

Oak Harbor City Council
Regular Meeting Minutes
November 18, 2014

CALL TO ORDER

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

ROLL CALL

Present:

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

Staff Present:

Finance Director Doug Merriman
City Attorney Nikki Esparza
Chief of Fire Ray Merrill
Public Works Director Cathy Rosen
Development Serv. Director Steve Powers
City Engineer Joe Stowell
Human Resources Director Sara Piccone
Exec. Assist. to the Mayor Kellye Mazzoli
City Clerk Anna Thompson

Mayor Pro Tem Paggao was absent.

PLEDGE OF ALLEGIANCE/INVOCATION

Councilmember Beth Munns gave the invocation, and Mayor Scott Dudley lead the pledge of allegiance.

HONORS AND RECOGNITIONS

Councilmember Hizon read the Proclamation of DECA (Distributive Education Clubs of America) Week for the week of November 17th.

Lauren Plush, DECA member, received the Proclamation and shared her experience with DECA.

PRESENTATION

Branden Dawson, from North Sound Chapter of DeMolay, presented a brief history and services provided by the Order of DeMolay- a fraternity for young men.

APPROVAL OF AGENDA

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

CITIZEN COMMENT PERIOD

Mayor Scott Dudley opened the citizen comment period at 6:14 p.m.

Citizens Speaking

Matthew Plush
Skip Pohilla

Mayor Dudley closed the comment period at 6:19 p.m.

CONSENT AGENDA

- a. Minutes of the Special and Regular City Council meeting held on November 5, 2014.
- b. Approval of Accounts Payable and Check Numbers.
- c. Appointment of Penny Perka to the Oak Harbor Youth Commission for a term of three (3) years beginning December 2014 and ending December 2017.
- d. Reappointment of Marshall Goldberg to the Oak Harbor Library Board for a term of five (5) years expiring December 2019.
- e. Resolution 14-45: Utility Tax for Arts Acquisition Fund #115.
- f. Microsoft Enterprise Agreement Renewal for 3-year term
- g. Authorize the Mayor to sign the Final Contract Voucher Certificate for the Public Works Truck Scale.
- h. Authorize the Mayor to sign the Final Contract Voucher Certificate for the 42' Storm-water Outfall at Windjammer Park.
- i. Leave a Book/Take a Book Program at Windjammer Park.

Motion: Councilmember Almberg moved to approve the Consent Agenda as presented, seconded by Councilmember Severns. Councilmember Servatius moved to amend the main motion to pull item 6.h. The main motion as amended was seconded by Councilmember Munns, unanimously approved.

Public Works Director Cathy Rosen answered Councilmember Servatius' questions regarding Consent Agenda item 6.h.

Motion: Councilmember Servatius moved to approve the Consent Agenda item 6.h, motion seconded by Councilmember Munns, unanimously approved.

MAYOR, STAFF AND COUNCIL COMMENTS

City Administrator

Finance Director Doug Merriman announced upcoming meetings on November 19, 2014:

Investment Committee at 2:00 p.m.

City Council Workshop from 3:00 to 5:00 p.m.

Joint Meeting with the City Council and Planning Commission at 5:00 p.m.

2015 Whidbey Island Marathon Race Director Elks Lodge - Melissa Riker provided an update on the Marathon planning.

Mayor

No comments.

Councilmembers

Councilmember Almberg wished our City Manager Larry Cort God speed and a quick return.

Councilmembers Severns and Servatius echoed Councilmember Almberg's sentiments toward Dr. Cort.

Councilmember Munns encouraged citizens to donate food to the Help House.

Councilmember Severns announced that the Economic Development Committee will meet for lunch on November 19, 2014.

Councilmember Hizon announced that the presentation by Dr. Lee, About Teens and Drug Use, held last week was a very successful and well-attended event.

Councilmember Servatius explained that the best way for the public to reach the Council is to email them at council@oakharbor.org. Mr. Servatius provided an update on the interview process for the Interim Executive Director for Island Transit.

ORDINANCES AND RESOLUTIONS

Resolution 14-40: 2015 Legislative Priorities

Finance Director Doug Merriman provided the staff report. Mr. Merriman played a video from AWC Trust reflecting legislative challenges Washington State faces in the near future.

Mayor Scott Dudley opened the meeting for public comments at 6:43 p.m., no comments, closed at 6:43 p.m.

Councilmembers Hizon, Severns, Almberg, Campbell, Munns and Servatius commented on the upcoming 2015 legislative priorities.

Councilmember Servatius asked City Attorney about the 2014 Legislative Priorities, no. 11, "Refrain from supporting any Legislative proposal that requires the election of all municipal court judges."

Resolution 14-40: 2015 Legislative Priorities

Motion: Councilmember Severns moved to adopt Resolution 14-40. Motion Seconded by Councilmember Munns, carried unanimously.

Resolution 14-46: Remove restriction on Pioneer Plaza funds designation for lodging tax revenues.

Finance Director Doug Merriman provided the staff report.

Mayor Scott Dudley opened the meeting for public comments at 6:58 p.m., no comments, closed at 6:58 p.m.

Councilmember Servatius asked questions about the topic to Mr. Merriman. Councilmember Servatius suggested opening public comment period.

Mayor Dudley opened a second public comment period at 7:00 p.m., no comments, closed at 7:00 p.m.

Councilmember Munns asked about additional earmarked funds.

Councilmember Almberg and Servatius asked follow-up questions to Mr. Merriman.

Resolution 14-46: Remove restriction on Pioneer Plaza funds designation for lodging tax revenues.

Motion: Councilmember Hizon moved to adopt Resolution 14-46. Motion Seconded by Councilmember Almberg, carried unanimously.

Resolution 14-47: HDPD Health Savings Account Funding for 2015
Human Resources Director Sara Piccone provided the staff report.

Mayor Scott Dudley opened the meeting for public comments at 7:15 p.m., no comments, closed at 7:15 p.m.

Councilmember Severns asked about the percentage the City pays the employee's family insurance premiums.

Councilmember Almberg asked about 2013 HSA benefits.

Councilmember Servatius spoke in support of the item.

Resolution 14-47: HDPD Health Savings Account Funding for 2015

Motion: Councilmember Servatius moved to adopt Resolution 14-47. Motion Seconded by Councilmember Munns, carried unanimously.

PUBLIC HEARINGS/PUBLIC MEETINGS

UNFINISHED BUSINESS

NEW BUSINESS

Authorize the Mayor to sign Amendment No. 2 to the Gray & Osborne Professional Services Agreement for the Water System Plan.
Public Works Director Cathy Rosen provided the staff report.

Mayor Scott Dudley opened the meeting for public comments at 7:23 p.m., no comments, closed at 7:23 p.m.

Authorize the Mayor to sign Amendment No. 2 to the Gray & Osborne Professional Services Agreement for the Water System Plan.

Motion: Councilmember Hizon moved to authorize the mayor to sign Amendment No. 2 to the Gray & Osborne Professional Services Agreement for the Water System Plan.

Motion seconded by Councilmember Campbell, unanimously approved.

Authorize the Mayor to sign a Professional Services Agreement with BHC Consulting for the Stormwater Management Plan.

Public Works Director Cathy Rosen provided the staff report.

Mayor Scott Dudley opened the meeting for public comments at 7:27 p.m., no comments, closed at 7:27 p.m.

Councilmember Severns asked about the use of the remaining grant funds for the Stormwater Management Plan. The total grant for this project is \$50,000.00. \$22,518.00 of the grant funds will be used to pay BHC Consulting to develop the Stormwater Management Plan and the remainder of the funds will be applied to related staff time.

Authorize the Mayor to sign a Professional Services Agreement with BHC Consulting for the Stormwater Management Plan.

Motion: Councilmember Servatius moved to authorize the mayor to sign a Professional Services Agreement with BHC Consulting for Engineering Services related to developing a Stormwater Management Plan in the amount of \$22,518.00. Motion seconded by Councilmember Severns, unanimously passed.

ADJOURNMENT

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

The meeting adjourned at 7:31 p.m.

Anna M. Thompson, City Clerk