

Oak Harbor City Council
Regular Meeting Minutes
October 3, 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 Jim Campbell
Councilmember Joel Servatius
Councilmember Erica Wasinger
Councilmember Beth Munns
Councilmember Tara Hizon

Staff Present:

City Administrator Dr. Douglas Merriman
Development Services Director Steve Powers
Project Engineer Brett Arvidson
Police Chief Kevin Dresker
Fire Chief Ray Merrill
City Attorney Nikki Esparza
Finance Director Patricia Soule
Public Works Director Cathy Rosen
Nicole Tesch, Executive Assistant/Deputy Clerk

CALL TO ORDER

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

EXCUSE ABSENT COUNCILMEMBERS

Motion: Councilmember Munns moved to excuse Councilmember Almberg, second by Councilmember Campbell. Motion was approved by a unanimous vote.

1. APPROVAL OF AGENDA

No objections, therefore the agenda is approved as presented.

2. PRESENTATIONS

a. Proclamations

None.

b. Honors & Recognitions

None.

c. Community Partner Presentations

None.

3. CITIZEN COMMENT PERIOD

Mayor Severns opened the Citizen Comment Period at 6:04 p.m. there being no comment, public comment was closed at 6:04 p.m.

4. CONSENT AGENDA

Consent Items

- a. Approval of Payroll and Accounts Payable Vouchers
- b. Minutes of the Regular Meeting on September 19, 2017; the Joint Special Workshop held on September 20, 2017; and the Special Workshop on September 27, 2017
- c. Appointment: Arts Commission, Work Resident Position- Brandon Nelson

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.
- b. Councilmembers
Councilmember Munns and Councilmember Hizon provided their respective comments and announcements.

Councilmember Hizon will not be in attendance at the October 17, 2017 Regular Council meeting.

- d. City Administrator
Dr. Douglas Merriman, City Administrator provided his respective comments and announcements.

The Special Meeting regarding the Audit Exit Conference will be conducted on October 4, 2017 at 1:00 p.m.

The Special Workshop meeting will be held on October 25, 2017 at 2:00 p.m. with the investment committee meeting prior to the meeting at 1:30 p.m.

Clean Water Facility Update- Brett Arvidson, Project Engineer presented the staff report and shared a PowerPoint presentation.

6. PUBLIC HEARINGS & PUBLIC MEETINGS

- a. None.

7. ORDINANCES & RESOLUTIONS

- a. Resolution 17-18: Supporting amendments to the Joint Planning Area boundary with Island County

Steve Powers, Development Services Director presented Joint Planning Area Amendments and shared a PowerPoint presentation.

Mayor Severns opened the public comment period at 6:26 p.m. there being none, public comment was closed at 6:26 p.m.

Respective comments were offered by Councilmember Servatius.

Motion: Councilmember Hizon moved to support amendments to the Joint Planning Area boundary with Island County consistent with Option A map and designate lands Priority Growth Area where consistent with the Countywide Planning Policies, second by Councilmember Munns. Motion was approved by a unanimous vote.

- b. Resolution 17-17: Supporting Island County Further Review of Wright's Crossing Application

Steve Powers, Development Services Director presented Resolution 17-17 supporting Island County Further Review of Wright's Crossing Application and shared a PowerPoint presentation.

Mayor Severns opened the Citizen Comment Period at 6:36 p.m. Public Comment was offered by:

- Kathy Phillips
- Kathleen Suelack
- Steven Suelack
- Leo Mitchell
- Scott Hampton
- Therese Kingsbury
- Christine Cribb

Mayor Severns closed the public comment period at 6:49 p.m.

Respective comments were made by Councilmember Munns, Councilmember Paggao, Councilmember Servatius, and Councilmember Wasinger.

Motion: Councilmember Campbell moved to approve Resolution 17-17 supporting Island County further review of Wright's Crossing application and committing City to future actions, second by Councilmember Munns.

Councilmember Servatius requested an amendment to Resolution 17-17 with the following legislative edits identified in red:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Oak Harbor, Washington:

1. **Strongly** endorses the review and further consideration of the application merits **and its inclusion on the 2018 Island County Board of Island County Commissioners Docket;** and
2. **Strongly** supports a reevaluation of the Buildable Lands Analysis (BLA), based on evaluation of the CWPP threshold criteria (CWPP 3.3.3), and acknowledges that the City has the staff and resource capacity to support the reevaluation of the BLA should the threshold criteria be met; and
5. **Strongly** supports the conceptual UGA boundary revision proposed in the application, but acknowledges that the actual boundary revision, if deemed necessary, may

differ from the application and will be determined by a joint planning process based on the BLA results; and

Motion: Councilmember Servatius moved to approve Resolution 17-17 with Legislative edits and presented supporting Island County further review of Wright's Crossing application and committing City to future actions, second by Councilmember Hizon. Motion for amendment was approved by a unanimous vote.

8. CONTRACTS & AGREEMENTS

- a. Clean Water Facility- Carollo Engineers – Consultant Agreement No. 18- Effluent Reuse

Brett Arvidson, Project Engineer presented the staff report and recommended approval.

Respective questions were offered by Councilmember Munns, Councilmember Hizon, and Councilmember Servatius.

Mayor Severns opened the public comment period at 7:31 p.m., there being no public comment the public comment period was closed at 7:31 p.m.

Motion: Councilmember Hizon moved to authorize the Mayor to sign Contract Amendment No. 18 - Effluent Reuse with Carollo Engineers in the amount of \$78,432, increasing the total contract amount from to \$17,868,989 to \$17,947,421, second by Councilmember Servatius. Motion was approved by a unanimous vote.

9. OTHER ITEMS FOR CONSIDERATION

None.

10. REPORTS & ITEMS FOR DISCUSSION

None.

11. EXECUTIVE SESSION

None.

ADJOURN

Motion: No objection, therefore the meeting adjourned at 7:37 p.m.

Certified by Nicole Tesch,
Deputy City Clerk