

Oak Harbor City Council
Regular Meeting Minutes
May 16, 2017

CALL TO ORDER

Mayor Bob Severns called the meeting to order at 6:00 p.m.

ROLL CALL

City Council Present:

Mayor Bob Severns
Mayor ProTem Danny Paggao
Councilmember Rick Almberg
Councilmember James Campbell
Councilmember Beth Munns
Councilmember Joel Servatius
Councilmember Erica Wasinger
Councilmember Tara Hizon

Staff Present:

Project Engineer Brett Arvidson
City Attorney Nikki Esparza
Finance Director Patricia Soule
Public Works Director Cathy Rosen
Chief of Fire Ray Merrill
City Engineer Joe Stowell
Cak Camak, Senior Planner
Stephanie Morris, Temp Administrative Assistant

CALL TO ORDER

Pastor Randy Beumer, Oak Harbor Christian Reformed Church provided the invocation, and then Mayor Severns led the pledge of allegiance.

EXCUSE ABSENT COUNCILMEMBERS

No Councilmembers were absent

1. APPROVAL OF AGENDA

Motion: Councilmember Campbell moved to approve the agenda as presented, motion seconded by Councilmember Munns, and the motion was unanimously approved.

2. PRESENTATIONS

a. Proclamations

None.

b. Honors & Recognitions

Employee Recognition – Serloyd Carter, Patrol Sergeant – 10 Years.
Presented fleece and 10 year pin.

Mayor Severns gave a 5 minute recess for congratulations.

c. Community Partner Presentations

None.

3. CITIZEN COMMENT PERIOD

Mayor Bob Severns opened the Citizen Comment Period at 6:08 p.m., Mayor Severns closed the comment period at 6:12 p.m.

- Hal Hovey

4. CONSENT AGENDA

Consent Items

- a. Approval of Payroll and Accounts Payable Voucher
- b. Minutes of the May 2, 2017 Regular Council Meeting.
- c. Appointment: LEOFF 1 Disability Board for 2-year term- Councilmember Tara Hizon and Councilmember Erica Wasinger.
- d. Reappointment: Parks Board, Position 5- Melissa Riker
- e. Resolution 17-04; LEOFF 1 Reimbursement Guidelines for Medicare Part B Premiums

Motion: No objection, therefore the consent agenda is approved as presented.

5. MAYOR, COUNCIL & STAFF COMMENTS

a. Mayor

Mayor Severns provided his respective comments and announcements including Public Works Fun Day May 20, 2017 at Windjammer Park from 10:00 am to 2:00 pm.

b. Councilmembers

Councilmember Munns, Councilmember Servatius, and Councilmember Wasinger provided their respective comments and announcements.

c. City Administrator

- i. Clean Water Facility Update- Brett Arvidson, Project Engineer presented the staff report and shared a PowerPoint presentation.
- ii. Orswell Events: 2017 Whidbey Island Marathon Post Event Report- Jeff Orswell and Jared Loranger shared a PowerPoint presentation. Mayor Severns, Councilmember Hizon, Councilmember Munns, and Councilmember Almberg gave their respective comments.

6. PUBLIC HEARINGS & PUBLIC MEETINGS

- a. Ordinance No. 1763: Puget Sound Energy Franchise Agreement
 - i. Presented By Nikki Esparza
 - ii. No Public Comments
 - iii. Councilmember Servatius gave his respective comments
 - iv. Councilmember Almberg moved to approve motion, motion seconded by Councilmember Munns, Motion unanimously approved.
- b. Ordinance No. 1797: Cascade Natural Gas Franchise Agreement
 - i. Presented by Nikki Esparza
 - ii. No Public Comments
 - iii. Councilmember Almberg and Councilmember Munns, gave his respective comments.
 - iv. Councilmember Hizon moved to approve motion, motion seconded by Councilmember Campbell, Motion unanimously approved.
- c. Ordinance No. 1798: Repealing and Replacing OHMC Chapter 19.75 regarding rezoning

- i. Presented by Rajesh Kamak (Cac) and shared a PowerPoint presentation.
- ii. No Public Comments
- iii. Councilmember Munns and Councilmember Hizon gave their respective comments.
- iv. Councilmember Hizon moved to approve motion, motion seconded by Councilmember Wasinger, Motion unanimously approved.

Mayor Bob Severns opened the Citizen Comment Period at 6:55 p.m., there being none Mayor Severns closed the comment period at 6:55 p.m.

7. ORDINANCES & RESOLUTIONS

- d. Ordinance No. 1804: Amending OHMC Chapter 1.04 Entitled "Council Meetings"
 - i. Dr. Douglas Merriman presented
 - ii. No Public Comments
 - iii. Councilmember Servatius gave his respective comments
 - iv. Councilmember Almberg moved to approve motion, motion seconded by Councilmember Munns, Motion unanimously approved.

8. CONTRACTS & AGREEMENTS

None.

9. OTHER ITEMS FOR CONSIDERATION

None.

10. REPORTS & ITEMS FOR DISCUSSION

- e. Finance Department- 1st Quarter Financials and Stability Fund
 - i. Patricia Soule presented and shared a PowerPoint presentation.
 - ii. No Public Comments
 - iii. Mayor Severns, Councilmember Servatius, Mayor Pro Tem Paggao, Councilmember Hizon, and Councilmember Almberg made their respective questions and comments.

11. EXECUTIVE SESSION

None.

ADJOURN

The Meeting was adjourned with no objection at 7:19 p.m.

Notes taken by Stefanie Morris for
Nicole Tesch, Deputy City Clerk