

Oak Harbor City Council
Regular Meeting Minutes
March 4, 2014

CALL TO ORDER

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

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Ron Lawler of Family Bible Church, gave the Invocation, and Mayor Dudley led the Pledge of Allegiance.

ROLL CALL

Present:

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

Staff Present:

City Administrator Larry Cort
Fire Chief Ray Merrill
City Attorney Nikki Esparza
City Clerk Anna Thompson

HONORS AND RECOGNITIONS

Proclamation of St. Patrick's Day

Councilmember Bob Severns read the Proclamation of St. Patrick's Day

Irish Wildlife Society Members spoke in support of the St. Patrick's Day Parade and thanked the Councilmembers for allowing the Parade to take place on March 17th, 2014 and invited the Councilmembers to attend.

APPROVAL OF AGENDA

Motion: Councilmember Almberg moved to approve the agenda as presented. The motion was seconded by Councilmember Campbell and carried unanimously.

CITIZEN COMMENT PERIOD

Mayor Dudley opened the citizen comment period at 6:09 p.m.

Bob Olson

Bob Olson is a business owner on Pioneer Way. Mr. Olson stated that Downtown Oak Harbor is not flourishing as was anticipated. He suggested signs be posted to direct the public to down

town Oak Harbor. He then proposed Bayshore be made into a one way street so that traffic will be forced to drive through downtown.

The Citizen comment period was closed at 6:12 p.m.

CONSENT AGENDA

- a. Minutes of the Regular City Council Meeting held on February 18, 2014 and Minutes of the Workshop Meeting held on February 26, 2014
- b. Approval of *Accounts Payable Voucher Numbers*:
 - Accounts Payable Voucher Nos. 157326 through 157331 in the amount of \$343.32
 - Account Payable Voucher Nos. 157332 through 157475 in the amount of \$780,491.58Approval of *Payroll Voucher Numbers*:
 - Direct Deposit Payroll Voucher Nos. 30371 through 30517,
 - EFT Payroll Voucher Nos. 592 through 596, and
 - Checks Payroll Voucher Nos. 96985 through 97039 in the amount of \$630,674.24.
- c. Motion to endorse Application for AWC Scholarship
- d. Motion to appoint Robert Lundstrom to the Lodging Tax Advisory Committee
- e. Motion to confirm re-appointment of Ana Maria Schlecht to the Planning Commission
- f. Motion to authorize Purchase of Crushed Quarry Stone for Stay Sail RV Park
- g. Motion to authorize Purchase SCADA Telemetry Upgrades
- h. Motion to approve Contract for Professional Services for Marina Recreational Equipment Operation 2014
- i. Motion to authorize Contract for Removal of Asbestos at the RBC Wastewater Treatment Plant
- j. Motion to reject all Bids for the Shallow Truck Scale received on February 4, 2014
- k. Motion to approve appointment of Larry Eaton to the Island County Conservation Futures Citizen's Advisory Committee

Councilmember Munns pulled Consent Agenda Item 4.c.

Motion: Councilmember Severns moved to adopt all the consent agenda items except 4.c. The motion was seconded by Councilmember Hizon and carried unanimously.

Councilmember Munns introduced Kimberly Forster for AWC High School Scholarship. Ms. Forster presented a brief presentation.

Mayor Dudley thanked Ms. Forster for her skills and services to Oak Harbor and indorsed her for the AWC Scholarship.

Motion: Councilmember Munns moved to adopt the consent agenda item 4.c. The motion was seconded by Councilmember Hizon and carried unanimously.

STAFF AND COUNCIL COMMENTS

City Administrator

Dr. Cort reminded the Council that WCIA training will be held in Anacortes on March 21 from 1:00 p.m. to 4:00 p.m.

At the next Council Meeting scheduled on March 18, 2014, the Police Department CAB and Planning Commission will be providing their annual reports.

The Council will also decide on the acquisition of the Whidbey Island Bank Property at the next Council meeting.

Mayor Dudley

Mayor Dudley introduced the new art hanging above Council Chambers, provided by the Oak Harbor High School and created by high school students.

Councilmembers

Councilmember Campbell encouraged the staff to speak with a banner company in town to possibly erect veteran posters in the City.

Councilmember Munns attended the Chamber OHscars Awards recognizing various businesses in the City of Oak Harbor.

Councilmember Severns informed the Council that the Island County Economic Development Council will meet tomorrow to nominate officers and approve the budget.

Councilmember Servatius suggested pre-adjourning future council meetings before extended Executive Sessions begin for better use of City resources.

NEW BUSINESS

Mayor Dudley adjourned meeting for Executive Session at 6:25 p.m. to discuss Pending Litigation for forty-five (45) minutes.

Mayor Dudley reconvened the meeting at 7:09 p.m.

ADJOURNMENT

Motion: Councilmember Hizon moved to adjourn, seconded by Councilmember Campbell to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 7:10 p.m.

Anna M. Thompson, City Clerk