

Oak Harbor City Council
Regular Meeting Minutes
May 19, 2015

CALL TO ORDER

Mayor Pro Tem Paggao called the meeting to order at 6:00 p.m.

ROLL CALL

City Council Present:

Mayor Pro Tem Danny Paggao
Councilmember Tara Hizon
Councilmember Jim Campbell
Councilmember Bob Severns
Councilmember Beth Munns
Councilmember Joel Servatius
Councilmember Almberg

Staff Present:

City Administrator Larry Cort
City Attorney Nikki Esparza
Development Services Director Steve Powers
Public Works Director Cathy Rosen
City Engineer Joe Stowell
Fire Department Captain Craig Anderson
Firefighter Genevieve Reeves
Police Captain Teri Gardner
Project Engineer Brett Arvidson
Senior Planner Cac Kamak
Senior Services Administrator Mike McIntyre
Executive Assistant to the Mayor Kellye Mazzoli
City Clerk Anna Thompson

Mayor Scott Dudley was absent.

CALL TO ORDER

Pastor Burleson of Living Faith Christian Center gave the invocation, and Mayor Pro Tem Paggao led the Pledge of Allegiance.

HONORS AND RECOGNITIONS

Councilmember Joel Servatius read the Proclamation for National Public Works Week (May 17-23, 2015). Public Works Director Cathy Rosen received the Proclamation.

PRESENTATIONS

Jeff Campbell, Former Commander, provided a brief presentation of the Deception Pass Sail and Power Squadron.

APPROVAL OF AGENDA

Motion: Councilmember Servatius moved to have item 12.a [Executive Session] to precede Item 10.a [Unfinished Business]. Motion seconded by Councilmember Campbell, unanimously approved.

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

CITIZEN COMMENT PERIOD

Mayor Pro Tem Paggao opened the Citizen Comment Period at 6:12 p.m.

Citizens Speaking

Paul Brewer, Oak Harbor resident
Hal Hovey, 2765 SW Scenic Heights Rd., Oak Harbor
Bob Brown, 1788 SW Waterside, Oak Harbor
Tom Tveit
Franji Christian

The Citizen Comment Period ended at 6:27 p.m.

CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held on May 5, 2015
- b. Approval of Accounts Payable and Check Numbers
- c. Reappointment of Danny Paggao and Bob Severns to the LEOFF 1 Disability Board
- d. Reappointment of Dee Harbour to the Parks Board
- e. Resolution 15-12: Revising Resolution 15-08 regarding City-owned Surplus Property
- f. Ordinance 1730: Amending OHMC 3.64.110 "Booking fee" and Resolution 15-16: Amending the OHPD Fee Schedule
- g. NE 4th Avenue water line replacement – Authorization to Bid

Motion: Councilmember AlMBERG moved to accept the Consent Agenda as presented, seconded by Councilmember Campbell, unanimously approved.

STAFF, MAYOR AND COUNCIL COMMENTS

City Administrator

Wastewater Treatment Plant Staff update
Presented by City Engineer Joe Stowell

Councilmember AlMBERG inquired about the timeline of the project to City Administrator Dr. Cort.

Dr. Cort reported on the Fire Department Open House for the Centennial kick off on May 14, 2015.

Mayor

No Comments.

Councilmembers

Councilmember Severns shared Economic Development Council updates. Councilmember Servatius encouraged citizens to contact the Council with questions about the waste water treatment plant and the possible relocation of the ball fields on Bayshore Drive.

Councilmember Hizon asked that citizens come to the Council with questions they have relating to the waste water treatment plant and any other questions. Ms. Hizon shared information she learned at a FEMA training this afternoon relating to the importance of being prepared in emergency situations.

ORDINANCE AND RESOLUTIONS

PUBLIC HEARINGS/PUBLIC MEETINGS

Resolution 15-15: Mangat Annexation Petition

The staff report was presented by Senior Planner Cac Kamak.

Mayor Pro Tem Paggao opened the item for public comment at 7:06 p.m.

Citizen Comments

Paul Brewer

Mayor Pro Tem closed comment period at 7:07 p.m. after all comments ended.

Discussion between Councilmembers and Mr. Kamak.

Resolution 15-15: Mangat Annexation Petition

Motion: Councilmember Hizon moved to adopt Resolution 15-15 rejecting the proposed annexation of the Mangat Properties. Motion seconded by Councilmember Servatius unanimously approved.

Mayor Pro Tem Paggao called a five minute recess at 7:19 p.m., reconvened the meeting at 7:24 p.m.

EXECUTIVE SESSION

Mayor Pro Tem Paggao called a recess for fifteen (15) minutes at 7:25 p.m. for Executive Session regarding property Acquisition, and reconvened the meeting at 7:45 p.m.

UNFINISHED BUSINESS

Resolution 15-14: WWTP – Use of property underlying the Whidbey Island Bank Building after Construction

City Engineer Joe Stowell provided the staff report.

Mayor Pro Tem Paggao opened the meeting for public comments at 7:47 p.m.

Citizens Speaking

Skip Pothilla, 1090 SE Hathaway, Oak Harbor

Paul Brewer, Oak Harbor resident
Tom Tveit
J.J. Olsen

Mayor Pro Tem Paggao closed the public comment period at 7:58 p.m.

Discussion among City Council and staff.

Resolution 15-14: WWTP – Use of property underlying the Whidbey Island Bank Building after Construction

Motion: Councilmember Servatius moved to approve Resolution 15-14, motion seconded by Councilmember Munns, approved unanimously.

NEW BUSINESS

Authorize Landed Gentry water main over-sizing reimbursement for Fairway Point 3
City Engineer Joe Stowell provided the staff update.

Mayor Pro Tem Paggao opened the meeting for public comment at 8:15 p.m.

Citizens Speaking
Brian Gentry

Mayor Pro Tem closed the meeting at 8:16 p.m.

Authorize Landed Gentry water main over-sizing reimbursement for Fairway Point 3

Motion: Councilmember Hizon moved to authorize payment for over-sizing the water mains in Fairway Point in the amount of \$58,868.34. Motion seconded by Councilmember Severns, approved unanimously.

Discussion regarding RV Park location plan and estimated timeline for completion

Dr. Cort announced that this item was brought forward by Councilmember Servatius at the May 5, 2015 Council Meeting, requesting an update from staff on the current status of the possible relocation of the RV Park to the Marina.

Comments among Councilmembers regarding the discussion item.

Councilmember Munns suggested the city look at all angles from a cost-benefit viewpoint in relation to temporarily closing the RV Park.

Councilmembers Servatius, Campbell, Almberg, Severns and Hizon spoke in support of temporarily relocating the RV Park to the Marina during the construction of the Waste Water Treatment Plant.

Councilmember Severns asked whether Dr. Cort has information on the direction the Mayor proposes to take regarding the potential RV Park relocation.

Councilmember Severns requested that we consider other relocation options if relocating the RV Park to the Marina is no longer available.

City Engineer Joe Stowell and Public Works Director Ms. Rosen answered Council's questions regarding the proposed closure dates for the RV Park and the amount of notice provided.

Councilmember Munns requested that Dr. Cort ask the Mayor to provide the Council with information on the RV Park. Dr. Cort explained that he would relay any messages the council may have to the Mayor and added the Council has access to request such information from the Mayor as well.

Mayor Pro Tem Paggao requested information on the relocation of the RV Park as such item was added to the Agenda at the May 5th meeting.

Motion: Councilmember Servatius move to suspend the council rules and extend the meeting time to 10:00 p.m., motion seconded by Councilmember Almberg, and unanimously approved.

Motion: Councilmember Almberg moved that in an effort to reduce the loss of revenue from the RV Park and negative cost impacts to the waste water treatment plant, the council has a very strong preference for the mayor and staff to prepare a schedule and cost estimate for the temporary relocation of the RV Park at the Marina and the report to be deliverable no later than June 2, 2015 Council meeting. Main Motion seconded by Councilmember Campbell, unanimously approved.

Councilmember Servatius requested that if the Mayor is not available at that time, to encourage a written statement or a speaker phone available in council chambers to facilitate that discussion.

Select three (3) Voting Delegates for the AWC Business Meeting on June 25, 2015 at the Wenatchee Convention Center

Brief discussion among City Council.

Motion: Councilmember Servatius moved to nominate Councilmember Campbell, Almberg and Severns as voting delegates at the AWC Convention, Motion seconded by Councilmember Campbell, unanimously approved.

ADJOURN

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

Meeting adjourned at 9:10 p.m.

Anna M. Thompson, City Clerk