

Oak Harbor City Council
Regular Meeting Minutes
September 2, 2014

CALL TO ORDER

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

ROLL CALL

Present:

Mayor Scott Dudley
Mayor Pro Tem Danny Paggao
Councilmember Joel Servatius
Councilmember Bob Severns
Councilmember Rick Almberg
Councilmember Jim Campbell

Staff Present:

City Administrator Larry Cort
Finance Director Doug Merriman
City Attorney Nikki Esparza
Chief of Police Ed Green
Chief of Fire Ray Merrill
Development Serv. Director Steve Powers
Exec. Assist. to the Mayor Kellye Mazzoli
Human Resources Director Sara Piccone
City Clerk Anna Thompson

Councilmember Hizon was absent.

PLEDGE OF ALLEGIANCE/INVOCATION

Thomas Stoneham, Pastor of Word of Everlasting Life and Faith Ministries Church of Oak Harbor gave the invocation, and Mayor Scott Dudley lead the pledge of allegiance.

HONORS AND RECOGNITIONS

Mayor Scott Dudley recognized employee Kim Perrine for 25 years of service.

PRESENTATION

Commissioner Jill Johnson, Chair of the Board of Island County Commissioners – Health Initiative

Ms. Johnson encouraged citizens to make healthy life decisions and initiated “The best spot in the Lot” campaign to park in the back of parking lots to add exercise to daily routines.

Thomas J. Snee, National Executive Director of the Fleet Reserve Association

Mr. Snee extended his thanks to the City of Oak Harbor and support of the U.S. Navy.
Mr. Snee presented the Mayor with a coin of recognition.

Presentation by the Oak Harbor Lion's Club on the 2014 National Night Out - Doug Jerome, President.

Mr. Jerome provided a brief history of the Lion's Club and a summary of their services. The President presented the 2014 National Night Out results. The Lion's Club voted to sponsor National Night Out for 2015. Mayor Dudley thanked the Lion's club for their dedication to the City.

APPROVAL OF AGENDA

Motion: Councilmember Campbell moved to approve the Agenda as presented. Councilmember Severns seconded the motion, and the motion carried unanimously.

CITIZEN COMMENT PERIOD

Mayor Scott Dudley opened the citizen comment period at 6:33 p.m.

Citizen Comments

Skip Pothilla – announced upcoming events.

Mayor Dudley closed the comment period at 6:36 p.m.

CONSENT AGENDA

- a. Minutes of the Budget Workshop and Regular City Council meeting held on August 6, 2014 and Workshop held on August 27, 2014
- b. Approval of *Accounts Payable Voucher Numbers*
 - Voucher Numbers 159267 through 159590 in the amount of \$1,077,183.70.Approval of *Payroll Check Numbers*
 - Direct Deposit Numbers 31921 through 32208.
 - EFT Numbers 637 through 644.
 - Payroll Check Numbers 97388 through 97452.
- c. Amend the current vending machine contract with Advantage Vending and Distribution to include the Oak Harbor Police Department
- d. Approve a 60-month Postage Machine Contract with Neopost Northwest for the machine located at City Hall in the amount of \$187.20 a month
- e. Approve a 60-month Contract with Xerox to upgrade the Utilities Department Copier in the amount of \$241.15 a month.
- f. Purchase one (1) push camera system from Ques Inc. in the amount of \$17,187.69.
- g. Purchase seven (7) Heater Replacements in the Mechanic Shop in the amount of \$16,609.00
- h. Confirm the Mayor's Appointment of Mike Piccone to the Planning Commission
- i. Authorize the Mayor to sign a new two-year contract with Active for Marathon Registration

Councilmember Campbell asked to pull item 4f.

Motion: Councilmember Campbell moved to approve Consent Agenda items "a" through "i" with the exception of "f." Motion Seconded by Councilmember Munns, carried unanimously.

Councilmember Campbell made an inquiry of push cameras, and Public Works Director Cathy Rosen explained Consent Agenda Item 4.f.

Motion: Councilmember Campbell moved to approve Consent Agenda Item 4.f. Motion seconded by Councilmember Munns, unanimously approved.

MAYOR, STAFF AND COUNCIL COMMENTS

City Administrator

Dr. Cort announced that a majority of the Council have selected October 30th to attend parliamentary training with Ann Macfarlane.

Dr. Cort thanked staff for their volunteer work on recent City events.

Mayor

Mayor Scott Dudley thanked staff for their diligence at City Events.

The new artwork in the Council Chambers is presented by Dawn Glavock, a local artist.

Councilmembers

Mayor Pro Tem Paggao spoke on the AWC Conference in Leavenworth and thanked Finance Director Doug Merriman for his hard work. He also thanked Ms. Mazzoli for making the travel arrangements to Leavenworth.

He then requested an excused absence from November 18 through December 3.

Motion: Councilmember Alberg moved to excuse Mayor Pro Tem Paggao from the November 18th and December 2nd Council Meeting, and November 19th Workshop. Motion seconded by Councilmember Campbell, unanimously approved.

Councilmember Campbell provided an update on the recent controversy with the Board of Island Transit. Mr. Campbell requested excused absences for the next two Council Meetings.

Motion: Councilmember Alberg moved to excuse Councilmember Campbell from the September 16 and October 7 Council Meetings. Motion seconded by Councilmember Severns, unanimously approved.

Councilmember Munns announced the Military Picnic on September 6, 2014.

Councilmember Munns asked for an excused absence for the October 21st Council meeting.

Motion: Councilmember Campbell moved to excuse Councilmember Munns from the October 21st Council Meeting. Motion seconded by Councilmember Severns, unanimously approved.

Councilmember Severns thanked the volunteers and sponsors for the Music Festival. He requested an excused absence for October 21st and October 22nd Council and Workshop Meetings.

Motion: Councilmember Alberg moved to excuse Councilmember Severns for October 21st Council Meeting and Workshop Meeting on October 22nd. Seconded by Councilmember Munns, unanimously approved.

Councilmember Servatius reminded the Council that school will resume this week and to use caution when driving.

Councilmember Alberg requested excused absences for the meetings on September 16 and October 7.

Motion: Councilmember Munns moved to excuse Councilmember Alberg from the September 16th and October 7th Council Meetings. Seconded by Councilmember Campbell, unanimously approved.

Motion: Councilmember Alberg moved to excuse Councilmember Hizon from the September 2nd Council Meeting. Seconded by Councilmember Munns, unanimously approved.

ORDINANCES AND RESOLUTIONS

Ordinance 1690: Repeal and Replace Chapter 18.35 of the Oak Harbor Municipal Code related to Water and Sewer Latecomer Reimbursement Contracts
Development Director Steve Powers provided the staff report.

Mr. Powers announced the new State Law which requires that all Latecomer Agreements must be approved; the requests are no longer discretionary.

Mayor Scott Dudley opened the public hearing at 7:03 p.m.

No comments, Mayor Dudley closed the hearing at 7:03 p.m.

Mayor Pro Tem Paggao inquired on the differences of the existing and proposed code.

Ordinance 1690: Repeal and Replace Chapter 18.35 of the Oak Harbor Municipal Code related to Water and Sewer Latecomer Reimbursement Contracts

Motion: Councilmember Servatius moved to adopt Ordinance 1690. Councilmember Munns seconded the motion, and the motion carried unanimously.

PUBLIC HEARINGS/PUBLIC MEETINGS

Ordinance 1692: Extending Moratorium on Medical Marijuana for additional 12 months
Development Director Steve Powers provided the staff report.

Last year the state legislature had not brought the recreational and medical marijuana laws in sync. Once the legislature provides a framework for these two laws, the City will be able to enact a local ordinance.

Mayor Scott Dudley opened the public hearing for comments at 7:07 p.m.

No comments, Mayor Dudley closed the hearing period at 7:07 p.m.

Ordinance 1692: Extending Moratorium on Medical Marijuana for additional 12 months

Motion: Councilmember Severns moved to adopt Ordinance 1692 as presented.
Councilmember Campbell seconded the motion, and the motion carried unanimously.

Ordinance 1695: Extending Impact Fee Reduction for additional 12 months
Development Director Steve Powers provided the staff report.

Mayor Scott Dudley opened the meeting for comments at 7:11 p.m.

No comments, Mayor Dudley closed the comment period at 7:11 p.m.

Councilmember Severns, Almberg, and Mayor Pro Tem Paggao suggested extending the Ordinance for 6 months as opposed to 12.

Councilmember Munns asked Mr. Powers about the effectiveness for builders in reducing the Impact Fee Reeducation to 6 months.

Councilmember Servatius asked additional questions on the Impact Fee Reduction and spoke in support of the 6 month extension.

Ordinance 1695: Extending Impact Fee Reduction for additional 12 months

Motion: Councilmember Severn moved to approve Ordinance 1695 as presented with one change, that the ordinance will remain in effect until "March 4, 2015." Councilmember Almberg seconded the motion, and the motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

ERCI On-Call Archaeology contract amendment No. 3
City Engineer Joe Stowell provided the staff report.

Mayor Scott Dudley opened the meeting for comments at 7:26 p.m.

No comments, Mayor Dudley closed the comment period at 7:26 p.m.

Councilmember Almberg shared his experience with the ERCI crew and understands that the services are necessary.

ERCI On-Call Archaeology contract amendment No. 3

Motion: Councilmember Severns moved to authorize the Mayor to sign Amendment No. 3 to the Professional Services Agreement with Equinox Research and Consulting International (ERCI) for on-call archaeological services and increasing the not to exceed contract amount by \$60,000.00, from \$50,999.00 to \$110,999.00. Councilmember Servatius seconded the motion, and the motion Carried unanimously.

Motion: Councilmember Almberg moved that staff present to the Council at the January 6, 2015 Meeting an action plan and schedule to negotiate an exchange of the Marine DNR Managed Shoreline for the Tidelands along the East end of Pioneer Way between Midway and Regatta Drive. Motion seconded by Councilmember Servatius, unanimously approved.

ADJOURNMENT

Councilmember Severns moved to adjourn, seconded by Councilmember Campbell, unanimously carried.

The meeting adjourned at 7:34 p.m.

Anna M. Thompson, City Clerk