

Oak Harbor City Council
Regular Meeting Minutes
February 3, 2015

CALL TO ORDER

Mayor Pro Tem Danny Paggao called the meeting to order at 6:00 p.m.

ROLL CALL

Present:

Mayor Pro Tem Paggao
Councilmember Jim Campbell
Councilmember Rick Almberg
Councilmember Bob Severns
Councilmember Tara Hizon
Councilmember Joel Servatius
Councilmember Beth Munns

Staff Present:

Deputy City Administrator/Finance Director Dr. Merriman
City Attorney Nikki Esparza
Chief of Fire Ray Merrill
Public Works Director Cathy Rosen
Development Services Director Steve Powers
City Engineer Joe Stowell
Deputy Chief of Police/Captain Teri Gardner
Senior Services Administrator Mike McIntyre
Executive Assistant to the Mayor Kellye Mazzoli
City Clerk Anna Thompson

Mayor Scott Dudley was absent.

PLEDGE OF ALLEGIANCE/INVOCATION

Councilmember Almberg led the invocation and Mayor Pro Tem Paggao led the pledge of allegiance.

HONORS AND RECOGNITIONS

PRESENTATION

CADA, Citizens Against Domestic and Sexual Abuse, presented by Cynde Robinson. Ms. Robinson provided a power point presentation regarding their services.

Christine Cribb, Executive Director of the Oak Harbor Chamber of Commerce presented the 2014 Annual Report.

Councilmembers Almberg, Severns, Munns, and Servatius thanked Ms. Cribb for her presentation and for the work managed by the Chamber of Commerce.

APPROVAL OF AGENDA

Motion: Councilmember Servatius moved to add item 11.b a discussion regarding our next Council Meeting in conjunction with City Action Days. Motion seconded by Councilmember Hizon, unanimously approved.

Motion: Councilmember Servatius moved to approve the Agenda as amended, Motion seconded by Councilmember Severns, and unanimously approved.

CITIZEN COMMENT PERIOD

Mayor Pro Tem Paggao opened the citizen comment period at 6:39 p.m., no comments, closed at 6:39 p.m.

CONSENT AGENDA

- a. Minutes of the January 20, 2015 Regular Meeting and Workshop meeting on January 28, 2015
- b. Approval of Accounts Payable and Payroll Check Numbers
- c. Letter of Engagement with Attorneys of Sebris Busto James for Labor Relations and Negotiation Services
- d. Reclassify Position from Associate Planner-Engineering to Civil Engineer II
- e. Resolution 15-02: Authorizing Posting of Signs in City Parks Restricting Smoking in Certain Areas
- f. Ordinance 1717: Infraction and Civil Penalties Code Amendment
- g. Ordinance 1719: Amending Park Code Chapter 6.12
- h. Ordinance 1721: Code Amendment regarding the Youth Commission
- i. Waste Water Treatment Plant – Professional Services Agreement with ERCI – Amendment No. 3
- j. Waste Water Treatment Plant – Legal Counsel Perkins Coie LLC

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

MAYOR, STAFF AND COUNCIL COMMENTS

City Administrator

Dr. Merriman announced a combined Special Meeting between City Council and Planning Commission scheduled for February 11th from 4:00 – 5:00 p.m.

The March 25, 2015 Workshop will be extend to 6:00 p.m. to discuss the Waste Water Treatment Plant at 30 % design and other items.

Scheduling for the City Action Days and National League of Cities has been completed.

Dr. Merriman informed the Council that new employees will be introduced to the City Council at the next Workshop meeting.

Mayor Pro Tem

None.

Councilmembers

Councilmember Munns encouraged citizens to contact our State Representatives regarding current issues.

Councilmember Severns provided an update with the Economic Development Board.

Councilmember Almberg updated the Council with news from the Board of Island Transit.

Councilmember Campbell suggested displaying local art pieces in the City of Oak Harbor in order to promote tourism and requested that staff produce a feasibility study by the first meeting in March regarding this proposal.

ORDINANCES AND RESOLUTIONS

PUBLIC HEARINGS/PUBLIC MEETINGS

UNFINISHED BUSINESS

NEW BUSINESS

North Reservoir Project – Authorize the Mayor to sign the Final Contract Voucher Certificate
City Engineer Joe Stowell provided the staff report.

Mayor Pro Tem Paggao opened the item for public comment at 6:52, no comment, closed at 6:52.

Councilmember Almberg asked follow-up questions.

North Reservoir Project – Authorize the Mayor to sign the Final Contract Voucher Certificate

Motion: Councilmember Servatius moved to authorize the Mayor to sign the Final Contract Voucher Certificate for North Reservoir Project with Veterans Northwest Construction, seconded by Councilmember Campbell, unanimously approved.

11.b Discussion Regarding the Next Council Meeting in Conjunction with City Action Days

Discussion Regarding the Next Council Meeting in Conjunction with City Action Days

Councilmember Servatius congratulated Dr. Merriman on recently completing his doctoral degree.

A majority of the Council will be attending the City Action Days on February 18, 2015. Councilmember Servatius suggested moving the second meeting to February 13, 2015.

Dr. Merriman suggested rescheduling the Council meeting on February 17 to earlier in the afternoon.

Councilmember Severns suggested Friday, February 20th from 3:00 – 5:00 p.m.

Motion: Councilmember Servatius to moved to move our regularly scheduled Council meeting from February 17th to Friday, February 20th from 3:00 – 5:00 p.m., motion second by Councilmember Campbell, unanimously passed.

ADJOURNMENT

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

The meeting adjourned at 7:02 p.m.

Anna M. Thompson, City Clerk