

Oak Harbor City Council
Regular Meeting Minutes
April 4, 2017

CALL TO ORDER

Mayor Bob Severns called the meeting to order at 6:00 p.m.

ROLL CALL

City Council Present:

Mayor Bob Severns
Mayor ProTem Danny Paggao
Councilmember Erica Wasinger
Councilmember AlMBERG
Councilmember Beth Munns
Councilmember Tara Hizon

Staff Present:

City Administrator Dr. Merriman
City Attorney Nikki Esparza
Police Chief Kevin Dresker
Public Works Director Cathy Rosen
Development Services Director Steve Powers
City Engineer Joe Stowell
Project Engineer Brett Arvidson
Chief of Fire Ray Merrill
Deputy City Clerk Nicole Tesch

CALL TO ORDER

Pastor Josh Hubbard of Life Church provided the invocation, and then Mayor Severns led the pledge of allegiance.

EXCUSE ABSENT COUNCILMEMBERS

Mayor Severns announced that Councilmember Servatius was absent.

Motion: Councilmember Munns moved to excuse Councilmember Servatius; motion seconded by Councilmember Campbell, and the motion was unanimously approved.

1. APPROVAL OF AGENDA

Motion: Councilmember AlMBERG moved to approve the agenda as presented, motion seconded by Councilmember Wasinger, and the motion was unanimously approved.

2. PRESENTATIONS

a. Proclamations

i. Arbor Day and Earth Day Proclamations

Mayor ProTem Danny Paggao read the Proclamation to proclaim April 12, 2017 as Arbor Day in the City of Oak Harbor and presented it to Hank Nydam, Parks Director.

Councilmember Erica Wasinger read the Earth Day Proclamation to proclaim April 22, 2017 as Earth Day in the City of Oak Harbor and presented it to Hank Nydam, Parks Director.

b. Honors & Recognitions

None.

c. Presentations

None.

3. CITIZEN COMMENT PERIOD

Mayor Bob Severns opened the Citizen Comment Period at 6:09 p.m., Mayor Severns closed the comment period at 6:14 p.m.

- Mellissa Duffy
- Laura Renniger, Gary Oak Society

4. CONSENT AGENDA

Consent Items

- Approval of Payroll and Accounts Payable Voucher
- Minutes of the March 21, 2017 Regular Council Meeting and Council Workshop Meeting on March 22, 2017
- Appointment: Jackie Huerta to the Lodging Tax Advisory Committee (LTAC) Position #2
- Ordinance No. 1799: Amending FEMA FIRM recent update to OHMC Chapter 17.20
- Professional Services Agreement: HDR, Inc. –Utility Rate and Fee Update
- ~~ITEM REMOVED FROM THE CONSENT AGENDA~~
- ~~Professional Services Agreement: RH2 Engineering, Inc. – Crescent Harbor Road/Regatta Drive Intersection Improvement – Water Main Replacement Project~~
- Reappointment: Planning Commission, Position 1 – Greg Wasinger

Motion: Councilmember Munns moved to table item 4. f. from the consent agenda for discussion at the April 26, 2017 Workshop agenda, motion seconded by Councilmember Almberg, and the motion was unanimously approved.

Motion: No objection, therefore the consent agenda without Item 4. f. was approved unanimously.

1. MAYOR, COUNCIL & STAFF COMMENTS

a. Mayor

Mayor Severns provided his respective comments and announcements.

b. Councilmembers

Councilmember Hizon, Councilmember Campbell, Councilmember Wasinger, Councilmember Almberg provided their respective comments and announcements.

c. City Administrator

Jeff Orswell, Orswell Events presented a PowerPoint presentation about the 2017 Whidbey Island Marathon.

- i. Clean Water Facility Project Update by City Staff

Brett Arvidson, Project Engineer presented the staff report and shared a PowerPoint presentation.

2. PUBLIC HEARINGS & PUBLIC MEETINGS

- a. Resolution 17-03: 2017 Annual Comprehensive Plan Amendments Docket

Cac Kamak, Senior Planner presented the staff report for the 2017 Annual Comprehensive Plan Amendments Docket.

Mayor Severns opened the Public Comment at 6:48 p.m., there being no comments public comment was closed. Public comment was closed at 6:48 p.m.

Motion: Councilmember Munns moved to approve Resolution 17-03 and adopt the 2017 Comprehensive Plan Amendment Docket, motion seconded by Councilmember Hizon, and the motion was unanimously approved.

3. ORDINANCES & RESOLUTIONS

None.

4. CONTRACTS & AGREEMENTS

None.

5. OTHER ITEMS FOR CONSIDERATION

None.

6. REPORTS & ITEMS FOR DISCUSSION

None.

7. EXECUTIVE SESSION

None.

ADJOURN

The Meeting was adjourned with no objection at 6:54 p.m.

Nicole Tesch,
Deputy City Clerk