

Oak Harbor City Council
Regular Meeting Minutes
December 15, 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 Beth Munns
Councilmember Rick Almberg
Councilmember Bob Severns
Councilmember Joel Servatius
Councilmember Jim Campbell

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
Senior Planner Cac Kamak
Chief of Fire Ray Merrill
Chief of Police Ed Green
Executive Assistant to Police Chief Meg Massey
Economic Development Coordinator Barbara Spohn
Executive Assistant to Mayor Kellye Mazzoli
City Administrator Executive Assistant Nicole Tesch
City Clerk Anna Thompson

Mayor Scott Dudley was absent.

CALL TO ORDER

Celia Horton, Senior Elder of Grace by the Sea Anglican Church, provided the invocation, and Mayor Pro Tem Paggao led the pledge of allegiance.

APPROVAL OF AGENDA

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

PRESENTATIONS

Honors and Recognition

The Honorable William H. Hawkins led the Oath of Office for Councilmember Hizon, Councilmember Beth Munns, Councilmember Rick Almberg and Mayor-elect Robert Thomas (Bob) Severns.

Mayor Pro Tem Paggao called a recess at 6:13 p.m. to allow members of the public to congratulate the newly elected officials. The meeting reconvened at 6:21 p.m.

Community Presentations

Police Chief Ed Green provided the 2015 Annual Police Community Advisory Board (CAB) Presentation.

CITIZEN COMMENT PERIOD

Mayor Pro Tem Paggao opened the Citizen Comment Period at 6:31 p.m.

Citizens Speaking

Hal Hovey
Matt Plush

After all comments were provided, the Citizen Comment period was closed at 6:34 p.m.

CONSENT AGENDA

- a. Minutes of the Economic Development Special Meeting on November 24, 2015; the Regular City Council Meeting held on December 1, 2015, and Auditor's Exit Conference Special Meeting on December 4, 2015
- b. Approval of Accounts Payable and Check Numbers
- c. Resolution 15-41: Update the Police Department Fee Schedule
- d. Resolution 15-44: Mainstreet - Intent to Allocate Public Utility Tax
- e. Authorize the WAIF Agreement for Animal Control Facility Services
- f. Agreement with Whidbey General Hospital for EMS Services
- g. Authorize the Amendment to Public Works Trust Fund Loan #PC-12-951-048
- h. Authorize City Administrator to sign Department of Commerce Agreement #CD16-96503-002
- i. Authorize the City Administrator to sign Contracts with the 2% Lodging Tax 2016 Grant Recipients – *Joint 2% Advisory Board for Whidbey & Camano Islands, Oak Harbor Music Festival, Whidbey Island Marathon, Chamber of Commerce, PBY Memorial Foundation*
- j. Authorize Contract Amendment No. 3 with HDR Engineering for Rate Study Assistance
- k. *Clean Water Facility - Hoffman GMP No. 4, Change Order No. 1 - Increase the size and pre-drill the Sheet Piles for the Project*

Councilmember Hizon pulled Consent Agenda Item 4.k for discussion.

Motion: Councilmember Hizon moved to approve Consent Agenda Items a. through j. as presented, motion seconded by Councilmember Servatius, motion passed by unanimously vote.

C/A 4.k Clean Water Facility - Hoffman GMP No. 4, Change Order No. 1 - Increase the size and pre-drill the Sheet Piles for the Project

City Engineer Joe Stowell provided the staff report on the Change Order item.

C/A 4.k Clean Water Facility - Hoffman GMP No. 4, Change Order No. 1 - Increase the size and pre-drill the Sheet Piles for the Project

Motion: Councilmember Hizon moved to approve Consent Agenda Item 4.k, seconded by Councilmember Munns, unanimously approved.

STAFF, MAYOR & COUNCIL COMMENTS

City Administrator

Dr. Merriman announced that the Council may be interested in a vacant position on the Public Works Board, one of the Governor's Commissions.

The last City Council Special Meeting will be the Council Workshop on Wednesday, December 16th from 1:00 - 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.

Mayor

Mayor Pro Tem Paggao wished citizens a Happy Holidays.

Councilmembers

Councilmember Munns provided an update from the last AWC meeting regarding legislative priorities for 2016.

Councilmember Campbell announced that the Council passed a Resolution awarding 2% lodging Tax monies to Grant Applicants at a former Council Meeting. He commented that the Clean Air Agency is working hard to maintain clean air on Whidbey Island.

Councilmember AlMBERG wished staff and citizens a Merry Christmas and Happy New Year. He provided an update on the Board of Island Transit.

Councilmember Severns thanked Judge Hawkins and staff for preparing the Oath of Office Ceremony and also thanked the citizens in attendance for their support.

Councilmember Servatius wished everyone a Merry Christmas. He commented that the Whidbey Island Bicycle Club's Thansgiven'er Cyclo Cross Race, held at Ft. Nugent Park, was a success. Mr. Servatius added that Whidbey Island Bicycle Club treated Ft. Nugent Park with respect and cleaned up after the race. Mr. Servatius reminded the public that the City is still accepting donations for Centennial Oak Grove Trees.

Councilmember Hizon commended the Chamber for the New Year's fireworks event. Ms. Hizon thanked all of our advisory boards and volunteers for serving our community.

PUBLIC HEARINGS & MEETINGS

Resolution 15-42: Property Disposition of the Clean Water Facility

The item was presented by Development Services Director Steve Powers

Public Hearing was opened at 7:12 p.m., no comments, closed at 7:12 p.m.

Resolution 15-42: Property Disposition of the Clean Water Facility

Motion: Councilmember Munns moved to adopt Resolution 15-42. The motion was seconded by Councilmember Campbell, unanimously approved.

ORDINANCES & RESOLUTIONS

Resolution 15-34: Inclusion of a Community Use Room into the Clean Water Facility

Joe Stowell City Engineer and Jeff McGraw of MWA Architects presented the Community Room Drawings for Council.

Tom Peterson of Hoffman Construction presented cost estimates of the proposed Community Room.

City Administrator/Finance Director Dr. Merriman explained the cost estimates for the Community Room relating to the City's Budget.

The item was opened for public comment at 7:35 p.m.

Public Comments

Christine Cribb, Executive Director of the Oak Harbor Chamber of Commerce
Hal Hovey
Susan Myers
Larry Munns
Margaret Burton
Celine Servatius

After all comments were given, the comment period was closed at 7:44 p.m.

Councilmembers asked follow-up questions.

Resolution 15-34: Inclusion of a Community Use Room into the Clean Water Facility

Motion: Councilmember Servatius moved to adopt Resolution 15-34 as presented, seconded by Councilmember Hizon, majority approved.

Councilmembers Severns, Almberg and Campbell voted against the motion.

ADJOURN

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

Meeting adjourned at 8:52 p.m.

Anna M. Thompson, City Clerk