

Oak Harbor City Council  
Regular Meeting Minutes  
December 6, 2016

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**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 Pro Tem Danny Paggao  
Councilmember Erica Wasinger  
Councilmember Joel Servatius  
Councilmember Jim Campbell  
Councilmember Beth Munns  
Councilmember Tara Hizon  
Councilmember Rick Almberg

Staff Present:

City Administrator Dr. Merriman  
City Attorney Nikki Esparza  
Finance Director Patricia Soule  
Public Works Director Cathy Rosen  
City Engineer Joe Stowell  
Project Engineer Brett Arvidson  
Chief of Fire Ray Merrill  
Chief of Police Kevin Dresker  
Oak Harbor Police Officers  
Executive Assistant to the Police Chief Meg Massey  
Deputy City Clerk Nicole Tesch

**CALL TO ORDER**

Pastor Matt Waite of First Reformed Church of Oak Harbor provided the invocation, and then Mayor Severns led the pledge of allegiance.

**EXCUSE ABSENT COUNCILMEMBERS**

None.

**1. APPROVAL OF AGENDA**

**Motion:** Councilmember Servatius moved to approve the Agenda as presented, motion seconded by Councilmember Campbell, and the motion was unanimously approved.

**2. PRESENTATIONS**

a. Proclamations

None.

b. Honors & Recognitions

i. **Life Saving Award presented to Officer Mike Clements**

Police Chief Kevin Dresker presented the Life Saving Award to Officer Clements.

ii. **Commendation presented to Officer Claire Schricker**

Police Chief Dresker commended Officer Schricker for outstanding service.

iii. **Recognition of Officer Michael Brown for Assisting with Cascade Mall Tragedy**

Police Chief Dresker recognized Officer Brown for assisting with the Cascade Mall Tragedy.

iv. **Recognition of Officers for Assisting with Cascade Mall Tragedy**

Police Chief Dresker recognized Sergeants Wilkie and Seim, and Officers Clements, Slowik, Schricker, Brown, Esparza, Krysinski, Kretchman, Lolmaugh, and Detective Hoagland for assisting with the Cascade Mall Tragedy. He thanked staff and all others not named for their assistance.

At 6:17 p.m. Mayor Severns announced a brief recess to commend the officers, and the meeting reconvened at 6:20 p.m.

c. Community Presentations

i. **2016 Annual Police Community Advisory Board (CAB) Presentation**

Police Chief Dresker provided the 2016 Annual CAB report and shared a PowerPoint presentation with the City Council. Chief recognized the CAB Board and thanked them for their service to the Community.

ii. **Annual Holiday Wreath Presented to City of Oak Harbor by Boy Scout Troop #4059**

Brian Jones introduced Boy Scout Troop #4059. Senior Patrol Leader Matthew Blanchard announced wreath sales at the Boy Scout Troop and led the Annual Holiday Wreath presentation for City Council.

At 6:27 p.m., Mayor Severns announced a brief recess to take photographs with the Boy Scouts, and the meeting resumed at 6:29 p.m.

**3. CITIZEN COMMENT PERIOD**

Mayor Bob Severns opened the Citizen Comment Period at 6:30 p.m.

Citizens Speaking  
Matt Plush

The comment period was closed at 6:33 p.m.

**4. CONSENT AGENDA**

- a. Minutes of the November 15, 2016 Regular Meeting and November 16, 2016 Workshop Meeting
- b. Approval of Accounts Payable and Check Numbers

- c. Reappointment: Marina Advisory Committee, Position 3 - J.J. Jones
- d. Appointment: Marina Advisory Committee, Position 4 - Dave Steckman
- e. Appointment: Oak Harbor Library Board, Position 4 - Susan M. Ashby
- f. First Amendment to Animal Control Holding Facility Services Contract Between WAIF and the City of Oak Harbor
- g. Annual Agreement with Ft. Nugent Electric Flyers

**Mayor Severns:** If there is no objection, the Consent Agenda will be accepted as presented.

There were no objections.

## 5. MAYOR, COUNCIL & STAFF COMMENTS

### a. Mayor

Mayor Severns announced that the Flag will be lowered for National Pearl Harbor Remembrance Day on December 7<sup>th</sup>. The Flag will be lowered in honor of a deceased Tacoma Police Officer on December 9<sup>th</sup>.

The Mayor then announced that December is Impaired Driving Prevention Month and there will be a brief presentation from Impaired Driving Impact Panel of Island County (IDIPIIC) at the December 20<sup>th</sup> Council Meeting.

Mayor Severns asked that Council select three (3) Councilmembers to attend the 2017 NLC Conference held in Washington, D.C. The NLC Conference is scheduled for March 11-15, 2017.

Councilmembers Munns, Wasinger, Almberg and Hizon voiced an interest in attending the 2017 NLC Conference.

### b. Councilmembers

Mayor Pro Tem Paggao, Councilmember Almberg, Councilmember Munns, Councilmember Wasinger, Councilmember Hizon, Councilmember Servatius provided their respective comments and announcements.

Mayor Pro Tem Paggao requested to be excused for the December 20, 2016 meeting.

Councilmember Hizon requested that staff add an Agenda Bill to future Council Meeting to discuss purchasing and installing security cameras for Downtown Oak Harbor.

### c. City Administrator

City Administrator Dr. Merriman announced that the December 21, 2017 City Council Workshop has been canceled.

Dr. Merriman commented that staff will be scheduling a meeting between Councilmembers and our Legislatures within the next few weeks.

#### i. Clean Water Facility Project Update by City Staff

Project Engineer Brett Arvidson provided the Council with an update on the Clean Water Facility Project and shared a PowerPoint presentation.

## 6. PUBLIC HEARINGS & PUBLIC MEETINGS

### a. Ordinance No. 1778: 2017-2018 Biennial Budget

Finance Director Patricia Soule presented the staff report.

Mayor Severns opened the Public Hearing at 7:05 p.m., no comments, closed at 7:05 p.m.

Councilmember Campbell requested to be on the record that he is in favor of adopting the budget, but is opposed to the closure of the RV Park in Windjammer Park.

### **Ordinance No. 1778: 2017-2018 Biennial Budget**

**Motion:** Councilmember Almberg moved to adopt Ordinance No. 1778 for the 2017-2018 Biennial Budget, seconded by Councilmember Munns, unanimously approved.

## 7. ORDINANCES & RESOLUTIONS

### a. Resolution 16-30: Supporting Boys and Girls Club Construction of New Facility

City Administrator Dr. Merriman presented the item.

Mayor Severns opened the item for public comment at 7:32 p.m.

#### Citizens Speaking

Lynn and Greg Gobel  
Nikki Barone

Public Comment was closed at 7:34 p.m.

### **Resolution 16-30: Supporting Boys and Girls Club Construction of New Facility**

**Motion:** Councilmember Munns moved to approve Resolution 16-30, seconded by Councilmember Wasinger, unanimously approved.

### b. Resolution 16-28: City of Oak Harbor 2017 Washington State Legislative Priority Issues

City Administrator Dr. Merriman presented the item.

Mayor Severns opened the item for public comment at 7:40 p.m.

#### Citizens Speaking

Hal Hovey

Public Comment was closed at 7:41 p.m.

### **Resolution 16-28: City of Oak Harbor 2017 Washington State Legislative Priority Issues**

**Motion:** Councilmember Munns moved to adopt Resolution 16-28, seconded by Councilmember Servatius, unanimously approved.

**8. CONTRACTS & AGREEMENTS**

None.

**9. OTHER ITEMS FOR CONSIDERATION**

None.

**10. REPORTS & ITEMS FOR DISCUSSION**

None.

**11. EXECUTIVE SESSION**

None.

**ADJOURN**

Mayor Severns adjourned the Meeting at 7:48 p.m.

Nicole Tesch,  
Deputy City Clerk