

Oak Harbor City Council
Regular Meeting Minutes
April 7, 2015

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 Tara Hizon
Councilmember Rick Almberg
Councilmember Jim Campbell
Councilmember Bob Severns
Councilmember Beth Munns
Councilmember Joel Servatius

Staff Present:

Deputy City Administrator/Finance Director Dr. Merriman
City Attorney Nikki Esparza
Development Services Director Steve Powers
Public Works Director Cathy Rosen
Chief of Fire Ray Merrill
Chief of Police Ed Green
Harbor Master Chris Sublet
Executive Assistant to the Mayor Kellye Mazzoli
City Clerk Anna Thompson

CALL TO ORDER

Pastor gave the invocation, and Mayor Scott Dudley led the Pledge of Allegiance.

HONORS AND RECOGNITIONS

Recognition of Petty Officer Murphy and Nicki Rae Murphy for an Act of Bravery –
Chief Petty Officer McInnis

Proclamation in Recognition of Arbor Day

Proclamation in Recognition of Earth Day

Proclamation for Parliamentary Law Month

PRESENTATIONS

North Puget Sound Dragon Boat Club – Lori Rhodenbaugh (Vice President)

APPROVAL OF AGENDA

Motion: Councilmember moved to approve the Agenda as presented, seconded by Councilmember , unanimously passed.

CITIZEN COMMENT PERIOD

CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held on March 17, 2015 and Special Meeting and Workshop on March 25, 2015
- b. Approval of Accounts Payable and Check Numbers
- c. Janitorial Contract Extension
- d. Purchase Authorization - Beeksma Gateway LED Sign
- e. Ordinance 1724: Amendment to Pawnbrokers – Fees, OHMC 5.24.020
- f. Freund Marsh Restrictive Covenant
- g. Ordinance 1726: Marina Spectator Rate
- h. Ordinance 1727: Amending OHMC 15.04.165 Brown Yard Waste Bags – Fees
- i. Resolution 15-11: Adopting the Master Fee Schedule
- j. Purchase Authorization – 2015 Whidbey Island Marathon Shirts
- k. Contract Extension with the Oak Harbor School District for IT Services

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

STAFF, MAYOR AND COUNCIL COMMENTS

City Administrator

Dr. Merriman

Mayor

Mayor Scott Dudley

Councilmembers

Mayor Pro Tem Paggao

Councilmember Almberg

Councilmember Servatius

Councilmember Munns

Councilmember Severns

Councilmember Hizon

Councilmember Campbell

ORDINANCE AND RESOLUTIONS
PUBLIC HEARINGS/PUBLIC MEETINGS

Resolution 15-08: Surplus 1000 SE City Beach Property
Grant Weed

Mayor Dudley opened the Public Hearing at p.m., no comments, closed Hearing at p.m.

Resolution 15-08: Surplus 1000 SE City Beach Property

Motion: Councilmember moved to adopt Resolution 15-08, seconded by Councilmember ,
unanimously approved.

UNFINISHED BUSINESS

NEW BUSINESS

Purchase Authorization – Four Patrol Vehicles
Purchasing Specialist Sandra Place provided the staff report

Mayor Dudley opened the item for public comment at p.m., no comment, closed comment pe-
riod at p.m.

Purchase Authorization – Four Patrol Vehicles

Motion: Councilmember moved to authorize purchase of four (4) patrol vehicles, seconded by
Councilmember , unanimously approved.

Special Event Permit for Lion's Club – Beer Garden for the 2015 Whidbey Island Marathon
Police Chief Ed Green provided the staff report

Mayor Dudley opened the item for public comment at p.m., no comment, closed comment pe-
riod at p.m.

Special Event Permit for Lion's Club – Beer Garden for the 2015 Whidbey Island Marathon

Motion: Councilmember moved to authorize Special Event Permit for Lion's Club, seconded by Councilmember , unanimously approved.

Deception and Canoe Pass Water Line Inspection and Assessment - Professional Services Agreement with Gray & Osborne, Inc. - Amendment No. 1
City Engineer Joe Stowell provided the Staff Report

Mayor Dudley opened the item for public comment at p.m., no comment, closed comment period at p.m.

Deception and Canoe Pass Water Line Inspection and Assessment - Professional Services Agreement with Gray & Osborne, Inc. - Amendment No. 1

Motion: Councilmember moved to authorize Special Event Permit for Lion's Club, seconded by Councilmember , unanimously approved.

ADJOURN

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

Meeting adjourned at p.m.

Anna M. Thompson, City Clerk