

Oak Harbor City Council  
Regular Meeting Minutes  
February 18, 2014

---

**CALL TO ORDER**

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

**INVOCATION/PLEDGE OF ALLEGIANCE**

Councilmember Jim Campbell gave the Invocation, and Mayor Dudley led the Pledge of Allegiance.

**ROLL CALL**

Present:

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

Staff Present:

City Administrator Larry Cort  
Finance Director Doug Merriman  
Development Service Director Steve Powers  
Fire Chief Ray Merrill  
Police Chief Ed Green  
City Attorney Nikki Esparza  
City Clerk Anna Thompson  
Senior Planner Cac Kamak

Councilmember Tara Hizon was absent and unexcused.

**APPROVAL OF AGENDA**

**Motion:** Councilmember Servatius moved to approve the agenda as presented. The motion was seconded by Councilmember Munns and carried unanimously.

**CITIZEN COMMENT PERIOD**

Mayor Dudley opened the citizen comment period at 6:03 p.m., no comments, closed at 6:04 p.m.

**CONSENT AGENDA**

- a. Minutes of the Regular City Council meeting held February 4, 2014
- b. Minutes of the Special Meeting and Workshop held January 22, 2014
- c. Approval of Payroll and Accounts Payable Voucher Nos. 157123 in the amount of \$209.51; and Voucher Nos. 157124 through 157325 in the amount of \$297,317.26
- d. Motion to authorize Approval of GC/CM Application to CPARB
- e. Motion to authorize issuance of RFP of GC/CM Contractor
- f. Motion to authorize Janitorial Service Contract with vender from the State in the amount of \$33,756.74
- g. Motion to authorize purchase of one Surveillance Camera for the Stay Sail RV Park in the amount of \$10,549.00

- h. Motion to confirm Nora O'Connell-Balda's re-appointment to the Oak Harbor Arts Commission

**Motion:** Councilmember Servatius moved to adopt the consent agenda items as presented. The motion was seconded by Councilmember Almberg and carried unanimously.

### **STAFF AND COUNCIL COMMENTS**

#### City Administrator

Dr. Cort reminded the Council that next Wednesday is the workshop. He also informed the Council that three HR candidates were interviewed last week and that he intends to invite the top candidates back for a second interview.

#### Mayor Dudley

The Mayor stated that he plans to discuss the NCL Conference at the Workshop.

#### Councilmembers

Councilmember Munns thanked citizen participation and updated the Council on Legislative results of trust fund income for local cities.

Councilmember Severns announced that an economic development presentation with an emphasis in small town growth will be held soon and encouraged all Councilmembers to attend.

### **ORDINANCES AND RESOLUTIONS**

#### Ordinance 1687: Relating to Special Events and Amending the OHMC

Police Chief Green provided the staff report

Mayor Dudley opened public comment period at 6:14 p.m., no comments, closed at 6:15 p.m.

Councilmember Campbell inquired about fees.

Councilmember Servatius asked whether applicants would be using the new permits in time for St. Patrick's Day Parade.

#### **Ordinance 1687: Relating to Special Events and Amending the OHMC**

**Motion:** Councilmember Servatius moved to adopt Ordinance 1687. The motion was seconded by Councilmember Almberg and carried unanimously.

#### Resolution 14-08: Motion to Lift Fiscal Emergency Status

Finance Director Doug Merriman presented the staff report

Mayor Dudley opened public comment period at 6:19 p.m., no comments, closed at 6:19 p.m.

Councilmembers spoke in support of the resolution.

**Resolution 14-08: Motion to Lift Fiscal Emergency Status**

**Motion:** Councilmember Munns moved to adopt Ordinance Resolution 14-08. The motion was seconded by Councilmember Servatius and carried unanimously.

Resolution 14-09: Authorizing Art Acquisition Funds and authorizing the Mayor to sign the contract to accept the donation for “Conical Etude 1”

Senior Planner Cac Kamak presented the staff report

Mayor Dudley opened public comment period at 6:23 p.m., no comments, closed at 6:23 p.m.

Councilmember Almberg spoke in support of the donation and thanked Wallie Funk for the donation and gave a standing ovation in his honor.

Mayor Pro Tem Paggao and Councilmembers Campbell, Munns and Servatius spoke in support of the art donation.

**Resolution 14-09: Authorizing Art Acquisition Funds and authorizing the Mayor to sign the contract to accept the donation for “Conical Etude 1”**

**Motion:** Councilmember Servatius moved to adopt Ordinance Resolution 14-09. The motion was seconded by Councilmember Munns and carried unanimously.

Resolution 14-06: Authorizing Art Acquisition Funds and authorizing the Mayor to sign the contract with Artist for the “Kraken”

Senior Planner Cac Kamak presented the staff report

Mayor Dudley opened public comment period at 6:33 p.m., no comments, closed at 6:33 p.m.

Councilmembers Servatius, Munns, Campbell and Mayor Pro Tem Paggao spoke in support of the Kraken piece.

Councilmember Almberg asked about the payment schedule of the art piece. Finance Director Doug Merriman answered his questions.

**Resolution 14-06: Authorizing Art Acquisition Funds and authorizing the Mayor to sign the contract with Artist for the “Kraken”**

**Motion:** Councilmember Almberg moved to adopt Resolution 14-06. The motion was seconded by Councilmember Campbell and carried unanimously.

Mr. Kamak recognized members of the Arts Commission in the audience.

Mayor Dudley recognized Boy Scouts, Charter No. 4063, in attendance.

**NEW BUSINESS**

Expiration of Impact Fee Reduction Code

Development Director Steve Powers provided the staff report

Mayor Dudley opened public comment period at 6:43 p.m., no comments, closed at 6:43 p.m.

Councilmember AlMBERG supported a modified recommendation to allow the temporary reduction of impact fees to extend for an additional six (6) months rather than expiring on February 28, 2014.

Mayor Pro Tem Paggao noted that there was not a large difference between permits granted before the impact fee reduction and during the reduced impact fee period.

Councilmember Campbell discussed the lack of housing for the new Navy squadrons. Councilmember Campbell asked to table this issue so that it can be reviewed again in light of the City's housing needs.

Councilmember Munns inquired about the number of recent applications turned in for building permits. Councilmember Munns agreed with Councilmember AlMBERG to extend the impact fee reduction for another six (6) months. She was not in favor of tabling the issue.

Councilmember Servatius questioned the actual incentive of the impact fee reduction code but was not opposed to extending the reduction ordinance for an additional six (6) months.

#### **Ordinance 1688: Expiration of Impact Fee Reduction Code**

**Motion:** Councilmember AlMBERG moved to extend the Impact Fee Reduction Code to expire on September 3, 2014. The motion was seconded by Mayor Pro Tem Paggao and unanimously opposed.

**Motion:** Councilmember AlMBERG moved to amend Ordinance 1688 to expire on September 3, 2014. The motion was seconded by Councilmember Campbell and carried unanimously.

#### **EXECUTIVE SESSION**

Mayor Dudley adjourned meeting for Executive Session at 7:00 p.m. to discuss Pending Litigation for 90 minutes.

At 8:30 p.m. Mayor Dudley asked for an additional 30 minutes.

Mayor Dudley reconvened the meeting at 8:59 p.m.

#### **ADJOURNMENT**

**Motion:** Councilmember Severns moved to adjourn, seconded by Councilmember Campbell to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 9:00 p.m.

Anna M. Thompson, City Clerk