

Oak Harbor City Council
SPECIAL MEETING
5:30 p.m.
Thursday, December 27, 2012

CALL TO ORDER

The Mayor called the Special Meeting of the City Council to order at 5:00 p.m.

Present:

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

Staff Present:

Interim City Administrator Larry Cort
Interim City Clerk Nacelle Heuslein
Fire Chief Ray Merrill

Absent:

Councilmember Beth Munns

Discussion of Legislative Priorities with State Representative-Elect Dave Hayes

Mayor Dudley introduced State Representative - Elect Dave Hayes. The Council reviewed their Legislative priorities with him that had been adopted by Resolution 12-32. He will be introducing a bill to provide standardized training for police officers for communities.

1. **Retain** CAPRON Transportation funding as a critical resource for Whidbey Island surface transportation needs.
2. **Continue** to retain and support funding for the Public Works Trust Fund Program.
3. **Refrain** from supporting any Legislative proposals that would establish a mandate upon local government without providing the necessary funds to fully support the mandate.
4. **Support** a Legislative effort to limit local government liability and financial burdens caused by unreasonable public records requests
5. **Support** a Legislative effort to **continue** planning for an alternative to and preservation of the Deception Pass Bridge.
6. **Support** a Legislative effort to repeal those portions of RCW 36.70A.070(6) requiring Island County and its cities such as Oak Harbor to include State highways and ferry route capacity in determining transportation concurrency in local comprehensive plans.
7. **Continue** to support Legislative efforts to provide ongoing funding assistance for Phase II cities subject to NPDES storm water regulation and permitting.

8. **Refrain** from supporting any Legislative proposal that requires the election of all municipal court judges.
9. **Support** Legislation that better clarifies and retains Legislative decision making for determining reasonable and cost effective indigent defense services rules.
10. **Continue** to be diligent in addressing the State budget crisis without transferring State obligations onto local government.
11. **Continue** to support Legislation that provides flexibility at the point of collecting development impact fees. Should reflect at the state level what their thinking is as well
12. **Support** amending the frequency of required financial audits for cities and towns with records of clean audits.
13. **Remove** the permanent \$10 million diversion of liquor taxes to local governments and reinstate the historic revenue sharing system for liquor profits. Still have law enforcement issues

Surplus Vehicle Discussion with North Whidbey Fire District

An in-depth discussion was held with the Fire Chief and Commissioners of the North Whidbey Fire District. Each vehicle they were surplusng was discussed in detail and the modifications that could and could not be made to them. Fire Chief Merrill gave an extensive review and comparison of their vehicles to the City's needs in an Aid Unit. He stated the vehicles would not work for the City of Oak Harbor's Fire Department.

There were no public comments.

North Whidbey Fire District did express interest in working collaboratively with the City. Working closer with training would be an option and continuing in cost sharing.

Adopt Resolution 12-29 Special Market Conditions – Light Rescue Vehicle

The Mayor re-introduced Resolution 12-29; a resolution of the City Council authorizing the purchase of a rescue unit and waiving the competitive bidding requirement due to a sole source purchase and special market conditions.

There were no public comments

MOTION: Councilmember Servatius moved the City immediately go out to bid with a very clear bid expectation on a new rescue rig. Councilmember Almberg seconded the motion. The motion failed with Councilmember Servatius voting yes and Councilmembers Campbell, Hizon, Almberg, Severns and Mayor Pro Tempore Paggao voting no.

MOTION: Councilmember Almberg moved to defer a decision on this item until we have legal representation on the rebidding issues. Councilmember Servatius seconded the motion. Upon vote the motion failed with Councilmembers Almberg and Servatius

voting yes, and Councilmembers Hizon, Campbell, Severns and Mayor Pro Tempore Paggao voting no.

EXTENSION OF MEETING

MOTION: Councilmember Hizon moved to suspend the council rules and extend the meeting to 8:15 p.m. Councilmember Campbell seconded the motion and the motion carried.

MOTION: Councilmember Hizon moved the Council reject all the bids submitted August 7, 2012; adopt Resolution 12-29 allowing the City to utilize special market conditions in order to purchase a rescue unit from North Star/Braun in the amount of \$128,152.55 and authorizing the surplus and disposal of the 1986 Chevrolet rescue unit/pick-up. Councilmember Campbell seconded the motion. The motion carried with Councilmember Servatius voting no.

ADJOURNMENT:

MOTION: Councilmember Almborg moved for adjournment at 8:15 p.m. Councilmember Hizon seconded the motion and the motion carried.

Nacelle J. Heuslein, CMC
Interim City Clerk