

Oak Harbor City Council  
Regular Meeting Minutes  
June 3, 2014

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**CALL TO ORDER**

Mayor Dudley called the meeting to order at 6:03 p.m.

**ROLL CALL**

Present:

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

Staff Present:

City Administrator Larry Cort  
Finance Director Doug Merriman  
City Attorney Nikki Esparza  
Chief of Police Ed Green  
Chief of Fire Ray Merrill  
Development Serv. Director Steve Powers  
Exec. Assist. to the Mayor Kellye Mazzoli  
Human Resources Director Sara Piccone  
Senior Planner Ethan Spoo

Councilmember Munns was absent.

**PLEDGE OF ALLEGIANCE/INVOCATION**

Mia Wallgren, Pastor of First Church of Christ, Scientist, gave the invocation, and Mayor Scott Dudley lead the pledge of allegiance.

**HONORS AND RECOGNITIONS**

**PROCLAMATION**

Mayor Dudley invited Jane Lopez-Santillana, Children's Librarian at Oak Harbor Library to the podium and recognized Sue Norman, Supporter of Oak Harbor Library, and then read the Proclamation for Explore Summer Reading Week – June 23<sup>rd</sup> - 29<sup>th</sup>, 2014

Jane Lopez-Santillana thanked the City Council for recognizing Oak Harbor Library Summer Reading Programs and invited citizens to become involved.

**APPROVAL OF AGENDA**

**Motion:** Councilmember Campbell moved to amend the Agenda to add 9.e to cancel June 17, 2014 City Council meeting. Councilmember Servatius seconded the motion, and the motion carried unanimously.

**Motion:** Councilmember Severns moved to approve the Agenda as amended. Councilmember Campbell seconded the motion, and the motion carried unanimously.

## CITIZEN COMMENT PERIOD

Mayor Scott Dudley opened the citizen comment period at 6:13 p.m.

Skip Pohtilla commented on the training fire.

Mayor Dudley closed the comment period at 6:14 p.m.

## CONSENT AGENDA

- a. Minutes of the Regular City Council meeting held May 20, 2014 and Workshop meeting held on May 28, 2014.
- b. Approval of *Accounts Payable Voucher Numbers*
  - Vouchers Numbers 158422 through 158560 in the amount of \$359,219.42.Approval of *Payroll Check Numbers*
  - Direct Deposit Numbers 31195 through 31347
  - EFT Numbers 616 through 620
  - Payroll Check Numbers 97200 through 97256

**Motion:** Councilmember Hizon moved to approve the Consent Agenda items as presented. Motion Seconded by Councilmember Servatius, unanimously carried.

## MAYOR, STAFF AND COUNCIL COMMENTS

### City Administrator

Dr. Cort asked that the Council schedule a Workshop for the 2015-2016 Budget Discussion. The Council agreed to June 25<sup>th</sup> after the regularly scheduled Workshop.

Dr. Cort proposed continuing the 2015-2016 Budget discussion on July 1<sup>st</sup> prior to the City Council meeting at 6:00 p.m.

### Mayor

Mayor Dudley was invited to attend North Whidbey Middle School Teacher Diane Fiskens Eighth Grade class project last Friday. Mayor Dudley introduced Ms. Fiskens to the City Council and Ms. Fiskens explained the project's purpose. The assignment was for her students to design and create a prototype sculpture and prepare bid proposal for submission to the City for educational purposes.

The students involved in the project presented the sculpture and explained their ideas for the City Council. Mayor Dudley read the project description and thanked the students for their creativity and involvement.

### Councilmembers

Councilmember Campbell attended the Ribbon Cutting for the Fuel Pipeline.

Councilmember Severns explained the importance of pulling ivy from City oak trees.

Councilmember Hizon participated at the training burn by the Fire Department and shared her experience.

Councilmember Servatius attended Ribbon Cutting for the Fuel Pipeline and thanked the Navy staff. He spoke to the loss of two kayakers from VAQ 129 and encouraged proper kayak training.

## **ORDINANCES AND RESOLUTIONS**

### Resolution 14-17: Investment Policy

Finance Director Doug Merriman provided the staff report.

Mayor Dudley opened the meeting for public comment at 6:32 p.m., no comment, closed at 6:32 p.m.

### **Resolution 14-17: Investment Policy**

**Motion:** Councilmember Servatius moved to adopt Resolution 14-21, seconded by Councilmember Campbell, unanimously carried.

## **PUBLIC HEARINGS/PUBLIC MEETINGS**

### Resolution 14-15: Beckett Landing

Does any Councilmember:

- a) have knowledge of any member conducting business or have conducted business with this preliminary platt?
- b) have a pecuniary or nonpecuniary interest in the outcome of the proceeding?

Councilmembers Severns and Almberg disclosed their respective involvements with the parties of this proceeding, but such connection was not related to the Beckett Landing quasi-judicial hearing. The Councilmembers further explained that there were no conflicts and they would be able to participate fairly and impartially as to both opponents' positions.

No member of the City Council or the audience requested Councilmembers Severns and Almberg be recused.

- c) have knowledge that his or her employer has a financial interest in the property or area which will be impacted by this decision tonight?
- d) live or own property within 300 feet of the area which will be impacted by this decision tonight?
- e) have any special knowledge about the substance of the merits of this proceeding which would or could cause the member to prejudge the outcome of this proceeding?
- f) believe that he or she cannot sit and hear this matter fairly and impartially both as to the respected positions of the proponents and opponents in this proceeding?
- g) Has any Councilmember had any ex parte contacts concerning this matter?
- h) Is there any member of the audience, who because of the appearance of fairness doctrine, wishes to disqualify any member of the Council from hearing this matter?

There being no conflicts under the appearance of fairness doctrine, no councilmember was recused.

Resolution 14-15: Beckett Landing

Senior Planner Ethan Spoo provided the staff report.

Mayor Scott Dudley opened the public hearing at 6:50 p.m., no comment, closed at 6:50 p.m.

**Resolution 14-15: Beckett Landing**

**Motion:** Councilmember Hizon moved to adopt Resolution 14-15, seconded by Councilmember Servatius, unanimously carried.

**Motion:** Councilmember Hizon moved to adopt the Planning Commission's findings of fact, conclusions of law, and record of decision for the Becket Landing Preliminary Platt. Seconded by Councilmember Severns, unanimously carried.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Special Event Permit for the Old Fashioned Fourth of July for Chamber of Commerce

Police Chief Ed Green provided the staff report.

Mayor Dudley opened the meeting for public comment at 7:10 p.m., no comment, closed at 7:10 p.m.

**Special Event Permit for the Old Fashioned Fourth of July for Chamber of Commerce**

**Motion:** Councilmember Servatius moved to approve the Special Event Permit permitting the Beer Garden for the Oak Harbor Fourth of July, seconded by Councilmember Almborg, motion carried unanimously.

Motion to Award the Construction Contract for the 42-Inch Outfall Project

City Engineer Joe Stowell provided the staff report

Mayor Dudley opened the meeting for public comment at 7:20 p.m., no comment, closed at 7:20 p.m.

**Motion to Award the Construction Contract for the 42-Inch Outfall Project**

**Motion:** Councilmember Hizon moved to authorize the Mayor to sign a contract with Strider Construction in the amount of \$727,637.80; motion seconded by Servatius, unanimously carried.

**Motion:** Councilmember Hizon moved to authorize the City Engineer to administratively approve changes to the construction contract totaling not more than \$72,764.00. Motion seconded by Councilmember Severns, unanimously approved.

Motion to approve the Construction Contract for the Truck Scale

Public Works Director Cathy Rosen provided the staff report.

Mayor Dudley opened the meeting for public comment at 7:31 p.m., no comment, closed at 7:31 p.m.

**Motion to approve the Construction Contract for the Truck Scale**

**Motion:** Councilmember Servatius moved to authorize the Mayor to sign a contract with C. Johnson Construction, Inc. in the amount of \$111,822.95, which includes WA state sales tax; motion seconded by Campbell, unanimously carried.

**Motion:** Councilmember Servatius moved to authorize the City Engineer to administratively approve changes to the construction contract totaling not more than \$10,064.00; motion seconded by Severns, unanimously carried.

Select delegates for AWC Annual Conference

City Administrator Dr. Cort provided the staff report.

Mayor Dudley opened the meeting for public comment at 7:35 p.m., no comment, closed at 7:35 p.m.

**Select delegates for AWC Annual Conference**

**Motion:** Councilmember moved to select Hizon, Campbell, Mayor Pro Tem Paggao and as delegates to represent Oak Harbor. Motion seconded by Councilmember Campbell, majority carried.

**Motion:** Councilmember Campbell moved to Reconsider the last motion. Motion seconded by Councilmember Almberg, unanimously carried.

**Motion:** Councilmember Almberg moved that the delegates to represent the City of Oak Harbor at the AWC Conference should be Mayor Pro Tem Paggao, Campbell and Severns. Motion seconded by Councilmember Servatius, carried unanimously.

Cancelling June 17, 2014 Regular City Council Meeting

City Administrator Dr. Cort provided the staff report.

Mayor Dudley opened the meeting for public comment at 7:42 p.m., no comment, closed at 7:42 p.m.

**Cancel June 17, 2014 Regular City Council Meeting**

Councilmember Servatius inquired whether cancelling the June 17th meeting would interfere with signing the contract with the Whidbey Island Marathon Director by July 1, 2014. Dr. Court explained that the next meeting would take place on July 1, 2014, so there will be no delay.

**Motion:** Councilmember Severns moved to cancel the June 17, 2014 Regular City Council Meeting, Motion seconded by Councilmember Campbell, unanimously carried.

Casual Dress for June, July and August Council Meetings

Councilmember Campbell introduced a new discussion item regarding casual dress during the June, July and August Council Meetings. The Councilmembers unanimously agreed to casual dress code for the Council Meetings during June, July and August.

**ADJOURNMENT**

Councilmember Hizon moved to adjourn, seconded by Councilmember Campbell, unanimously carried.

The meeting adjourned at 7:44 p.m.

Kellye Mazzoli, Executive Assistant to the Mayor