

Oak Harbor City Council
Regular Meeting Minutes
April 21, 2015

CALL TO ORDER

Mayor Scott Dudley called the meeting to order at 6:00 p.m.

ROLL CALL

City Council Present:

Mayor Scott Dudley
Mayor Pro Tem Danny Paggao
Councilmember Tara Hizon
Councilmember Rick Almberg
Councilmember Jim Campbell
Councilmember Bob Severns
Councilmember Beth Munns
Councilmember Joel Servatius

Staff Present:

Deputy City Administrator/ Finance Director
Dr. Merriman
City Attorney Nikki Esparza
Development Services Director Steve Powers
City Engineer Joe Stowell
Chief of Fire Ray Merrill
Chief of Police Ed Green
Operations Manager Steve Bebee
Project Engineer Brett Arvidson
Associate Planner Ray Lindenburg
City Clerk Anna Thompson

CALL TO ORDER

David J. Johnson, Pastor of First United Methodist Church of Oak Harbor, gave the invocation, and Mayor Scott Dudley led the Pledge of Allegiance.

HONORS AND RECOGNITIONS

Operations Manager Steve Bebee recognized Ephraim Robbins for his 10 Years of Service. Mr. Robbins was not present.

Police Chief Ed Green recognized Police Officer Jennifer Yzaguirre for 10 Years of Service. Officer Yzaguirre introduced her family.

Councilmember Jim Campbell read the Proclamation for National Day of Prayer 2015.

PRESENTATIONS

Wil Shellenberger, President of PBY Foundation, provided a brief presentation of the PBY Memorial Foundation & Naval Museum.

APPROVAL OF AGENDA

Motion: Councilmember Almberg moved to amend the Agenda by adding an additional 15 minute Comment Period just before item 12. Motion seconded by Councilmember Servatius, passed unanimously.

Motion: Councilmember Servatius moved to approve the Agenda as amended, seconded by Councilmember Severns, unanimously approved.

CITIZEN COMMENT PERIOD

Mayor Dudley opened the Citizen Comment Period at 6:19 p.m.

Citizens Speaking

Franji Christian, 651 SE Barrington Drive, E 101
J.J. Olsen, 651 SE Bayshore Drive, E 202
Dave Harrington, Oak Harbor resident
Bob Brown, 1388 SW Waterside
Hal Hovey, 2965 SW Scenic Heights
Kathy Ridle, 2506 High Point Lane

Mayor Dudley closed the comment period at 6:35 p.m.

Motion: Councilmember Hizon moved to extend the Comment Period for an additional ten (10) minutes, motion seconded by Councilmember Almberg, unanimously approved

Citizens Speaking

Judy Farncomb
Christon Skinner

There being no additional comments, Mayor Dudley closed the comment period at 6:42 p.m.

CONSENT AGENDA

- a. Minutes of the Special Workshop and Regular City Council meeting held on April 7, 2015
- b. Approval of Accounts Payable and Check Numbers
- c. Purchase Authorization – Marina Fuel Pump Upgrades
- d. Purchase Authorization – Dumpsters
- e. Resolution 15-05: Interfund Loan to fund Energy Efficient Lighting Upgrade (Ameresco)
- f. Authorization to enter into a Contract with MRSC for Small Works/Consultant/Vendor Roster Services
- g. Reappointment of Gene Barner and Lucas Yonkman to the Community Police Advisory Board
- h. Appointment of Sydney Prevost to serve in the Student Position of the Community Police Advisory Board and Chase Powell as Alternate

Motion: Councilmember Almberg moved to approve the Consent Agenda Items as presented, seconded by Councilmember Campbell, unanimously approved.

STAFF, MAYOR AND COUNCIL COMMENTS

City Administrator

Deputy City Administrator/ Finance Director Dr. Merriman announced the upcoming Investment Committee Meeting and Council Workshop tomorrow on April 22, 2015.

City Engineer Joe Stowell provided the Waste Water Treatment Plant Staff Update.

Mayor

Mayor Scott Dudley announced that the City of Oak Harbor among some of the Cities in Washington that were awarded the AWC Benefit Trust Well City Award for 2015. He thanked the Wellness Committee for their hard work.

Mayor Dudley spoke to the success of the 2015 Marathon and thanked the Race Director (Elks Club) managed by Elks Member Melissa Riker for the great work.

Councilmembers

Mayor Pro Tem Paggao extended sympathies to Ms. Munns and her family. Mr. Paggao participated in the hiring process for the construction management team for the construction of the Wastewater Treatment Plant. He thanked Chief Green and the Oak Harbor Police Department for arresting the graffiti suspect. He also thanked Councilmembers Servatius and Almberg for organizing community efforts to paint over the graffiti.

Councilmember Campbell extended his sympathies to Ms. Munns and her family.

Councilmember Almberg spoke on the site selection process for the Wastewater Treatment Plant. He shared that the Council visited several Wastewater Treatment Plants in various cities in the State of Washington and explained that these modern plants do not look like the traditional waste water plants. Mr. Almberg also explained particular timelines in place by State Departments. He invited members of the public to continue to be involved in the process.

Councilmember Munns made announcements regarding AWC session. She thanked Senator Bailey and Representative Norma Smith for advocating Oak Harbor's request for grant monies toward the Wastewater Treatment Plant.

Councilmember Severns also extended thoughts and prayers to Ms. Munns. Mr. Severns provided the Council with updates with the Economic Development Council and attendance at a Rural Pathway to Prosperity Conference, which focused on supporting our entrepreneurs and improving the local economy.

Councilmember Hizon thanked Pastor Johnson for the invocation. Ms. Hizon spoke to some of the erroneous assumptions voiced during the public comment period. She thanked the citizens for their input.

Councilmember Servatius spoke on the concerns voiced during the public comment period. He added that the City will attempt to provide information in a more effective manner.

ORDINANCE AND RESOLUTIONS
PUBLIC HEARINGS/PUBLIC MEETINGS

Resolution 15-09: 2015 Surplus List

Staff Report provided by City Engineer Joe Stowell.

Mayor Dudley opened the Public Hearing at 7:19 p.m., no comments, closed Hearing at 7:19 p.m.

Resolution 15-09: 2015 Surplus List

Motion: Councilmember Servatius moved to approve Resolution No.15-09, second from Councilmember Munns, unanimously approved.

Motion: Councilmember Servatius moved to declare certain non-utility property identified in Exhibit B as surplus and authorize the disposal of such items, seconded by Councilmember Munns, unanimously approved.

Snyder Annexation Request

Staff Report provided by Associate Planner Ray Lindenburg.

Mayor Dudley opened the Public Hearing at 7:25 p.m., no comments, closed hearing at 7:25 p.m.

Questions and Discussion among Development Director Steve Powers, Ray Lindenburg, and the Council.

Snyder Annexation Request

Motion: Councilmember Hizon moved to accept the annexation as proposed and to require the simultaneous adoption of proposed zoning regulations with annexation, and to require the property owner within the annexation area to assume a portion of the City's Indebtedness upon annexation, seconded by Councilmember Servatius, passed unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Special Event Permit for Race Week - Banquet (Liquor) Permit in Catalina Park

Police Chief Ed Green presented the staff report.

Mayor Dudley opened the Public Hearing at 7:42 p.m., no comments, closed Hearing at

Special Event Permit for Race Week - Banquet (Liquor) Permit in Catalina Park

Motion: Councilmember Servatius moved to accept the proposed conditions and authorize the permit for Race Week, motion seconded by councilmember Almberg, approved unanimously.

Mayor Dudley called a recess for five (5) minutes at 7:47 p.m., and reconvened the meeting at 7:54 p.m.

Reports from Cronin Forestry

City Engineer Joe Stowell provided the staff report.

Mayor Dudley opened the comment period at 8:00 p.m.

Citizens Speaking

Dave Harrington commented on the item.

Mayor Dudley closed the comment period at 8:01 p.m. after comments were made.

Reports from Cronin Forestry

Motion: Councilmember Almberg moved to authorize Cronin Forestry to: 1) Assist the City in obtaining a Class 3 FPA for clear-cutting the Sleeper Road properties; 2) Assist the City in preparing documents and timber sale contract for bidding; and 3) Assist with Answering questions during the bidding. Motion seconded by Councilmember Severns, majority of the Council approved.

Councilmember Hizon opposed the motion.

Wastewater Treatment Plant - Cultural Resource Memorandum of Agreement

City Engineer Joe Stowell provided the staff report.

Mayor Dudley opened the meeting for public comments at 8:13 p.m.

Hal Hovey asked a brief question and Mr. Stowell provided a response.

Mayor Dudley closed the public comment period at 8:13 p.m.

Dr. Merriman explained funding issues tied to this Agreement.

Wastewater Treatment Plant - Cultural Resource Memorandum of Agreement

Motion: Councilmember Servatius moved to authorize the Mayor to sign the Memorandum of Agreement with EPA, DOE, DAHP, Samish Indian Nation, the Stillaguamish Tribe of Indians, the Suquamish Tribe, the Swinomish Indian Tribal Community, the Snoqualmie Tribe, the Tulalip Tribes, and the Upper Skagit Indian Tribe. Seconded by Councilmember Munns, unanimously approved.

Wastewater Treatment Plant Outfall - GMP Amendment No. 2 to Contract with Hoffman

Mayor Dudley opened the meeting for public comment at 8:36 p.m.

Citizen Speaking

Susan Myers asked a question regarding the Outfall. City Engineer Joe Stowell Provided a response.

The Mayor closed the comment period at 8:36 p.m.

Questions and discussion among Councilmembers, City staff, and Hoffman Construction Manager Brian Shirley.

Wastewater Treatment Plant Outfall - GMP Amendment No. 2 to Contract with Hoffman

Motion: Councilmember Hizon moved to authorize the Mayor to sign AIA Document A133 – 2009 Exhibit A (GMP #2) in the amount of \$1,991,249 plus Sales Tax (\$173,239) with Hoffman Construction for construction of the Outfall Replacement. Motion Seconded by Councilmember Munns, unanimously approved.

ERCI Contract Amendment for Outfall

Staff report provided by City Engineer Joe Stowell.

Mayor Dudley opened the meeting for public comment at 8:47 p.m., no comments, closed the comment period at 8:47 p.m.

ERCI Contract Amendment for Outfall

Motion: Councilmember Servatius moved to authorize the Mayor to sign Amendment No. 4 to the Professional Services Agreement with Equinox Research Consulting International (ERCI) for Archaeological Services related to the new wastewater treatment plant in the amount of \$23,958.35, increasing the total contract amount from \$264,587.73 to \$288,546.08. Motion seconded by Councilmember Munns, unanimously approved.

CITIZEN COMMENT PERIOD

Mayor Dudley opened the second Citizen Comment Period at 8:51 p.m.

Citizen Speaking

Jill Johnson, Island County Commissioner
Susan Myers, Bayshore Drive resident

Mayor Dudley closed the comment period at 8:58 p.m.

Councilmembers provided responses to the Citizen's comments and questions.

Motion: Councilmember Servatius moved to suspend the Council Rules and extend the Council meeting to 10:00 p.m. Motion seconded by Councilmember Munns, unanimously approved.

EXECUTIVE SESSION

Mayor Dudley called a thirty (30) minute recess at 9:22 p.m. in order for the Council to enter into Executive Session to discuss Property Acquisition and Discussion of Property Sale.

Mayor Scott Dudley reconvened the meeting at 9:53 p.m.

Reconvene into open session for possible action relating to the purchase offer of surplus Property located at Fairhaven and SW Sixth Avenue

Motion: Councilmember Severns moved to accept the offer to purchase MLS No. 694443 to purchase surplus property located at Fairhaven and SW Sixth Avenue and authorize the Mayor to sign all necessary paper work to complete the sale. Motion Seconded by Councilmember Munns, unanimously approved.

ADJOURN

Motion: Councilmember Servatius moved to adjourn, seconded by Councilmember Severns, unanimously approved.

Meeting adjourned at 9:55 p.m.

Anna M. Thompson, City Clerk