

Oak Harbor City Council
Regular Meeting Minutes
April 15, 2014

CALL TO ORDER

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

Mayor Dudley announced that Councilmember Severns requested to be excused at the April 15, 2014 Regular Council Meeting and April 16, 2014 Special Meeting.

Motion: Councilmember Munns moved to excuse Councilmember Severns for the April 15 Council Meeting and April 16 Special Meeting. The motion was seconded by Councilmember Almberg and carried unanimously.

ROLL CALL

Present:

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

Staff Present:

City Administrator Larry Cort
Public Works Director Cathy Rosen
City Attorney Nikki Esparza
Harbor Master Chris Sublet
Development Director Steve Powers
Senior Planner Ethan Spoo
Fire Chief Ray Merrill
City Engineer Joe Stowell
Exec. Assist. to the Mayor Kellye Mazzoli
City Clerk Anna Thompson

Councilmember Bob Severns was excused.

INVOCATION AND PLEDGE

Pastor Dr. Stoneham, Sr. of Word of Everlasting Life and Faith Church, gave the invocation. Mayor Dudley led the pledge of allegiance.

HONORS AND RECOGNITIONS

Councilmember Campbell announced the Proclamation in Recognition of National Day of Prayer – May 1, 2014

Mayor Dudley announced Skip Pohtilla, Chairman of the Arts Commission.

Skip Pohtilla recognized Oak Harbor High School students Kathryn Martinez and Christopher Stolmeier as ex-officio members to the Arts Commission.

PRESENTATION

Mayor Dudley announced Harbor Master Chris Sublet on behalf of the Wildcats Sailing.

Chris Sublet introduced the Wildcats Sailing for Oak Harbor School District. Eric Mann, head coach of Wildcats Sailing, provided a power point presentation regarding the activities and goals of Wildcats Sailing in partnership with Oak Harbor High School.

Chris Sublet closed the presentation of Wildcats Sailing in association with Oak Harbor School District.

APPROVAL OF AGENDA

Mayor Dudley announced that no executive session would be held this evening and asked that the Council make a motion to amend the Agenda to delete Executive Session item on the Agenda.

Motion: Councilmember Almborg moved to delete the Executive Session item on the Agenda, seconded by Councilmember Munns, carried unanimously.

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

CITIZEN COMMENT PERIOD

Mayor Dudley opened the meeting for public comment at 6:20 p.m.

Those speaking on the subject of expanding the Art Community in Oak Harbor and preserving the Wood of the Post Office Oak Tree

Joel Griffin
Skip Pohtilla, Chair of Arts Commission

Those who spoke in support of Wreaths Across American in honor of Veteran Cemeteries

John Little, Representative of Wreaths Across America Day, December 13th

Mayor Dudley closed the public comment period at 6:30 p.m.

CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held April 1, 2014
- b. Approval of *Accounts Payable Voucher Numbers*:
 - Voucher Numbers 157840 through 157883 in the amount of \$76,798.10
- Approval of *Payroll Check Numbers*:
 - Direct Deposit Numbers 30791 through 30916
 - EFT Numbers 605 through 607
 - Payroll Check Numbers 97111 through 97124

- c. Motion to authorize the Mayor to sign a Professional Services Agreement with Riney Production Services for videography services
- d. Motion to authorize the Mayor to sign a Professional Services Agreement with ERCI for the Scenic Heights Outfall Project
- e. Motion to authorize the Mayor to sign a Professional Services Agreement with Davido Consulting for Engineering Services for the Scenic Heights Outfall Project
- f. Motion to authorize the Mayor to sign an Interlocal Agreement with Oak Harbor School District School Resource Officer Program

Councilmember AlMBERG asked to pull Agenda Items 4.e and 4.d, and Councilmember Servatius asked to pull Agenda Item 4.c.

Motion: Councilmember Servatius moved to approve Agenda Items a, b and f.
Councilmember Campbell seconded, unanimously carried.

Councilmember Servatius asked to discuss Agenda Item 4.c, the Riney Production Services Contract. City Administrator Larry Cort answered his questions.

Councilmember Munns stated that Mr. Riney's compensation should be raised reflect market salary in the next budget.

Motion: Councilmember Servatius moved to approve Agenda Item 4c,
Councilmember Munns seconded, unanimously carried.

Councilmember AlMBERG asked about Items 4d and 4e regarding the Scenic Heights Outfall Project Contracts. He informed staff that before voting, the Council needs to understand how the City will specifically fund these projects from the Finance Director Doug Merriman and Public Works Director Cathy Rosen.

Councilmember Munns added that the Council needs to research the matters further.

Mayor Pro Tem Paggao asked Mr. Stowell about the possible adverse affects on the project if this item is delayed. Mr. Stowell provided a brief power point presentation regarding the Scenic Heights Outfall Project.

Councilmember Campbell stated that there should not be unreasonable delay deciding this issue.

Councilmember Hizon asked how quickly staff can prepare an Agenda Bill with detailed financial information on the project. Dr. Cort explained that first steps must take place before staff can present a full financial report because of certain unknowns within the region.

Councilmember AlMBERG stated that they need to understand the payback methodology to the City and community for this expensive project.

Councilmembers Campbell and Munns ask Engineer Joe Stowell follow-up questions.

Motion: Councilmember AlMBERG moved to delay items 4d and 4e to a future meeting, Councilmember Munns seconded, carried 5-1.

Mayor Pro Tem Paggao voted against the motion.

STAFF, MAYOR AND COUNCIL COMMENTS

City Administrator

Dr. Cort announced the positive outcome of the Whidbey Island Marathon and thanked all City Staff and volunteers for their service.

Dr. Cort reminded Councilmembers that a special meeting will be held tomorrow evening on April 16, 2014 at 6:00 p.m. at the Elks Lodge to discuss the Waste Water Treatment Plant.

Mayor

Mayor Dudley applauded Mayor Pro Tem Paggao for voting against the motion to push back agenda items 4d and 4e.

Mayor Dudley announced new art created by Oak Harbor High School Students hanging in Council Chambers presented by Kit Christopherson of the Arts Commission.

The Mayor then welcomed home Navy squadron VAQ 130.

Councilmembers

Councilmember Campbell thanked Tamra Sipes for her hard work on the Marathon.

Councilmember AlMBERG commented on utility fees for storm water with respect to the Scenic Heights Outfall Project.

Councilmember Munns announced how well the Marathon benefitted local business owners and thanked the volunteers.

Councilmember Servatius thanked the citizens who spoke in support of preserving the Post Office Oak Tree wood and those who suggested advancing the art community in Oak Harbor.

Councilmember Campbell thanked John Little and Skip Pohtilla for their ideas to use the Garry Oak Tree wood.

ORDINANCE AND RESOLUTIONS

Resolution 14-14: Authorizing the sale of a vessel and shed contents for unpaid mortgage and unpaid rent

Harbor Master Chris Sublet provided the staff report

Mayor Dudley opened the public hearing at 7:19 p.m., no comment, closed at 7:20 p.m.

Councilmembers AlMBERG and Servatius asked follow-up questions on this item.

Resolution 14-14: Authorizing the sale of a vessel and shed contents for unpaid moorgage and unpaid rent

Motion: Councilmember Servatius moved to provide Resolution 14-14. Councilmember Campbell seconded, carried unanimously.

PUBLIC HEARINGS/PUBLIC MEETINGS

Resolution 14-13: Declaring City Property at SW Sixth Street and SW Fairhaven surplus
Public Works Director Cathy Rosen provided the staff report

Mayor Dudley opened the public hearing at 7:24 p.m., no comment, closed at 7:24 p.m.

Councilmember Campbell commented about the trees on the property.

Councilmember Hizon asked about marketing the property.

Resolution 14-13: Declaring City Property at SW Sixth Street and SW Fairhaven surplus

Motion: Councilmember Hizon moved to approve Resolution 14-13. Councilmember Munns seconded, carried unanimously.

Ordinance 1700: Budget Amendment to Fund the Associate Planner
Development Services Director Steve Powers provided the staff report

Mayor Dudley opened the public hearing at 7:30 p.m., no comment, closed at 7:30 p.m.

Councilmembers Hizon, Almberg, Campbell, Munns, and Mayor Pro Tem Paggao spoke in support of Ordinance 1700.

Ordinance 1700: Budget Amendment to Fund the Associate Planner

Motion: Councilmember Servatius moved to adopt Ordinance 1700. Councilmember Munns seconded, carried unanimously.

Ordinance 1674: Electronic Message Center Signs
Development Services Director Steve Powers provided the staff report

Mayor Dudley opened the public hearing at 7:33 p.m., no comment, closed at 7:33 p.m.

Speaking in support of Ordinance 1674

David Fikse, Planning Commission
Sandy Peterson, Planning Commission
Aaron Syring

Mayor Dudley closed public comment at 7:50 p.m.

Ordinance 1674: Electronic Message Center Signs

Motion: Councilmember Hizon moved to amend Ordinance 1674 to include “, *sign technology permitting*” to the last sentence of section xvii, page 15. Seconded by Councilmember Munns, unanimously carried.

Motion: Councilmember Almberg moved to approve Ordinance 1674 as amended, seconded by Councilmember Campbell, unanimously carried.

Councilmembers Servatius and Munns asked questions on the proposed Ordinance 1674.

Mayor Pro Tem Paggao asked about the light metering method chosen by the Planning Commission and Mr. Powers answered his questions.

UNFINISHED BUSINESS

NEW BUSINESS

Motion to authorize Call for Bids for the 42-Inch Outfall Project

City Engineer Joe Stowell provided the staff report

Mayor Dudley opened the meeting for public comment at 8:19 p.m., no comment, closed at 8:19 p.m.

Councilmember Almberg asked about advertising companies and funding. Dr. Cort explained the different fund sources for this project.

Motion to authorize Call for Bids for the 42-Inch Outfall Project

Motion: Councilmember Servatius moved to approve Call for Bids for the 42-Inch Outfall Project, seconded by Councilmember Hizon, unanimously carried.

Motion to Appoint a Mayor Pro Tem to Chair the May 6, 2014 City Council Meeting

Dr. Cort asked that the Council appoint a Mayor Pro Tem for the May 6, 2014 meeting as both Mayor Dudley and Mayor Pro Tem Paggao will be absent at that meeting.

Mayor Dudley opened the meeting for public comment at 8:26 p.m., no comment, closed at 8:26 p.m.

Motion to Appoint a Mayor Pro Tem to Chair the May 6, 2014 City Council meeting

Motion: Councilmember Servatius moved to nominate Councilmember Severns as Mayor Pro Tem for the May 6, 2014 Council meeting. Motion seconded by Councilmember Almberg, unanimously carried.

ADJOURNMENT

Motion: Councilmember Hizon moved, seconded by Councilmember Campbell, to adjourn, and unanimously carried.

The meeting adjourned at 8:28 p.m.

Anna M. Thompson, City Clerk