

Oak Harbor City Council
Special Workshop Meeting Minutes
February 28, 2018

CALL TO ORDER

Councilmember Almberg called the meeting to order at 2:00 p.m.

ROLL CALL

City Council Present:

Councilmember Rick Almberg
Councilmember Bill Larsen
Councilmember Erica Wasinger
Councilmember Joel Servatius
Councilmember Jim Woessner

Staff Present:

Interim City Administrator/Patricia Soule
Development Services Director Steve Powers
City Engineer Joe Stowell
Public Works Director Cathy Rosen
Police Chief Kevin Dresker
City Attorney Nikki Esparza
Associate Planner Ray Lindenberg
Senior Planner Cac Kamak
Fire Chief Ray Merrill
Assistant to the Mayor Deanna Emery
Human Resources Director Emma House
Executive Assistant to the City Administrator/Deputy
Clerk Nicole Tesch

Mayor Severns, Mayor ProTem Munns, and Councilmember Hizon are excused absent.

DEVELOPMENT SERVICES

a. Affordable Housing Recommendation- Draft Ordinance No. 1828: Accessory Dwelling Units

Associate Planner Ray Lindenberg and Development Services Director Steve Powers presented the staff report and presented a Power Point presentation regarding draft Ordinance No 1828 Accessory Dwelling Units. The Island County/City of Oak Harbor Affordable Housing Task Force put forth 40 recommendations with the goal of facilitating the construction of affordable housing units in both jurisdictions. Identified on this list, number eight is directed at the City regarding Accessory Dwelling Units.

Councilmember Almberg opened the floor for public comments at 2:14 p.m.

Public Comment was provided by:

- Rick Chapman
- Bill Massey

Councilmember Almberg closed public comment at 2:20 p.m.

Councilmember Woessner, Councilmember Wasinger, and Councilmember Almberg provided their respective questions and comments.

b. Affordable Housing Recommendation- Draft Ordinance No. XXXX: Ground Floor Residential in Commercial Zones

Development Services Director Steve Powers presented the staff report and presented a Power Point presentation regarding draft Ordinance No XXXX (number has not yet been assigned) Ground Floor Residential in Commercial Zones. The Island County/City of Oak Harbor Affordable Housing Task Force put forth 40 recommendations with the goal of facilitating the construction of affordable housing units in both jurisdictions. Identified on this list, number seven is directed at the City regarding Ground Floor Residential in Commercial Zones.

Councilmember Almberg opened the floor for public comments at 3:00 p.m.

Public Comment was provided by:

- Rick Chapman
- Bill Massey

Councilmember Almberg closed public comment at 3:04 p.m.

Councilmember Woessner, Councilmember Wasinger, Councilmember Servatius, and Councilmember Almberg provided their respective questions and comments.

c. 2018 Comprehensive Plan Amendments Docket

Senior Planner Cac Kamak and Development Services Director Steve Powers presented the staff report and presented a PowerPoint presentation. The preliminary docket for the 2018 Comprehensive Plan Amendments is currently tracking with the Planning Commission. Items that are continuing from 2017 are the Parks, Recreation, and Open Space Plan, and the Economic Development Element. The Capital Improvements Plan is amended annually to reflect changes to schedules and cost estimates. A recommendation to include an update to the Housing Element is being considered.

d. Draft Ordinance No. 1822: Adding OHMC Chapter 18.50 Historic Preservation

Associate Planner Ray Lindenberg and Development Services Director Steve Powers presented the staff report and presented a PowerPoint presentation regarding the Draft Ordinance No. 1822 Adding OHMC 18.50 regarding Historic Preservation. Staff introduces a draft of the proposed zoning regulations to create a Historic Preservation Ordinance in preparation to become certified by the State of Washington as a Certified Local Government (CLG). The Ordinance itself is designed to provide for the identification, evaluation, designation, and protection of historic and prehistoric resources within the City of Oak Harbor.

Councilmember Larsen and Councilmember Almberg provided their respective questions and comments.

PUBLIC WORKS

a. 2018 Vehicle Replacements

This item was removed from the agenda per request from staff.

b. Archaeology Review 2017

Archeologist Gideon Cauffman provided the Archeology Review for 2017 and presented a PowerPoint presentation. The staff archaeologist will provide a synopsis of 2017, comparing efforts from 2016. Additionally, he will summarize the laws and methods for the new council members and an outline of forthcoming efforts.

Councilmember Alberg provided his respective questions and comments. City Engineer Joe Stowell also responded to Councilmembers questions.

ADJOURN

Motion: Councilmember Woessner moved to adjourn, second by Councilmember Wasinger. Motion passed unanimously.

The meeting adjourned at 4:15 p.m.

Certified by:
Nicole Tesch
Deputy City Clerk