

Oak Harbor City Council
Regular Meeting Minutes
May 17, 2016

CALL TO ORDER

Mayor 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 Jim Campbell
Councilmember Beth Munns
Councilmember Rick Almberg
Councilmember Tara Hizon
Councilmember Erica Wasinger
Councilmember Joel Servatius

Staff Present:

City Administrator Dr. Merriman
City Attorney Nikki Esparza
Assistant Attorney Grant Weed
Finance Director Patricia Soule
Public Works Director Cathy Rosen
Development Services Director Steve Powers
City Engineer Joe Stowell
Project Engineer Brett Arvidson
Senior Planner Dennis Lefevre
Chief of Fire Ray Merrill
Fire Deputy Chief Mike Buxton
Economic Development Director Barbara Spohn
Assistant to the Mayor Deanna Emery
Executive Assistant to City Administrator Nikki Tesch
City Clerk Anna Thompson

INVOCATION

Tom Martin, Associate Pastor of the Life Church of Oak Harbor, provided the invocation, and then Mayor Severns led the pledge of allegiance.

APPROVAL OF AGENDA

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

PRESENTATIONS

Proclamation in Honor of National Military Appreciation Month – May 2016

Councilmember Munns read the National Military Appreciation Month Proclamation and presented the proclamation to the following US Navy personnel:

MA1 Andre L. Billingsly – Senior Sailor of the Quarter; AM2 Melody Wooley – Sailor of the Quarter; ET3 Kyle J. Wilson – Junior Sailor of the Quarter; MASN Keizy Lima – Blue Jacket of the Quarter

Proclamation in Recognition of National Public Works Week – May 15- 21, 2016

Mayor Pro Tem Paggao proclaimed May 15-21, 2016 as National Public Works Week, and Public Works Director Cathy Rosen accepted the Proclamation.

Motion: Councilmember Servatius moved to add an Executive Session to discuss the performance of a public employee under RCW 42.30.110 (g). The motion was seconded by Councilmember Campbell, and the motion was unanimously approved.

CITIZEN COMMENT PERIOD

Mayor Severns opened the Citizen Comment Period at 6:16 p.m., no comments, closed at 6:16 p.m.

CONSENT AGENDA

- a. Minutes of the Regular City Council Meeting held on May 3, 2016 and Special Workshop Meeting Minutes held May 5, 2016
- b. Approval of Accounts Payable and Check Numbers
- c. Approve the Surplus List of General Fund Items for the 2016 City Auction
- d. Appointment to the Arts Commission – Sharon Hall

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

There were no objections.

STAFF, MAYOR & COUNCIL COMMENTS

City Administrator

City Administrator Dr. Merriman announced upcoming meetings for the Council. The results of the 2016 Marathon will be presented at the first Council Meeting in June – June 7, 2016.

Clean Water Facility Project Update by City Staff

City Engineer Joe Stowell provided the Council with an update on the Clean Water Facility Project.

Mayor

Mayor Severns read a letter from the National Day of Prayer Committee thanking the Mayor, Councilmembers, and Police and Public Works Departments for announcing the National Day of Prayer on the City's Electronic Reader Board located at Beeksma Drive.

Councilmembers

Mayor Pro Tem Paggao had no comments.

Councilmember Campbell announced that he will not be able to attend the Regency at Whidbey event.

Councilmember Munns commented on the Whidbey Help House.

Councilmember Almberg announced that Island Transit has greatly improved and is doing well under the new Executive Director Mike Nortier.

Councilmember Hizon asked that Barbara Spohn, Economic Development Director, provide an update to Council at a future workshop to share projects on which she is currently working.

Councilmember Wasinger had no comments.

Councilmember Servatius commented on the Lodging Tax Advisory Committee process.

PUBLIC HEARINGS & MEETINGS

Resolution 16-16: Surplus of Enterprise Fund items for 2016 City Auction

Public Works Director Cathy Rosen presented the staff report.

Mayor Severns opened the public hearing at 6:33 p.m., no public comments, closed at 6:34 p.m.

Resolution 16-16: Surplus of Enterprise Fund items for 2016 City Auction

Motion: Councilmember Almberg moved to approve Resolution 16-16 for the 2016 Surplus List - Enterprise Funds. The Motion was seconded by Councilmember Munns, and the motion passed by unanimous vote.

ORDINANCES & RESOLUTIONS

Ordinance No. 1767: Amendment to the Goldie Road Annexation

Associate Planner Dennis Lefevre presented the staff report.

Mayor Severns opened the item for public comment at 6:38 p.m., no public comments, closed at 6:38 p.m.

Ordinance No. 1767: Amendment to the Goldie Road Annexation

Motion: Councilmember Servatius moved to adopt Ordinance No. 1767 amending Ordinance Number 1574. The Motion was seconded by Councilmember Almberg, and the motion passed by unanimous vote.

Motion: Councilmember Servatius moved authorize the Mayor to sign the second amendment to the annexation agreement. Motion seconded by Almberg, and the motion was unanimously approved.

EXECUTIVE SESSION

At 6:39 p.m. the Mayor announced a twenty-five (25) minute recess to discuss the performance of a public employee under RCW 42.30.110 (g) in Executive Session.

At 7:11 p.m. the Mayor extended the Executive Session for an additional ten (10) minutes.

The Mayor reconvened the meeting at 7:21 p.m. No action was taken during Executive Session.

Motion: Mayor Pro Tem Paggao moved to authorize the Mayor to execute the Separation Agreement and Release regarding Ed Green as discussed in Executive Session. The Motion was seconded by Councilmember Munns, and the motion was unanimously approved.

ADJOURN

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

Meeting adjourned at 7:23 p.m.

Anna M. Thompson, City Clerk