

Oak Harbor City Council
Regular Meeting Minutes
May 5, 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

Staff Present:

City Administrator Larry Cort
Finance Director Dr. Merriman
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
City Clerk Anna Thompson

Mayor Dudley and Councilmember AlMBERG were absent.

CALL TO ORDER

Pastor Michael Hurley of Life Church gave the invocation, and Mayor Pro Tem Paggao led the Pledge of Allegiance.

Motion: Councilmember Munns moved to excuse Councilmember AlMBERG, seconded by Councilmember Servatius, unanimously approved.

HONORS AND RECOGNITIONS

Proclamation in Recognition of Oak Harbor Centennial Year

Councilmember Beth Munns read the Proclamation in Recognition of Oak Harbor Centennial Year, accepted by City Administrator Dr. Cort.

Proclamation in Honor of National Nurses Week 2015

Councilmember Jim Campbell read the Proclamation in Honor of National Nurses Week 2015. Captain Cormier and Lieutenant Angela Kelly received the proclamation.

Proclamation in Recognition of National Bike to School Day

Councilmember Servatius Proclamation in Recognition of National Bike to School Day
Mike Plush, President of the Whidbey Island Bicycle Club, accepted the Proclamation.
Mr. Plush announced local events scheduled with the Bicycle Club.

Public Works Director Cathy Rosen recognized Richard Fakkema for 10 years of service. Mr. Fakkema received the City fleece and pin.

Mrs. Rosen recognized Otto Lawson for 15 years of service and Mr. Lawson accepted the City fleece and pin.

PRESENTATIONS

Bennett Harris, President, provided a brief presentation of Toastmasters International – Whidbey Sounders Club.

APPROVAL OF AGENDA

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

CITIZEN COMMENT PERIOD

Mayor Pro Tem Paggao opened the Citizen Comment Period at 6:27 p.m.

Citizens Speaking

Christine Cribb, Executive Director of the Chamber of Commerce
Hal Hovey

The Citizen Comment Period ended at 6:34 p.m.

CONSENT AGENDA

- a. Minutes of the Regular City Council meetings held on April 7, 2015 and April 21, 2015; and Workshop held April 22, 2015
- b. Approval of Accounts Payable and Check Numbers
- c. Purchase Authorization – Vehicle Replacements
- d. Purchase Authorization – Valve Rebuilds
- e. Purchase Authorization – Progator and Sprayer
- f. Interlocal Agreement – Acceptance of Washington State Military Department Homeland Security Grant (#E15-194)
- g. Resolution 15-04: Labor Agreement between City and Oak Harbor Firefighters Local 4504 IAFF
- h. Resolution 15-10: Reclassification of Paid on Call Employees
- i. Resolution 15-13: Fire Department Structure
- j. Ordinance 1728: OHMC 1.30 Sale or Exchange of Real Property

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

STAFF, MAYOR AND COUNCIL COMMENTS

City Administrator

Wastewater Treatment Plant Staff update

Presented by City Engineer Joe Stowell

City Council asked Mr. Stowell questions regarding the costs involved with the project.

Dr. Cort announced that the Oak Harbor Centennial Celebration will kick off on May 14, 2015. The Fire Department will host an open house from 2:00- 6:00 p.m. on May 14th.

The Whidbey Island Marathon 2015 report from the Oak Harbor Elks will be presented at the June 2, 2015 City Council Meeting.

Mayor

Mayor Pro Tem Paggao introduced the new art present in the City Council Chambers, by Artist Rainy Lindell. Ms. Lindell is a resident of Coupeville, WA.

Councilmembers

Councilmember Munns announced that the AWC convention registration is open. Ms. Munns informed the public that the High School Wildcat Sailing Team received the Sportsman of the Year Award.

Councilmember Severns is working on new methods to support entrepreneurs in Oak Harbor. Mr. Severns asked for a letter of recommendation from the City for the Mainstreet Committee, to be addressed to Washington Trust for Historic Preservation and Washington Mainstreet Program.

Councilmember Campbell spoke to the success of Holland Happening and thanked all who helped with the event.

Councilmember Servatius commented that he will be volunteering in the North Whidbey Fire practice burn.

Motion: Councilmember Servatius moved to instruct staff to prepare an agenda item to discuss the current status of the RV park location plan, and estimated timeline for completion to be presented at the May 19, 2015 Council Meeting, motion seconded by Councilmember Severns.

Dr. Cort responded that staff would have some information available to Council regarding the RV location on May 19th.

Councilmember Hizon requested information of staff on how to improve the crosswalk located at Pioneer in front of PBY Memorial, and a frequently crossed area at Barron Drive and Highway 20 near Whidbey Coffee and Seven Eleven.

ORDINANCE AND RESOLUTIONS

PUBLIC HEARINGS/PUBLIC MEETINGS

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

City Engineer Joe Stowell provided the staff report via power point.

Mayor Pro Tem Paggao opened the item for public comment at 7:26 p.m.

Citizens Speaking

Hal Hovey

Franji Christian

Mayor Pro Tem closed comment period at 7:28 p.m. after all comments ended.

City Engineer Joe Stowell answered questions from the public and City Council.

Mayor Pro Tem Paggao called a five minute recess at 7:35 p.m., and reconvened the meeting at 7:41 p.m.

Councilmembers made additional comments on proposed Resolution 15-14.

Motion: Councilmember Munns moved to delay the decision on [Resolution 15-14] until the May 19, 2015 Council Meeting with further information provided by the staff, seconded by Councilmember Campbell, motion passed by majority vote.

Councilmember Servatius voted against the motion.

UNFINISHED BUSINESS

NEW BUSINESS

Wastewater Treatment Plant - Department of Natural Resources Lease related to the Outfall Construction

Staff report presented by City Engineer Joe Stowell

Mayor Pro Tem Paggao opened the item for public comment at 8:33 p.m., no comments, closed comment period at 8:33 p.m.

Wastewater Treatment Plant - Department of Natural Resources Lease related to the Outfall Construction

Motion: Councilmember Hizon moved to authorize the Mayor to sign Department of Natural Resources 51-090779 for construction of the outfall project, motion seconded on Councilmember Campbell, unanimously approved.

Professional Services Agreement with KBA for Construction Management Services related to the Waste Water Treatment Plant

Staff report presented by City Engineer Joe Stowell

Mayor Pro Tem Paggao opened the item for public comment at 8:42 p.m., no comments, closed comment period at 8:42 p.m.

Professional Services Agreement with KBA for Construction Management Services related to the Waste Water Treatment Plant

Motion: Councilmember Servatius moved to authorize the Mayor to sign a Professional Service Agreement with KBA, Inc. on a time and materials basis not to exceed \$295,500.00. Motion seconded by Councilmember Severns, unanimously approved.

Wastewater Treatment Plant - Carollo Engineers Consultant Agreement Amendment No. 11 related to the Outfall Construction

City Engineer Joe Stowell provided the staff report.

Mayor Pro Tem Paggao opened the item for public comment at 8:49 p.m.

Citizens Speaking

Hal Hovey

Comment period closed at 8:50 p.m.

Wastewater Treatment Plant - Carollo Engineers Consultant Agreement Amendment No. 11 related to the Outfall Construction

Motion: Councilmember Hizon moved to authorize the Mayor to sign Contract Amendment No. 11 with Carollo Engineers in the amount of \$201,876.00, increasing the total contract amount from \$7,907,388.00 to \$8,109,264.00. Motion seconded by Councilmember Servatius, motion passed unanimously.

City Council set a Special Workshop Meeting on Monday 19, 2015 from 3:00 p.m. to 5:00 p.m. to discuss proposed Resolution 15-14.

ADJOURN

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

Meeting adjourned at 8:58 p.m.

Anna M. Thompson, City Clerk