

Oak Harbor City Council
Regular Meeting Minutes
September 1, 2015

CALL TO ORDER

Mayor Pro Tem Paggao called the meeting to order at 6:00 p.m.

ROLL CALL

City Council Present:

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

Staff Present:

Deputy City Administrator/ Finance Director
Dr. Merriman
City Attorney Nikki Esparza
Public Works Director Cathy Rosen
Development Services Director Steve Powers
City Engineer Joe Stowell
Chief of Fire Ray Merrill
Chief of Police Ed Green
Associate Planner Dennis Lefevre
Project Engineer Brett Arvidson
Executive Assistant to the Mayor Kellye Mazzoli
City Clerk Anna Thompson

Mayor Scott Dudley and Councilmember Beth Munns were absent

CALL TO ORDER

Councilmember Campbell led the invocation, and Mayor Pro Tem Paggao led the Pledge of Allegiance.

Jeff Humphrey, Island County Sheriff's Department Chaplain was not present

Excuse Absent Council Members

Motion: Councilmember Servatius moved to excuse Councilmember Munns from the meeting, seconded by Councilmember Almberg, unanimously approved.

APPROVAL OF AGENDA

Motion: Councilmember Almberg moved to add Review of the Contract for Advisory Services with Katy Isaksen & Associates for the Purpose of Assisting the City with the 20[17] application to the Department of Ecology for Clean Water State Revolving Funds also known as SRF Funds as Item 6.d on the Agenda, seconded by Councilmember Severns, unanimously approved.

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

PRESENTATIONS

Community Presentations

Deb Fischer, Vice President of North Whidbey Medical Safety Net provided a brief presentation educating the public and Council on the purpose of this nonprofit organization.

CITIZEN COMMENT PERIOD

Mayor Pro Tem Paggao opened the Citizen Comment Period at 6:08 p.m.,

Citizens Speaking

Franji Christian, 651 SE Bayshore Drive, Oak Harbor

Ann Abrahams, Camano Island Representative, requested volunteers to assist with the fire epidemic in Okanogan, Washington

Shane Hoffmire

Mayor Pro Tem closed the comment period at 6:22 p.m. after all comments were provided.

CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held on August 5, 2015 and Workshop meeting held August 26, 2015
- b. Approval of Accounts Payable and Check Numbers
- c. Purchase Authorization – Marina Pump Station
- d. Purchase Authorization – Truck Replacement Revisions
- e. Purchase Authorization – Front Load Refuse Trucks
- f. Reappoint – Ken Hulett and Jeff Malmgren to serve on the Marina Advisory Committee
- g. Reappoint – Daisy Sapida to the Parks Board
- h. Appoint – Robert Olson to the Police Community Advisory Board
- i. Request for Qualifications for Fire Station Feasibility Study
- j. Authorize the Mayor to sign Change Order Proposal No. 1 with Department of Enterprise Services for the Energy Efficiency Project and Amending the Energy Services Proposal with Ameresco, Inc.
- k. Approve the Amendment to the Services Agreement with John Galt, Hearing Examiner for quasi-judicial hearings relating to drug investigation seizures of cash and property

Councilmember Hizon pulled item 4.h.

Motion: Councilmember Severns moved to approve Consent Agenda Items a – g and i, j, k, seconded by Councilmember Servatius, unanimously approved.

Police Chief Ed Green answered Ms. Hizon's questions relating to Item 4.h.

Motion: Councilmember Hizon moved to approve Item 4.h of the Consent Agenda, seconded by Councilmember Campbell, unanimously approved.

STAFF, MAYOR & COUNCIL COMMENTS

City Administrator

Deputy City Administrator/ Finance Director Douglas A. Merriman scheduled a Special Meeting with Council to discuss several items related to the Clean Water Facility. The meeting has been tentatively set for Tuesday, September 29, 2015 from 1:00 - 5:00 p.m.

Dr. Merriman made additional announcements on recent events at the City.

Wastewater Treatment Plant Update by Staff

City Engineer Joe Stowell provided the staff report on the Wastewater Treatment Plant (WWTP) updates on power point.

Whidbey Island Marathon Update by the Elks Lodge

Elks Lodge Member Jason Wayne provided the Council with a brief update regarding the 2016 Marathon planning.

Questions and comments among City Council and staff.

Mayor

Mayor Pro Tem Paggao announced new art hanging in Council Chambers, created by Artist Bobbi Bradley of Coupeville, WA.

Councilmembers

Councilmembers Campbell provided an update from the Northwest Clean Air Agency. He thanked Police Chief Ed Green for his Department's service to the Community.

Councilmember Almborg gave an update on the Board of Island Transit and its financial recovery plan.

Councilmember Severns spoke about one of the Republic Firefighters involved in the Okanogan Fires. He announced the Music Festival scheduled for Labor Day Weekend in Downtown Oak Harbor.

Councilmember Servatius commented on the successful meeting this afternoon with the leading Economic Development Coordinator Candidate.

Councilmember Hizon spoke on the dedication of our citizens to the community.

PUBLIC HEARINGS & MEETINGS

Ordinance No. 1740: Medical Marijuana Moratorium Extension

Associate Planner Dennis Lefevre provided the staff report.

Mayor Pro Tem Paggao opened the Public Hearing at 7:17 p.m., no comments, closed the Public Hearing at 7:17 p.m.

Ordinance No. 1740: Medical Marijuana Moratorium Extension

Motion: Councilmember Servatius moved to adopt Ordinance No. 1740, Findings of Fact and Conclusions of Law, seconded by Councilmember Campbell, unanimously approved.

Valley High Investments Annexation Request – Fort Nugent Rd

Associate Planner Dennis Lefevre provided the staff report.

Councilmember Almberg disclosed that he has had communication with the applicant but does not have a financial interest in the matter and asked whether anyone wished him to recuse himself. None requested recusal.

Mayor Pro Tem Paggao opened the item for public comment at 7:26 p.m., no comments, closed at 7:26 p.m.

Valley High Investments Annexation Request – Fort Nugent Rd

Motion: Councilmember Hizon moved to accept the recommended action [accept the proposed geographic scope of this annexation as shown on Attachment 5, totaling 16.73 acres; adopt R-1 (single-family) as the zoning district; and require the assessment of the proportionate share of city indebtedness upon annexation.] Motion seconded by Councilmember Severns, and unanimously approved.

Mayor Pro Tem Paggao called a five (5) minute recess at 7:29 p.m., and reconvened the meeting at 7:35 p.m.

Resolution 15-26: Six-Year Transportation Improvement Program (TIP)

City Engineer Joe Stowell provided the staff report.

Mayor Pro Tem Paggao opened the Public Hearing at 7:39 p.m.

Citizens Speaking

Hal Hovey, 2765 SW Scenic Heights, Oak Harbor

Tom Tveit, 651 SE Bayshore, Oak Harbor

Shane Hoffmire

Greg Jordan, 651 SE Bayshore, Oak Harbor

The Public Hearing was closed at 7:49 p.m.

Discussion among City Council.

Resolution 15-26: Six-Year Transportation Improvement Program (TIP)

Motion: Councilmember Servatius moved to adopt Resolution 15-26 Approving the 2016-2021 Six-Year Transportation Improvement Program (TIP). Seconded by Councilmember Almberg, majority of the Council approved the motion. Councilmember Campbell voted against the motion.

Contract for Advisory Services with Katy Isaksen & Associates

Deputy City Administrator/ Finance Director Dr. Merriman provided the staff report.

Mayor Pro Tem Paggao opened the item for public comment at 8:13 p.m., no comments, closed at 8:13 p.m.

Contract for Advisory Services with Katy Isaksen & Associates

Motion: Councilmember Hizon moved to authorize the Mayor to sign contract with Katy Isaksen and Associates for technical assistance in filing the City's 2017 Clean Water State Revolving Fund loan application. Motion seconded by Councilmember Campbell, unanimously approved.

ORDINANCES & RESOLUTIONS

Resolution 15-27: Adoption of the Architectural Theme for the Clean Water Facility
City Engineer Joe Stowell presented the staff report.

Mayor Pro Tem Paggao opened the Public Hearing at 8:22 p.m.

Citizens Speaking

Franji Christian, 651 SE Bayshore Drive, Oak Harbor
Shane Hoffmire
Hal Hovey, 2765 SW Scenic Heights, Oak Harbor
Tom Tviet, 651 SE Bayshore Drive, Oak Harbor
Susan Myers
J.J. Olsen, Bayshore Drive resident

Public Comments closed at 8:49 p.m.

Discussion among Council and staff.

Motion: Councilmember Servatius moved to suspend the Council Rules and extend the Council meeting to 9:45 p.m., seconded by Councilmember AlMBERG, unanimously approved.

Resolution 15-27: Adoption of the Architectural Theme for the Clean Water Facility

Motion: Councilmember Servatius moved to adopt Resolution 15-27 Adopting an Architectural Concept for the Clean Water Facility, seconded by Councilmember AlMBERG, unanimously approved.

Resolution 15-28: Adopting the Good Neighbor Plan for Construction of the Clean Water Facility

Presented by City Engineer Joe Stowell

Mayor Pro Tem Paggao opened the item for public comment at 9:10 p.m., no comments, closed at 9:10 p.m.

Resolution 15-28: Adopting the Good Neighbor Plan for Construction of the Clean Water Facility

Motion: Councilmember Hizon moved to adopt Resolution 15-28 Adopting the Good Neighbor Plan for Construction of the Clean Water Facility, seconded by Councilmember Severns, unanimously approved.

OTHER ITEMS FOR CONSIDERATION

Referral of 2016 2% Grant Program to the Lodging Tax Advisory Committee – 45 day period

Staff report presented by Dr. Merriman.

Public comment period opened at 9:17 p.m., no comments, closed at 9:17 p.m.

Discussion among Council regarding the use of Lodging Tax Funds.

Motion: Councilmember Servatius moved to extend the meeting to 10:15 p.m. Seconded by Councilmember Severns, majority approved.

Councilmember Hizon voted against the motion.

Referral of 2016 2% Grant Program to the Lodging Tax Advisory Committee – 45 day period

Main Motion: Councilmember Servatius moved approve \$250,000.00 to be distributed by the LTAC Committee in 2016, seconded by Councilmember Hizon.

Amendment: Councilmember Servatius moved to amend the main motion from \$250,000.00 to \$150,000.00, seconded by Councilmember Almberg, majority approved the motion.

Councilmember Hizon voted against the amendment.

Main Motion as Amended: Councilmember Servatius moved to approve \$150,000.00 to be distributed by the LTAC Committee in 2016, seconded by Councilmember Almberg [from amendment]. The Motion was unanimously carried.

ADJOURN

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

Meeting adjourned at 9:50 p.m.

Anna M. Thompson, City Clerk