



Council Chambers, 865 SE Barrington Drive

August 15, 2023

6:00 PM

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Meeting may be viewed live via YouTube at [www.youtube.com/cityofokharbor](http://www.youtube.com/cityofokharbor), on Facebook, or following the meeting on Channel 10/HD1090

**CALL TO ORDER**

Invocation - Led by Pastor David Parker, First United Methodist Church

Pledge of Allegiance - Led by Name Organization

Excuse Absent Councilmembers

**1. APPROVAL OF AGENDA**

**2. PRESENTATIONS**

- a. Proclamations
- b. Honors & Recognitions
- c. Community Presentations
  - i. Whidbey Island Marathon Report - Jared Loranger, Fizz Events

**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: August 2, 2023 Council Meeting
- b. Approval of Payroll and Accounts Payable Vouchers
- c. Annual Review of Lodging Tax Advisory Committee

- d. Professional Services Agreement with Fizz Events - 2024 Whidbey Island Marathon
- e. Purchase Authorization-Ford F150 Lightning Pickup (Police Department)

**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. None

**7. ORDINANCES & RESOLUTIONS**

- a. None

**8. CONTRACTS & AGREEMENTS**

- a. Contract Amendment No. 2 with Gray & Osborne for On-Call Water Services

**9. OTHER ITEMS FOR CONSIDERATION**

- a. 2024 LTAC Grant Referral to Council

**10. REPORTS & DISCUSSION ITEMS**

- a. None

**11. EXECUTIVE SESSION**

- a. None

**ADJOURN**