

Oak Harbor City Council
Regular Meeting Minutes
July 7, 2015

CALL TO ORDER

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

ROLL CALL

City Council Present:

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

Staff Present:

City Administrator Larry Cort
City Attorney Nikki Esparza
Development Services Director Steve Powers
Public Works Director Cathy Rosen
City Engineer Joe Stowell
Chief of Fire Ray Merrill
Chief of Police Ed Green
Project Engineer Brett Arvidson
City Clerk Anna Thompson

Mayor Pro Tem Paggao was absent.

CALL TO ORDER

Yvonne Howard, Pastor of City of Refuge Christian Reformed Church, gave the invocation, and Mayor Dudley led the Pledge of Allegiance.

Motion: Councilmember Munns moved to excuse Mayor Pro Tem Paggao, seconded by Councilmember Severns, unanimously approved.

HONORS AND RECOGNITIONS

Proclamation in Recognition of Christmas in July

Councilmember Munns read Proclamation in Recognition of Christmas in July – North Whidbey Help House. Jean Weiman, Director of the Help House, accepted the Proclamation and thanked the City for their continued support for Christmas in July.

Employee Service Recognitions

Development Director Steve Powers and former Senior Services Administrator Mike McIntyre thanked Pat Gardner, Senior Services Programs Assistant/ Travel Coordinator, for 10 years of service.

Cathy Rosen, Director of Public Works recognized Janet Sabalausky, Public Works Parks Lead, for 20 years of service.

Mayor Dudley thanked Mike McIntyre for his service to Senior Services Division and the City of Oak Harbor.

PRESENTATIONS

Brian Johnson, Program Coordinator of Island County Drug Court Mentor Program was not present.

APPROVAL OF AGENDA

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

CITIZEN COMMENT PERIOD

Mayor Dudley opened the Citizen Comment Period at 6:25 p.m.

Citizens Speaking

- Hal Hovey, 2265 SW Scenic Heights, Oak Harbor – spoke on Consent Agenda Item 6.h
- Christine Cribb, Executive Director of the Oak Harbor Chamber of Commerce – thanked the City for its support of the July 4th Celebration.

Mayor Dudley closed the comment period at 6:30 p.m. once all comments were given.

CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held on June 16, 2015, and Workshop and Special Meeting held on June 17, 2015
- b. Approval of Accounts Payable and Check Numbers
- c. Whidbey Pedestrian Crossing - Consultant Agreement with Transpo Group USA, Inc.
- d. Waterfront Trail Repair -Consultant Agreement for Design with David Evans & Associates
- e. NE 4th Ave Water Main Replacement- Construction Contract Award to C. Johnson Construction, Inc.
- f. Ordinance 1732: Amending OHMC Chapter 3.95 relating to Utility Procedures and adding Chapter 3.96 entitled "Collection Procedures"
- g. Resolution 15-21: Island County Fire Departments Inter-local Agreement for P25 Compliant Base Station Transmitter Radios
- h. Update to the Transportation Element of the Comprehensive Plan - Professional Services Agreement with Fehr & Peers
- i. Retainer Agreement with Weed, Graafstra and Associates, Inc., P.S. for Municipal Legal and Support Services
- j. Resolution 15-22: Delay the closing date of the Staysail RV Park
- k. Puget Sound Energy (PSE) Request for Vegetation Management Easements
- l. Request to serve alcohol at Catalina Park for the Hoover Wedding Reception
- m. Resolution 15-24: Staysail RV Park – Windjammer Park Lease Agreement relating to WWTP

- n. WWTP – Temporary Construction Easement at Windjammer Park
- o. Resolution 15-23: Accepting of "Barringtons" Art Sculpture for Pioneer Way
- p. Wells Fargo Possession and Use Agreement

Councilmember AlMBERG asked the pulled Consent Agenda Items 6.c and 6.e.

Motion: Councilmember AlMBERG moved to accept Consent Agenda Items 6.a, 6.b, 6.d, 6.f – 6.p, seconded by Councilmember Servatius, unanimously approved.

Consent Agenda Item 6.c

Joe Stowell, City Engineer, answered Council's questions on this item.

Consent Agenda Item 6.e

Councilmember AlMBERG disclosed to Council and the public that he is a temporary part-time employee of C. Johnston Construction. Councilmember AlMBERG explained that he has no interest in the project (Item 6.e) and will not benefit from the approval of Item 6.e in any way.

Motion: Councilmember AlMBERG moved to approve Consent Agenda Items 6.c as presented, seconded by Councilmember Hizon, unanimously approved.

Motion: Councilmember Munns moved to accept Consent Agenda Items 6.e as presented, seconded by Councilmember Severns, majority approved.

Councilmember AlMBERG abstained.

STAFF, MAYOR AND COUNCIL COMMENTS

City Administrator

Wastewater Treatment Plant Staff update

Presented by City Engineer Joe Stowell

Dr. Cort announced that Mike Milat, former Oak Harbor Councilmember, passed away on July 3, 2015. He served on City Council for 24 years.

Mayor

Mayor Dudley introduced the new art in Council Chambers, created by Bruce Williams-Burden.

Councilmembers

Councilmember Campbell thanked the Chamber of Commerce and all those connected with the July 4th Celebration at Windjammer Park.

Councilmember AlMBERG thanked Dr Merriman and staff for working diligently on the Waste Water treatment plant funding to obtain SRF loans which will save the City millions of dollars. He also thanked the staff as whole for their work on the Wastewater treatment plant. Councilmem-

ber Almberg then provided updates on the legislation relating to Island Transit. Thereafter, Mr. Almberg shared several updates from the Annual AWC Conference.

Councilmember Munns provided informational and legislative highlights from the AWC Conference several of the City Council attended late June.

Councilmember Severns announced the Third Annual Yoga Fest at Fort Nugent Park on July 25 from 11:00 a.m. – 12:30 p.m. Red Lion Hotels Corporation will be serving Whidbey Coffee in their lobbies and Councilmember Severns congratulated Dan Ollis, owner of Whidbey Coffee for such notable success.

Councilmember Hizon thanked City Staff for their dedication to the community of Oak Harbor and also recognized Whidbey Help House and Whidbey Coffee. Ms. Hizon encouraged more effective enforcement against illegal use of fireworks in the future.

Councilmember Servatius spoke about his experience with former Councilmember Mike Milat. He also thanked the sponsors and supporters of the 4th of July Celebration. Mr. Servatius thanked Janet Sabalausky and Public Works staff for their hard work in the community.

ORDINANCE AND RESOLUTIONS

PUBLIC HEARINGS/PUBLIC MEETINGS

Ordinance 1738: Wells Fargo Condemnation

City Attorney Nikki Esparza presented the staff report.

Mayor Dudley opened the Public Hearing at 7:19 p.m., no comments, closed at 7:20 p.m.

Ordinance 1738: Wells Fargo Condemnation

Motion: Councilmember Servatius moved to Adopt Ordinance No. 1738 authorizing the condemnation, appropriation, taking and damaging of land and other property for purposes associated with construction of the wastewater treatment plant, seconded by Councilmember Campbell, unanimously approved.

UNFINISHED BUSINESS

NEW BUSINESS

Revenue and Expense Report for 2015 Whidbey Island Marathon, including options for continuation or severance of the Race Director Contract

City Administrator Dr. Cort introduced this item.

Mayor Dudley opened the meeting for public comment at 7:22 p.m.

Citizens speaking

- Theresa Reed of the Elks Lodge spoke on the 2015 Whidbey Island Marathon and their goals for 2016

- Philip Tiegs, Oak Harbor Elks Lodge Member noted that the Elks have an additional \$7,500 award from the Island County 2% Lodging Tax Advisory Committee
- Jason Wayne, Elks Lodge Member spoke in support of the Elk's Lodge Contract as Whidbey Island Marathon Race Director

Mayor Scott Dudley closed the comment period at 7:33 p.m.

City Council discussed financial aspects of past Marathons and provided comments and suggestions to improve the Marathon.

Councilmember Hizon requested to review sales tax revenue reports from the 2015 Marathon weekend showing differences in monies spent in the City limits collected during that weekend compared to other weekends. Councilmember Hizon would like to see benefits of the Marathon besides benefits from City revenue alone.

Councilmember Almberg requested regular updates from the Elks Lodge on the Marathon. The next update will be provided at the Regular Council Meeting on Wednesday August 5, 2015.

Councilmember Servatius suggested that the Council provide clear expectations for the Elks Lodge as Race Director.

Authorize Agreement with PSE for Schedule 74 Design relating to the WWTP

City Engineer Joe Stowell presented the staff report on this item.

Mayor Dudley opened Public comment period at 8:08 p.m., no comments, closed at 8:08 p.m.

Authorize Agreement with PSE for Schedule 74 Design relating to the WWTP

Motion: Councilmember Servatius moved to authorize the Mayor to issue a notice to proceed with Schedule 74 design with Puget Sound Electric (PSE) in the not to exceed amount of \$6,900 to underground power lines along City Beach St. Motion seconded by Councilmember Munns, unanimously approved.

Beach View Relinquishment of Easements and Substitute Parking Agreement

City Attorney Nikki Esparza presented the staff report.

Mayor Dudley opened the item for public comment at 8:12 p.m., no comments, closed at 8:12 p.m.

Beach View Relinquishment of Easements and Substitute Parking Agreement

Motion: Councilmember Hizon moved to authorize the Mayor to sign the Beach View Relinquishment of Easements seconded by Councilmember Almberg, unanimously approved.

Motion: Councilmember Hizon moved to authorize the Mayor to sign the Beach View Substitute Parking Agreement, seconded by Councilmember Severns, unanimously

ADJOURN

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

Meeting adjourned at 8:14 p.m.

Anna M. Thompson, City Clerk