchers
- c. Appointment: Park Board, Position 3 - Kate Rose

- d. Purchase Authorization-Skid Steer
- 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. Continuation of Public Hearing - Ordinance No. 1979 - Franchise Agreement with Comcast Cable Communications, LLC
- 7. ORDINANCES & RESOLUTIONS**
- a. Resolution 23-17: Department of Ecology Shoreline Planning Competitive Grant Application
- 8. CONTRACTS & AGREEMENTS**
- a. Agreement with the Oak Harbor Rotary Club for placing a Windmill in Windjammer Park
- 9. OTHER ITEMS FOR CONSIDERATION**
- a. None
- 10. REPORTS & DISCUSSION ITEMS**
- a. Oak Harbor Police Department Annual Report 2022
- 11. EXECUTIVE SESSION**
- a. Executive Session: Per RCW 42.30.110 (1) (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; and RCW 42.30.110 (1) (i) To discuss with legal counsel representing the agency litigation or potential litigation. Anticipated duration is 25 minutes. Action may or may not be taken upon return to the open session. Executive Sessions are not open to the public.

ADJOURN