

Oak Harbor City Council  
Regular Meeting Minutes  
March 17, 2015

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**CALL TO ORDER**

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

**ROLL CALL**

City Council Present:

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

Staff Present:

Finance Director Dr. Merriman  
City Attorney Nikki Esparza  
Development Services Director Steve Powers  
Public Works Director Cathy Rosen  
Chief of Fire Ray Merrill  
Fire Department Personnel  
Harbor Master Chris Sublet  
Executive Assistant to the Mayor Kellye Mazzoli

**CALL TO ORDER**

Councilmember Jim Campbell gave the invocation and Mayor Scott Dudley led the Pledge of Allegiance.

**HONORS AND RECOGNITIONS**

Fire Chief Ray Merrill recognized Firefighter Andrew Moon for outstanding service while off-duty.

**PRESENTATIONS**

Butch Bailey, President of the Navy League, provided the Council with information regarding the Navy League.

**APPROVAL OF AGENDA**

**Motion:** Councilmember Servatius moved move item 11.b to occupy space 8.a. Motion seconded by Councilmember Severns, unanimously carried.

**Motion:** Councilmember Almberg moved to move 11.a to 8.b., seconded by Councilmember Campbell, unanimously carried.

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

## CITIZEN COMMENT PERIOD

Mayor Scott Dudley opened the Citizen Comment period at approximately 6:15 p.m.

### Citizens Speaking

Bob Olsen  
Hal Hovey  
Erin Hedrick

Mayor Dudley closed the comment period at approximately 6:26 p.m.

## CONSENT AGENDA

- a. Minutes of the Regular and Special City Council meeting held on March 3, 2014
- b. Approval of Accounts Payable and Check Numbers
- c. Interlocal Agreement with Oak Harbor School District for 2015 Marathon Bus Services
- d. Copier Contract Renewals with Xerox to upgrade Copiers in Development Services and the Senior Center
- e. Purchase Authorization for Traffic Paint via State Contract #01312 from Alpine Products for the Streets Division
- f. Professional Services Agreement with Gray & Osborne, Inc. for the Deception and Canoe Pass water line inspection and assessment

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

## STAFF, MAYOR AND COUNCIL COMMENTS

### City Administrator

Deputy City Administrator/ Finance Director Dr. Merriman provided a report on the NLC Conference in Washington, DC and meetings with Federal Representatives, attended by Oak Harbor elected officials Mayor Dudley and Councilmembers Hizon, Servatius, and Munns.

Dr. Merriman announced a Special Meeting on 3/25/15 just before the Workshop.

### Mayor

Mayor Dudley introduced City Engineer Joe Stowell to provide an update on the Waste Water Treatment Plant.

City Engineer Joe Stowell provided the Council with updates on the Waster Water Treatment Plant.

Questions among Councilmembers.

## Councilmembers

No comments from Mayor Pro Tem Paggao and Councilmember Almberg.

Councilmember Campbell conveyed a citizen's concern regarding a sign in Smith Park.

Councilmembers Munns, Servatius, and Hizon commented on the Washington DC trip.

## **ORDINANCE AND RESOLUTIONS**

### Fire Department Annual Report for 2014

Fire Chief Ray Merrill presented the annual report.

Questions among City Council.

### Planning Commission Annual Report for 2014

Development Director Steve Powers presented the annual report.

Questions among City Council.

## **PUBLIC HEARINGS/PUBLIC MEETINGS**

### Ordinance 1716: 1000 SE City Beach Street Rezoning

Development Director Steve Powers presented the staff report.

Mayor Dudley opened the Public Hearing at 8:01 p.m.

### Citizen Comments

Patty Carter

Mayor Dudley closed the comment period at 8:02 p.m.

Questions among City Council Members.

### **Ordinance 1716: 1000 SE City Beach Street Rezoning**

**Motion:** Councilmember Servatius moved to adopt Ordinance 1716. Motion seconded by Councilmember Munns, motion unanimously approved.

### Resolution 15-06: Authorizing the Marina to Auction Delinquent Vessels

Harbor Master Chris Sublet provided the staff report.

Mayor Dudley opened the meeting for citizen comment at 8:14 p.m., no comments, closed at 8:14 p.m.

Discussion among Council and staff.

**Resolution 15-06: Authorizing the Marina to Auction Delinquent Vessels**

**Motion:** Councilmember Hizon moved to approve Resolution 15-06 Authorizing the Marina to Auction Delinquent Vessels. Motion seconded by Councilmember Campbell, unanimously approved.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

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

Meeting adjourned at 8:18 p.m.

Kellye Mazzoli, Executive Assistant to the Mayor