

Oak Harbor City Council
Regular Meeting Minutes
October 7, 2014

CALL TO ORDER

Mayor Dudley called the meeting to order at 6:00 p.m.

ROLL CALL

Present:

Mayor Scott Dudley
Mayor Pro Tem Danny Paggao
Councilmember Joel Servatius
Councilmember Bob Severns
Councilmember Tara Hizon
Councilmember Munns

Staff Present:

City Administrator Larry Cort
City Attorney Nikki Esparza
Chief of Police Ed Green
Chief of Fire Ray Merrill
Public Works Director Cathy Rosen
Dev. Services Director Steve Powers
City Engineer Joe Stowell
Senior Planner Cac Kamak
Senior Planner Ethan Spoo
Associate Planner Ray Lindenburgh
Permit Coordinator Lisa Bebee
Operations Manager Steve Bebee
Human Resources Director Sara Piccone
Fire Department Personnel
Oak Harbor Police Officer Mike Clements
Oak Harbor Police Officers
Administrative Assistant Meg Massey
Exec. Assist. to the Mayor Kellye Mazzoli
City Clerk Anna Thompson

Councilmembers Almberg and Campbell were absent.

PLEDGE OF ALLEGIANCE/INVOCATION

Fred Burseson, Pastor of Living Faith Christian Center, gave the invocation, and Mayor Scott Dudley lead the pledge of allegiance.

OATH OF OFFICE

Mayor Dudley read the Oath of Office for the new Oak Harbor Police Officers James Argyro, Matt Krynski, Nathan Padrta, and Claire Schricker.

HONORS AND RECOGNITIONS

Police Chief Green announced the police officers, Mike Clements and Mel Lolmaugh, who were awarded the Governor's Life Saving Award. The Officers were nominated for the award by Oak Harbor Fire Chief Merrill. Chief Merrill thanked Officer Clements and Lolmaugh for saving an Oak Harbor citizen's life.

Mayor Dudley called for three-minute a recess at 6:12 p.m. to allow Members of the Council to shake hands with the Officers. Mayor Dudley resumed the meeting at 6:13 p.m.

Councilmember Beth Munns read the Proclamation for National Planning Month. Development Services Director Steve Powers received the Proclamation on behalf of the Development Services staff.

Finance Director Doug Merriman recognized Tallie Boyer for 10 years of employee service in the Finance Department. Ms. Boyer received a fleece for her service to the City.

PRESENTATION

President of the Rotary Club of Oak Harbor Aaron Syring provided a power presentation regarding a brief history of the Oak Harbor Rotary Club and their local accomplishments.

APPROVAL OF AGENDA

Motion: Councilmember Servatius moved approve the Agenda as presented. Motion Seconded by Councilmember Severns, unanimously approved.

CITIZEN COMMENT PERIOD

Mayor Scott Dudley opened the citizen comment period at 6:30 p.m.

Citizen Comments

Christine Cribb, Executive Director of the Chamber of Commerce
Margaret Livermore of Mainstreet Merchants
Jason McFadyen, President of the Chamber of Commerce
Terry Lacey, Committee Member of the Oak Harbor Veteran's Day Parade

Mayor Dudley closed the comment period at 6:37 p.m.

CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held on September 16, 2014, Workshop held on September 24, 2014, and Special Meeting held on September 29, 2014.
- b. Approval of *Accounts Payable Voucher Nos.*
 - Voucher Numbers 159780 through 159972 in the amount of \$755,663.07.Approval of *Payroll Check Numbers*
 - Direct Deposit Numbers 35341 through 32498.
 - EFT Numbers 648 through 652.
 - Payroll Check Numbers 97468 through 97546.
- c. Ordinance 1699: Stormwater Code Amendment – Latecomer Agreements.
- d. Confirm the Mayor's Appointment of Cecil Pierce to the Planning Commission.
- e. Authorize the Mayor to sign the Washington Public Agency Contract with MRSC to use the MRSC Rosters as the official vendor rosters beginning January 1, 2015.

Motion: Councilmember Servatius moved to approve Consent Agenda items as presented.
Motion seconded by Councilmember Severns, carried unanimously.

Mayor Dudley congratulated Cecil Pierce as the newest member to the Planning Commission.

MAYOR, STAFF AND COUNCIL COMMENTS

City Administrator

Dr. Cort announced that registration for the 2015 Whidbey Island Marathon is now open.

A Special City Council Workshop will be held on October 21, 2014 at 3:00 p.m. for the WA State Auditor's Exit Conference, followed by the Regular Council Meeting at 6:00 p.m.

Other upcoming meetings include the regularly schedule workshop will meet on Wednesday, October 22, 2014 at 3:00 p.m. and an all-day Parliamentary Workshop Training on October 30, 2014.

Mayor

Mayor Dudley provided the Council with an update regarding the Board of Island County Transit.

Councilmembers

Councilmember Munns informed the Council regarding her experience at the Education Foundations Breakfast. Ms. Munns spoke in support of the AWC Board Meeting she attended last week, which is campaigning to advance strong cities.

Councilmember Severns commented on the positive outcome at the Education Foundations Breakfast. He also informed the Council that the Economic Development Council provides a vast amount of data regarding job searches.

Councilmember Servatius thanked the staff for their hard work to advance the best interests of the Citizens and the City Council.

ORDINANCES AND RESOLUTIONS

Ordinance 1697: Consolidation of Park Impact Fees

Finance Director Doug Merriman provided the staff report.

Mayor Scott Dudley opened the meeting for public comments at 6:54 p.m., no comments, closed at 6:54 p.m.

Ordinance 1697: Consolidation of Park Impact Fees

Motion: Councilmember Servatius moved to adopt Ordinance No. 1697. Motion Seconded by Councilmember Munns, carried unanimously.

Resolution 14-29: Funding Sources for the Waste Water Treatment Plant
Finance Director Doug Merriman provided the staff report.

Mayor Scott Dudley opened the meeting for public comments at 7:03 p.m., no comments, closed at 7:03 p.m.

Councilmembers Servatius, Munns, Severns, and Mayor Pro Tem Paggao asked follow-up questions.

Resolution 14-29: Funding Sources for the Waste Water Treatment Plant

Motion: Councilmember Hizon moved to adopt Resolution 14-29. Motion Seconded by Councilmember Servatius, carried unanimously.

Resolution 14-35: Adopting the Labor Agreement between the City of Oak Harbor and Teamsters Local No. 231-Oak Harbor Marina
Human Resources Director Sara Piccone provided the staff report.

Mayor Scott Dudley opened the meeting for public comments at 7:11 p.m., no comments, closed at 7:11 p.m.

Resolution 14-35: Adopting the Labor Agreement between the City of Oak Harbor and Teamsters Local No. 231-Oak Harbor Marina

Motion: Councilmember Servatius moved to adopt Resolution 14-35. Motion Seconded by Councilmember Hizon, carried unanimously.

PUBLIC HEARINGS/PUBLIC MEETINGS

Ordinance 1698: Budget Amendment
Finance Director Doug Merriman provided the staff report.

Mayor Scott Dudley opened the public hearing at 7:22 p.m., no comments, closed at 7:22 p.m.

Mr. Merriman pointed at that on the second paragraph of Ordinance 1698, line 7 - \$200,000.00 should be \$200,020.00.

Ordinance 1698: Budget Amendment

Motion: Councilmember Hizon moved to adopt Ordinance No. 1698 as amended, showing the reflection of the increase of \$20.00 to the \$200,000 in paragraph 2. Motion seconded by Councilmember Severns, carried unanimously.

Ordinance 1701: Establish Park Impact Fees Fund No. 127
Finance Director Doug Merriman provided the staff report.

Mayor Scott Dudley opened the public hearing at 7:30 p.m., no comments, closed at 7:30 p.m.

Ordinance 1701: Establish Park Impact Fees Fund No. 127

Motion: Councilmember Servatius moved to adopt Ordinance No. 1701. Motion Seconded by Councilmember Munns, carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Authorize the Mayor to Sign Amendment No. 2 to the Professional Services Agreement with Equinox Research Consulting International (ERCI) Related to Archaeological Services on the Wastewater Treatment Plant Project.

City Engineer Joe Stowell provided the staff report.

Mayor Scott Dudley opened the meeting for public comments at 7:34 p.m., no comments, closed at 7:34 p.m.

Authorize the Mayor to Sign Amendment No. 2 to the Professional Services Agreement with Equinox Research Consulting International (ERCI) Related to Archaeological Services on the Wastewater Treatment Plant Project.

Motion: Councilmember Hizon moved to authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement with Equinox Research & Consulting International. Motion Seconded by Councilmember Severns, motion carried unanimously.

Authorize the Mayor to sign the Washington State Department of Natural Resources Lease Amendment and Vender License to allow Commercial Use at the Marina.

Harbor Marina Chris Sublet provided the staff report.

Mayor Scott Dudley opened the meeting for public comments at 7:40 p.m., no comments, closed at 7:40 p.m.

Authorize the Mayor to sign the Washington State Department of Natural Resources Lease Amendment and Vender License to allow Commercial Use at the Marina.

Motion: Councilmember Servatius moved to authorize the Mayor to sign the Washington State Department of Natural Resources Lease Amendment and Vender License to allow commercial use at the Marina. Motion Seconded by Councilmember Munns, motion carried unanimously.

ADJOURNMENT

Councilmember Servatius moved to adjourn, seconded by Councilmember Severns, unanimously carried.

The meeting adjourned at 8:00 p.m.

Anna M. Thompson, City Clerk