

Oak Harbor City Council
Regular Meeting Minutes
February 2, 2016

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

Staff Present:

City Administrator/Finance Director Dr. Merriman
City Attorney Nikki Esparza
Public Works Director Cathy Rosen
Development Services Director Steve Powers
City Engineer Joe Stowell
Project Engineer Brett Arvidson
Chief of Fire Ray Merrill
Chief of Police Ed Green
Economic Development Coordinator Barbara Spohn
Executive Assistant to Mayor Kellye Mazzoli
Deputy Clerk Nicole Tesch

CALL TO ORDER

Pastor Ron Lawler of Family Bible Church provided the invocation, and then Mayor Severns led the led the pledge of allegiance.

APPROVAL OF AGENDA

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

PRESENTATIONS

Honors & Recognitions

Mayor Severns led the Oath of Police Officer for Michael Brown

Joe Stowell, City Engineer, recognized Arnold Peterschmidt for 10 years of service

CITIZEN COMMENT PERIOD

Mayor Bob Severns opened the Citizen Comment Period at 6:14 p.m.

Citizens Speaking

- Rick Chapman
- Bill Massey
- Wayne Locke
- Yvonne Vancleef
- Patty Cohen

At 6:23 p.m. Mayor Severns called for a vote to extend the Comment Period to accommodate the amount of citizen comments.

Motion: Councilmember Campbell moved to extend the Comment Period, and seconded by Councilmember Munns. The motion passed unanimously.

- Dwight Galbraith
- Jeff Humphry
- Jim Wiessner
- Ken Hulett
- Hal Hovey

After all comments were provided, the Citizen Comment period was closed at 6:46 p.m.

CONSENT AGENDA

- a. Minutes of the Regular City Council Meeting held on January 19, 2016, and the Workshop on January 20, 2016
- b. Approval of Accounts Payable and Check Numbers
- c. Resolution 16-06: Island Transportation Planning Organization (ITPO)
- d. Department of Corrections Jail Contract for Services K9413(3)

Motion: Councilmember Hizon moved to approve Consent Agenda Items as presented, motion seconded by Councilmember Munns, motion passed by unanimous vote.

STAFF, MAYOR & COUNCIL COMMENTS

City Administrator

Dr. Merriman announced that a Special Meeting Workshop is scheduled for Wednesday February 10th, 2016 from 2:00 p.m. to 5:00 p.m.

Clean Water Facility Project Update by City Staff

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

2016 Whidbey Island Marathon Update by Race Director – Elks Lodge

Jason Wayne of the Elks Lodge provided an update on the 2016 Marathon.

Mayor

Mayor Bob Severns went over his calendar with the City Council.

Councilmembers

Mayor Pro Tem Paggao talked about meeting our Legislators in Olympia.

Councilmember Campbell talked about meeting our Legislators in Olympia.

Councilmember Munns mentioned that the AWC City Action Days had really good attendance this year.

Councilmember Almberg had no comments.

Councilmember Servatius had brief comments about the AWC City Action Days.

Councilmember Hizon had no comments.

Councilmember Wasinger thanked the City staff and fellow Council members for opportunity to serve.

CONTRACTS & AGREEMENTS

Clean Water Facility - Carollo Engineers - Consultant Agreement Amendment No. 13 for SCADA Services

City Engineer Joe Stowell provided the staff report.

Mayor Severns opened the item for public comment at 7:26 p.m., no comments, closed comment period at 7:26 p.m.

Clean Water Facility - Carollo Engineers - Consultant Agreement Amendment No. 13 for SCADA Services

Motion: Councilmember Servatius moved to authorize the Mayor to sign Contract Amendment No. 13 with Carollo Engineers in the amount of \$1,828,155, increasing the total contract amount from \$9,605,341 to \$11,433,496. Councilmember Munns seconded, and the motion was unanimously approved.

ADJOURN

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

Meeting adjourned at 7:41 p.m.

Nicole A. Tesch, Deputy City Clerk