

Oak Harbor City Council
Regular Meeting Minutes
December 16, 2014

CALL TO ORDER

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

ROLL CALL

Present:

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

Staff Present:

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

Councilmember Severns left at 8:02 p.m.

PLEDGE OF ALLEGIANCE/INVOCATION

Mayor Scott Dudley gave the invocation and led the pledge of allegiance.

HONORS AND RECOGNITIONS

PRESENTATION

Jean Wieman, Executive Director of the Help House, provided a brief presentation of the Help House including funding sources and services.

APPROVAL OF AGENDA

Motion: Councilmember Almberg moved to amend the Agenda so that item 8.f proceeds item 8.a, motion seconded by Councilmember Servatius, unanimously approved.

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

CITIZEN COMMENT PERIOD

Mayor Scott Dudley opened the citizen comment period at 6:15 p.m.

Citizen Speaking

Emily Maughan
Matt Plush

Mayor Dudley closed the comment period at 6:20 p.m.

CONSENT AGENDA

- a. Minutes of the Regular City Council Meeting and Special Meeting held December 2, 2014.
- b. Approval of Accounts Payable and Check Numbers.
- c. Authorize Mayor to sign Interlocal Agreement with Island County Municipal Court.
- d. Community Forestry Tree Inventory Grant Application
- e. Ordinance 1715: Update to OHMC Chapter 10.44 Skateboards, Rollerblade, Bicycling
- f. Ault Field Booster Pump Replacement - Authorization to solicit construction bids
- g. Authorize Mayor to sign Contract Extension with Senior Services of Island County.
- h. Resolution 14-52: Lodging Tax Advisory Committee (LTAC) Recommendations - Chamber of Commerce and Music Festival.
- i. Ordinance 1704: Flood Damage Prevention Code Amendment.

Councilmember Servatius asked to pull Consent Agenda Item 6.e.

Councilmember Munns requested to pull Consent Agenda Item 6.g.

Motion: Councilmember Servatius moved to approve the Consent Agenda Items as presented with the exception of Items 6.e and 6.g. Motion seconded by Councilmember Severns, unanimously approved.

Consent Agenda Item 6.e: Chief Green explained the purpose of Consent Agenda Item 6.e. City Attorney Nikki Esparza explained that some of the fees set forth in Ordinance 1715 should be corrected. Staff will present an amended version of Ordinance 1715 and present it at the next Council Meeting for discussion and possible action.

Council decided to defer Item 6.e until January 6, 2014 City Council Meeting.

Consent Agenda Item 6.g: Senior Services Administrator Mike McIntyre answered Ms. Munns' questions on item 6.g.

Motion: Councilmember Munns moved to accept Consent Agenda item 6.g, seconded by Councilmember Servatius, unanimously approved.

MAYOR, STAFF AND COUNCIL COMMENTS

City Administrator

Deputy City Administrator/Finance Director Mr. Merriman announced the last two meetings of the year will be held on December 17th, 2014, which includes the Investment Committee Meeting at 2:00 p.m. and the Council Workshop at 3:00 p.m.

Mayor

Mayor Dudley encouraged citizens to become involved in planning the Celebration of Oak Harbor Centennial.

Councilmembers

Mayor Pro Tem Paggao spoke on the 2015-2016 Biennial Budget and suggested Council to initiate the fulltime position for the newly funded economic development full-time position.

The Councilmembers wished the citizens a Merry Christmas.

Councilmember Almberg spoke on possibly changing the Marina status to a Port District with Department of Natural Resources.

Councilmember Munns encouraged citizens exemplify the Christmas Spirit toward others during this time season.

Councilmember Severns updated the Council on the latest Economic Development Committee Meeting. Mr. Severns added that he is interested in serving on the Oak Harbor Centennial Committee.

ORDINANCES AND RESOLUTIONS

Item 8.f Resolution 14-51: Impaired Driving Impact Panel of Island County (IDIPIIC) – Request for Funding.

Deputy City Administrator/Finance Director Doug Merriman introduced the item and turned to Council to allow Ms. Hellmann to request funding.

Mayor Dudley opened the public comment at 6:48 p.m., no comments, closed at 6:48 p.m.

The Council permitted JoAnn Hellmann, representative of IDIPIIC, to request funding for IDIPIIC.

JoAnn Hellmann presented Council with the purpose and goals of IDIPIIC in the community and requested funding for the organization as presented in Resolution 14-51.

Resolution 14-51: Impaired Driving Impact Panel of Island County (IDIPIIC) – Request for Funding.

Motion: Councilmember Servatius moved to approve Resolution 14-51. Motion seconded by Councilmember Munns, unanimously passed.

Ordinance 1696: Removing Fees from Ordinances **Resolution 14-33: Adoption of Fee Schedule**

City Attorney Nikki Esparza provided the staff report

Mayor Dudley opened the meeting for public comments at 7:05 p.m., no comments, closed at 7:06 p.m.

Discussion among Councilmembers.

Ordinance 1696: Removing Fees from Ordinances.

Motion: Councilmember Hizon moved to adopt Ordinance 1696. Motion Seconded by Councilmember Munns, unanimously approved.

Resolution 14-33: Adoption of Fee Schedule

Motion: Councilmember Almberg moved to adopt Resolution 14-33 establishing a 'Master Fee Schedule' and adopt 'Exhibit A' as presented. Motion Seconded by Councilmember Servatius, carried unanimously.

Ordinance 1707: Amend OHMC 2.09.030 entitled 'Specific Duties' of City Clerk.
Deputy City Administrator/Finance Director Doug Merriman provided the staff report

Mayor Scott Dudley opened the meeting for public comments at 7:15 p.m., no comments, closed at 7:15 p.m.

Ordinance 1707: Amend OHMC 2.09.030 entitled 'Specific Duties' of City Clerk.

Motion: Councilmember Servatius moved to adopt Ordinance 1707. Motion Seconded by Councilmember Munns, carried unanimously.

Resolution 14-41: Adoption of Indigent Defense Standards (Revised).
Deputy City Administrator/Finance Director Doug Merriman provided the staff report.

Mayor Scott Dudley opened the public hearing at 7:21 p.m., no comments, closed at 7:21 p.m.

Resolution 14-41: Adoption of Indigent Defense Standards (Revised).

Motion: Councilmember Hizon moved to adopt Resolution 14-41. Motion seconded by Councilmember Servatius, motion passed unanimously.

Resolution 14-48: Labor Agreement Oak Harbor Firefighters Local 4504 IAFF
Deputy City Administrator/Finance Director Doug Merriman provided the staff report.

Mayor Scott Dudley opened the public hearing at 7:30 p.m., no comments, closed at 7:30 p.m.

Councilmember Almberg asked Fire Chief Merrill questions regarding job descriptions listed in the Labor Agreement.

Resolution 14-48: Labor Agreement Oak Harbor Firefighters Local 4504 IAFF

Motion: Councilmember Servatius moved to adopt Resolution 14-48. Motion seconded by Councilmember Almberg, unanimously approved.

Resolution 14-53: Update to Transportation Element of the Comprehensive Plan Surface Transportation Program – Federal Funding Option.

City Engineer Joe Stowell provided the staff report.

Mayor Scott Dudley opened the public hearing at 7:40 p.m., no comments, closed at 7:40 p.m.

Resolution 14-53: Update to Transportation Element of the Comprehensive Plan Surface Transportation Program – Federal Funding Option.

Motion: Councilmember Hizon moved to adopt Resolution 14-53. Motion seconded by Councilmember Campbell, unanimously approved.

PUBLIC HEARINGS/PUBLIC MEETINGS

UNFINISHED BUSINESS

NEW BUSINESS

Selection of City Councilmembers - Washington DC Attendance.

Deputy City Administrator/Finance Director Doug Merriman provided the staff report.

Mayor Scott Dudley opened the public hearing at 7:44 p.m., no comments, closed at 7:44 p.m.

The trip is scheduled for March 7 – 11, 2015.

The Council discussed National League of Cities (NLC) membership and attendance at the Conference in March for the Council. The Council decided that Councilmembers Hizon and Servatius will attend the NLC Conference.

Council decided that Councilmember Munns will visit the Pentagon and NAS Whidbey Task Force and will not attend the NLC Conference.

Authorize Mayor to approve Public Defender Services Contract with Matt Montoya.

Deputy City Administrator/Finance Director Doug Merriman provided the staff report.

Mayor Dudley opened the public hearing at 8:03 p.m., no comments, closed at 8:03 p.m.

Authorize Mayor to approve Public Defender Services Contract with Matt Montoya.

Motion: Councilmember Hizon moved to authorize the Mayor to approve Public Defender Services Contract with Matt Montoya. Councilmember Almberg seconded the motion, motion passed unanimously.

ADJOURNMENT

Councilmember Hizon moved to adjourn, seconded by Councilmember Almberg, unanimously carried.

The meeting adjourned at 8:06 p.m.

Anna M. Thompson, City Clerk