

Oak Harbor City Council
Regular Meeting Minutes
June 4, 2013

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE/INVOCATION

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

ROLL CALL

City Clerk Valerie J. Loffler called the roll.

Present:

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

Staff Present:

City Administrator Larry Cort
Finance Director Doug Merriman
Development Service Director Steve Powers
Public Works Director Cathy Rosen
City Clerk Valerie J. Loffler
Chief of Police Ed Green
Fire Chief Ray Merrill

Mayor Scott Dudley was absent.

PRESENTATIONS OF OTHER NON-ACTION ITEMS

Recognition of Lt. Don Baer, 10 Years of Service

Fire Chief Ray Merrill presented Lt. Don Baer with a fleece jacket honoring his 10 years of service to the City.

APPROVAL OF AGENDA

Motion: Councilmember Campbell moved, seconded by Councilmember Severns, to approve the Agenda as presented. The motion carried unanimously.

CITIZEN COMMENT PERIOD

Helen Chatfield-Weeks reminded the citizens to remember the \$600,000 paid by the City to terminate several administrative positions.

CONSENT AGENDA

City Clerk Valerie J. Loffler read the Consent Agenda.

- a. Minutes of the Regular City Council Meetings held May 7, 2013, and May 21, 2013

- b. Approval of Accounts Payable Vouchers in the amount of \$181,097.45, consisting of Nos. 154285 through 154400

Motion: Councilmember Hizon moved to approve the Consent Agenda as presented. The motion was seconded by Councilmember Severns and carried unanimously.

HEARINGS AND ORDINANCES/RESOLUTIONS

Ordinance 1658: Refunding 2004 Water/Sewer Bonds

Finance Director Doug Merriman provided a staff report and informed Council the Ordinance requires the public hearing be extended to June 18, 2013.

Ordinance 1658: **An Ordinance of the City of Oak Harbor, Washington, relating to contracting indebtedness; providing for the issuance, sale and delivery of not to exceed \$[1,645,000] aggregate principal amount of water and sewer revenue refunding bonds to provide funds to advance refund the callable portion of the City's Water and Sewer Revenue Bonds, 2004, and to pay the administrative costs of such refunding and the costs of issuance and sale of the bonds; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the City's designated representative to approve the final terms of the sale of the bonds; and providing for other related matters**

Mayor Pro Tem Paggao opened the public hearing at 6:10 p.m.

Helen Chatfield-Weeks spoke in support.

Motion: Councilmember Servatius moved to extend the public hearing to June 18, 2013. The motion was seconded by Councilmember Munns and carried unanimously.

Ordinance 1659: Park Facility Reservation System

Public Works Director Cathy Rosen provided a staff report.

Ordinance 1659: **An Ordinance Amending Section 6.14.145 of the Oak Harbor Municipal Code Relating to the Park Reservation Facility System**

Parks Chair Helen Chatfield-Weeks spoke in support.

Councilmember Campbell asked staff to make a rule that audio speakers at special events be directed away from the RV area.

Motion: Councilmember Hizon moved to adopt Ordinance 1659. The motion was seconded by Councilmember Servatius and carried unanimously.

OTHER BUSINESS

Septic to Sewer Project

City Engineer Joe Stowell provided the staff report. Mr. Stowell introduced Craig Chambers representing BHC Consultants.

Council and staff discussed timeframes and funding in addition to workshop meetings for public input.

Motion: Councilmember Servatius moved to authorize the Mayor to sign a Consultant Agreement with BHC Consultants for engineering consulting services for the Septic to Sewer Project on a time and materials basis in an amount not to exceed \$24,930. The motion was seconded by Councilmember Severns and carried unanimously.

Settlement and Release with New Cingular Wireless PCS, LLC

Finance Director Doug Merriman provided the staff report.

Motion: Councilmember Hizon moved to authorize the Mayor to sign the Agreement of Settlement and Release with New Cingular Wireless PCS, LLC. The motion was seconded by Councilmember Munns and carried unanimously.

Council Initiated Agenda Item

Motion: Councilmember AlMBERG moved to place the employee benefit topic on the June 18th Agenda to consider deferring the implementation of employees' 2% cost of living adjustment (COLA) and termination of the opt-out provision for non-represented employees from July 1, 2013, to January 1, 2014. The motion was seconded by Councilmember Munns.

Mayor Pro Tem Paggao directed the item be placed on the agenda for the regular meeting of June 18, 2013.

EXECUTIVE SESSION

At 6:39 p.m. Mayor Pro Paggao announced an executive session of approximately 10 minutes to discuss potential litigation.

The meeting reconvened at 6:54 p.m. No action was taken during executive session.

CITY ADMINISTRATOR COMMENTS

City Administrator Dr. Larry Cort announced the last of the three regular workshop meetings will be held on June 18, and that he would be soliciting agenda items for discussion.

Dr. Cort reminded Council that the Ordinance providing for the trial period of workshop meetings will sunset on June 30th. If nothing is done, Council would return to the Standing Committee format. The other option would be to extend the sunset date.

He also provided a summary of agenda items scheduled for June 18, 2013.

COUNCILMEMBER COMMENTS

Councilmember Campbell reported he attended the Tourism Board meeting where he learned that writers for travel magazines will be visiting Whidbey Island in addition to a movie company currently scouting locations for filming.

ADJOURNMENT

Motion: Councilmember Campbell moved, seconded by Councilmember Alberg, to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 6:59 p.m.

Valerie J. Loffler, City Clerk