

Oak Harbor City Council
Special Meeting Minutes
June 15, 2016

CALL TO ORDER

Mayor Bob Severns called the meeting to order at 2:00 p.m.

ROLL CALL

City Council Present:

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

Staff Present:

City Administrator Dr. Merriman
Finance Director Patricia Soule
City Attorney Nikki Esparza
Public Works Director Cathy Rosen
Development Services Director Steve Powers
City Engineer Joe Stowell
Senior Planner Dennis Lefevre
Senior Planner Cac Kamak
Chief of Fire Ray Merrill
Finance Director Patricia Soule
Economic Development Director Barbara Spohn
Assistant to the Mayor Deanna Emery
City Clerk Anna Thompson

Councilmember Wasinger was absent.

1. CONSENT AGENDA

- a. Approval of Special Event Permit – Alcohol in Park for 4th of July Celebration by the Chamber of Commerce
- b. Approval of Special Event Permit – Crab Cakes and Cocktails – Chamber
- c. Approve the Professional Services Agreement for the Sleeper Pit Appraisal
- d. Bridge Hangers for Deception Pass – Authorization to Bid
- e. Interlocal Agreement - Acceptance of Washington State Military Dept. Homeland Security Grant #E16-174 (Stone Garden Grant)

Mayor Severns: Unless there is an objection, the Consent Agenda will be adopted as presented.

There were no objections and the Consent Agenda was adopted as presented.

2. PUBLIC HEARINGS AND OTHER ACTIONABLE ITEMS

- a. Ordinance No. 1768: 2016 Update to the Comprehensive Plan and Development Regulations Update & Resolution 16-18: Approving an Extension of Time for the Critical Areas Ordinance Approval – *Adoption*

Senior Planner Cac Kamak introduced the item for discussion.

Mayor Severns opened the public hearing at 2:03 p.m., no comments, closed at 2:03 p.m.

No discussion from the Council.

Motion: Councilmember Servatius moved to adopt Ordinance No.1768 adopting the 2016 Comprehensive Plan. Motion seconded by Councilmember Campbell, unanimously approved.

Motion: Councilmember Servatius moved to adopt Resolution No.16-18 approving the time extension to complete amendments to the critical area regulations as found in OHMC Title 20. Seconded by Councilmember Munns, unanimously approved.

b. Appoint Three (3) Voting Delegates for the AWC Business Meeting

Mayor Pro Tem Paggao, Councilmember AlMBERG, and Councilmember Munns volunteered to serve as the voting delegates at the 2016 AWC Annual Business Meeting.

3. DEPARTMENTAL BRIEFINGS

City Administrator Dr. Merriman announced that today is Mayor Severns' birthday.

a. Whidbey Island Marathon Discussion – Admin

Dr. Merriman provided financial statistics regarding the latest financial statement for the Whidbey Island Marathon.

Discussion from the Councilmembers regarding options moving forward with the Marathon. Councilmembers favored contracting out the entire event through a Request for Proposals.

b. Discussion regarding implementation of Portland Loo – PW

Cathy Rosen, Director of Public Works, presented this item on power point as requested by Council at the April 5, 2016 Regular Council Meeting.

Discussion among Council.

c. Whidbey Avenue Crosswalk – ENG/PW

City Engineer Joe Stowell presented the Whidbey Avenue Crosswalk item for discussion.

Discussion among Council.

d. WSDOT Sharpes Corner Project – ENG

Joe Stowell presented this item for discussion.

Brief comments from Council and Staff.

e. Fire Department Feasibility Study Update – FD

Fire Chief Ray Merrill presented the staff report.

Discussion among Council and Staff.

4. PENDING AGENDA ITEMS

a. Create New Position – Fire Department Lieutenant (7/05) – FD

Fire Chief Ray Merrill presented the staff report.

Discussion among Council and Staff.

b. Arts Commission – Code Amendment to Increase Membership (7/05) – DS

Senior Planner Cac Kamak provided information regarding the proposed Code Amendment.

Question from Councilmember Hizon regarding membership.

Mayor Severns thanked the volunteers who currently serve on the City Boards and Commissions. He also recognized City employees who work together with our citizens to improve our local government.

ADJOURN

Meeting adjourned at approximately 4:48 p.m.

Anna M. Thompson, City Clerk