

Oak Harbor City Council  
Special Meeting Minutes - 3:00 p.m.  
February 20, 2015

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**CALL TO ORDER**

Mayor Scott Dudley called the meeting to order at 3:00 p.m.

**ROLL CALL**

Present:

Mayor Scott Dudley  
Mayor Pro Tem Paggao  
Councilmember Campbell  
Councilmember Rick Almberg  
Councilmember Bob Severns  
Councilmember Beth Munns  
Councilmember Servatius

Staff Present:

City Administrator Dr. Cort  
City Attorney Nikki Esparza  
Chief of Fire Ray Merrill  
Public Works Director Cathy Rosen  
Development Services Director Steve Powers  
Deputy Chief of Police/Captain Teri Gardner  
Senior Services Administrator Mike McIntyre  
Executive Assistant to the Mayor Kellye Mazzoli  
City Clerk Anna Thompson

Councilmember Hizon was absent.

**PLEDGE OF ALLEGIANCE/INVOCATION**

Councilmember Servatius led the invocation and Mayor Dudley led the pledge of allegiance.

**Motion:** Councilmember Servatius moved to Excuse Councilmember Hizon, motion seconded by Councilmember Munns, unanimously approved.

**HONORS AND RECOGNITIONS**

**PRESENTATION**

Ancient Egyptian Arabic Order Nobles Mystic Shrine – Latroleum Lawrence

The Mayor announced that circumstances prevented Mr. Lawrence from appearing this afternoon. He will be rescheduled to a future meeting.

**APPROVAL OF AGENDA**

**Motion:** Councilmember Severns moved approve the Agenda as presented, motion seconded by Councilmember Campbell, motion unanimously approved.

## CITIZEN COMMENT PERIOD

Mayor Scott Dudley opened the citizen comment period at 3:03 p.m., no comments, closed at 3:03 p.m.

## CONSENT AGENDA

- a. Minutes of the Regular Meeting held on February 3, 2015 and Special City Council and Planning Commission Meeting on February 11, 2015
- b. Approval of Accounts Payable and Payroll Check Numbers
- c. Professional Services Agreement with ERCI – NE 4th Avenue Water Main Replacement
- d. Ordinance 1723: Repealing OHMC 5.40 entitled 'Circuses, Carnivals, Traveling Shows and Expeditions'
- e. Ault Field Pump Station Contract Award
- f. City-wide Auctioneer Agreement
- g. Surplus and Sale of Dodge Charger
- h. Interlocal Agreement - Auction Services with North Whidbey Fire
- i. Interlocal Agreement - Auction Services with Island County
- j. Interlocal Agreement - Auction Services with Oak Harbor School District

Councilmember Almberg pulled Consent Agenda Item 6.c.

**Motion:** Councilmember Servatius moved to approved Consent Agenda Items 6. "a" through "b" and "d" through "j", motion seconded by Councilmember Munns, unanimously approved.

### Consent Agenda Item 6.c Professional Services Agreement with ERCI – NE 4th Avenue Water Main Replacement.

Public Works Director Cathy Rosen provided clarification to the Council's questions.

**Motion:** Councilmember Servatius moved to approve Consent Agenda Item 6.c, seconded by Councilmember Munns, unanimously approved.

## MAYOR, STAFF AND COUNCIL COMMENTS

### City Administrator

Dr. Cort announced that the City Council Workshop is scheduled for February 25th and the Regular City Council meeting is set for March 3rd.

### Mayor

The Mayor informed the public that he and some of the Council and staff attended the AWC City Action Conference and met with Legislative officials in Olympia earlier this week.

### Councilmembers

Councilmembers Paggao, Campbell and Munns commented on the AWC Conference.

Councilmember Munns asked that staff provide an update on the 2015 Whidbey Island Marathon at the next council meeting.

## **ORDINANCES AND RESOLUTIONS**

### Ordinance 1722: Extension of the Impact Fee Reduction

Development Services Director Steve Powers provided the staff report.

Mayor Dudley opened the item for public comment at 3:26 p.m., no comments, closed at 3:26 p.m.

Discussion among Councilmembers and Staff.

### **Ordinance 1722: Extension of the Impact Fee Reduction**

**Motion:** Councilmember Munns moved to amend Ordinance Number 1722 to insert on the Effective Date February 21 [2015] as well as the Pass Date to today 20th of February 2015, motion seconded by Councilmember Severns, majority passed.

Councilmember Servatius opposed the Motion.

**Motion:** Councilmember Almberg moved to approve Ordinance Number 1722 as amended. Motion seconded by Councilmember Campbell, majority approved.

Councilmember Servatius opposed the Motion.

## **PUBLIC HEARINGS/PUBLIC MEETINGS**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

Councilmember Campbell moved to adjourn, seconded by Councilmember Almberg, unanimously carried.

The meeting adjourned at 3:47 p.m.

Anna M. Thompson, City Clerk