



Council Chambers, 865 SE Barrington Drive

March 21, 2023

6:00 PM

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

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. 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: Council Meeting of March 7, 2023
- b. Approval of Payroll and Accounts Payable Vouchers
- c. Interlocal Agreement with the Port of Coupeville for Airport Purchase and Support
- d. Second Amendment to Participation/Activity Agreement - Ft. Nugent Electric Flyers
- e. Resolution 23-04: Authorizing the Sale of Storage Shed Contents for Non-payment of Storage Charges

- f. Teva, Allergan, Walgreens, Walmart & CVS Opioid Settlements and Allocation Agreement

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. Ordinance No. 1969: Open Space (OS) Zoning Addition to Land-Use Matrix
- b. Resolution 23-07: Scenic Heights Project Development Agreement
- c. Ordinance No. 1973: Amending Oak Harbor Municipal Code Chapter 18.60, Utility System Development Charge

7. ORDINANCES & RESOLUTIONS

- a. None

8. CONTRACTS & AGREEMENTS

- a. City of Oak Harbor Marina Dredging Project-Professional Services Agreement with Moffat and Nichol, Inc. Amendment No. 1

9. OTHER ITEMS FOR CONSIDERATION

- a. Memorandum of Understanding with U-Haul for Construction of a Roadway connecting Fakkema Road across City Property

10. REPORTS & DISCUSSION ITEMS

- a. None

11. EXECUTIVE SESSION

- a. None

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