

Agenda

City of Ocean Shores Regular City Council Meeting

**Monday
May 11, 2009
6:00 PM**

**Ocean Shores Convention Center
120 Chance A La Mer
Ocean Shores, Washington**

Page

Call to Order

Roll Call

Flag Salute

Approval of Meeting Agenda

Ceremonies & Proclamations

Public Communication to Council

Announcements

1. Two member and two alternate vacancies on the Building Code Board of Appeals and three vacancies on the Radio Board.

Appointments

Council Reports

Mayor's Report

Other Reports

2. Traffic Count
 - Presented by Walt Hill

Staff Report

5-13

3. Library 2008 Annual Report
 - Presented by Judy Stull
4. Fire Department Presentation
 - Presented by Jim Hodges

Page

Consent Agenda

- 15-20 5. Approval of minutes for the Regular City Council Meeting on April 27, 2009.
6. Approval of Claims.

Old Council Business

- 21-25 7. Ordinance
An Ordinance of the City Council of the City of Ocean Shores, Washington, amending Ocean Shores Municipal Code Chapter 10.30 relating to vehicle (non-truck) speed limits. .
- Presented by Mike Styner and Ken Lanfear
 - Third Reading
 - Council Questions
 - Public Comment
 - Council Action
- 27-29 8. Request
A City Council request for approval to purchase a Caterpillar model D175 tier 3 diesel powered packaged generator set for the new fire station at a cost of \$38,870.90 plus state sales tax from NC Power Systems.
- Presented by Jim Hodges
 - Council Questions
 - Public Comment
 - Council Action

New Council Business

- 31-33 9. Request
A request for City Council to award the bid to the apparent low bidder, Jones Chemicals, to supply chlorine and sodium hypochlorite to the water treatment plant for an annual cost of \$27,585.35.
- Presented by Ken Lanfear
 - Council Questions
 - Public Comment
 - Council Action
- 35-37 10. Request
A request for City Council to award the bid to the apparent low bidder, HD Fowler, to supply utility risers for the Street LID 2007-01 in the amount of \$15,802.10.
- Presented by Ken Lanfear
 - Council Questions
 - Public Comment
 - Council Action

Page

New Council Business

39-53

11. Request

A Request for City Council to approve Task Order 3 with WH Pacific for engineering services to provide airport lighting and NAVAID improvements at a cost to the City of \$2,115.93 and a total project cost of \$84,637.

- Presented by Ken Lanfear
- Council Questions
- Public Comment
- Council Action

Executive Session

Adjourn