CALL TO ORDER

Mayor Pro Tem Paggao called the meeting to order at 6:00 p.m.

ROLL CALL

City Council Present:
Mayor Pro Tem Danny Paggao
Councilmember Beth Munns
Councilmember Joel Servatius
Councilmember Rick Almberg
Councilmember Jim Campbell
Councilmember Bob Severns
Councilmember Tara Hizon

Staff Present:
City Administrator/Finance Director
Dr. Merriman
City Attorney Nikki Esparza
Public Works Director Cathy Rosen
Development Services Director Steve Powers
City Engineer Joe Stowell
Project Engineer Brett Arvidson
Chief of Fire Ray Merrill
Chief of Police Ed Green
Senior Services Administrator Mary Anderson
Economic Development Coordinator Barbara Sphon
Executive Assistant to Mayor Kellye Mazzoli
City Clerk Anna Thompson

Mayor Scott Dudley was absent.

Clean Water Facility Contractors in Attendance
Trevor Thies, Hoffman Construction
Bryan Shirley, Hoffman Construction
Brian Matson, Carollo Engineers
K. Wendall Adams, KBA Construction, Inc.
Kelly Bush, Equinox Research & Consulting International (ERCI)

CALL TO ORDER

Mia Wallgren, Practitioner of the First Church of Christ Scientist, led the invocation, and Mayor Pro Tem Paggao led the pledge of allegiance.

APPROVAL OF AGENDA

Motion: Councilmember Servatius moved take item 7.b to 6.a, seconded by Councilmember Severns, unanimously approved.

Motion: Councilmember Servatius moved to approve the Agenda as amended, seconded by Councilmember Campbell, to approve the agenda as amended. Unanimously approved.
PRESENTATIONS

Community Presentation

Kristiina Miller, Founder and Director of The Garage of Blessings, provided a brief presentation of the nonprofit organization.

CITIZEN COMMENT PERIOD

Mayor Pro Tem Paggao opened the Citizen Comment Period at 6:09 p.m., closed at 6:20 p.m.

Citizens Speaking
Tericka Ginther
Hal Hovey

After all comments were provided, the Citizen Comment period was closed at 6:16 p.m.

CONSENT AGENDA

a. Minutes of the Special Workshop Meeting on September 30, 2015, and Regular City Council meeting held on October 6, 2015
b. Approval of Accounts Payable and Check Numbers
c. Appointment of Marty Malloy to the Police Community Advisory Board
d. Ordinance 1744: Wireless Facilities Modification
e. Ordinance 1746: Impact Fee Retention Code Amendment

Motion: Councilmember Munns moved to accept the Consent Agenda Items “a” through “e.” Motion seconded by Councilmember Campbell, unanimously approved.

STAFF, MAYOR & COUNCIL COMMENTS

City Administrator

City Administrator/ Finance Director Dr. Merriman announced that the Oak Grove Donations Program for the City’s Centennial Celebration is now available online.

Regency on Whidbey will host the Centennial Photo Display on November 5th and 6th.

Clean Water Facility Project Update by City Staff

City Engineer Joe Stowell provided the Council with an update on the Clean Water Facility Project.

Mr. Stowell announced groundbreaking for the Clean Water Facility will commence on November 17th at 3:00 p.m.

Mayor
Councilmembers

Councilmember Campbell announced that the Lodging Tax Committee will be meeting at the end of the month.

Councilmember Munns announced the AWC Regional meeting will be held on Thursday, November 12th in Bellingham.

Councilmember Almberg provided some updates regarding the Board of Island Transit.

Councilmember Severns had no comments.

Councilmember Servatius thanked staff for the Oak Grove Tree Donation program.

Councilmember Hizon recognized Development Director Steve Powers in honor of the Community Planning Month of October.

PUBLIC HEARINGS & MEETINGS

6.a. Resolution 15-34: Clean Water Facility Community Room
Joe Stowell, City Engineer provided the Staff report

Mayor Pro Tem opened the item for public comment at 6:46 p.m.

Citizens Speaking
Jason McFadyen
Christine Cribb
Erica Wasinger
Jeff Plea
Kathy Phillips
Celine Servatius
Mike Plush
Hal Hovey
Island County Commissioner Jill Johnson – comments provided by letter, read by Councilmember Joel Servatius

Citizen comment period closed at 7:05 p.m.

Comments from Councilmembers.

Brian Matson with Carollo Engineering answered some questions regarding increasing the space of the Community Room on the second floor of the Clean Water Facility.

**Motion:** Councilmember Servatius moved to instruct staff to prepare revised drawings and cost estimates for a community use room with a minimum auditorium style seating capacity of 250. The presentation shall include specific funding opportunities and be presented to council no later than December 15, 2015. Motion seconded by Councilmember Campbell, unanimously approved.
Mayor Pro Tem Paggao called a five (5) minute recess at 8:10, and reconvened the meeting at 8:17 p.m.

**ORDINANCES & RESOLUTIONS**

Resolution 15-33: Clean Water Facility - Bio-solids Handling  
Staff report provided by Joe Stowell, City Administrator

Mayor Pro Tem opened the item for public comment at 8:22 p.m.

*Citizen Speaking*  
Hal Hovey

Closed public comment at 8:22 p.m.

**Resolution 15-33: Clean Water Facility - Bio-solids Handling**

**Motion:** Councilmember Munns moved to adopt Resolution 15-33: Adopting a Bio-solids Dryer Option for Construction of the Clean Water Facility, motion seconded by Councilmember Severns, unanimously approved.

**CONTRACTS & AGREEMENTS**

Clean Water Facility - Guaranteed Maximum Price Amendment #4 - Site Preparation Package B  
Joe Stowell, City Engineer provided the staff report

**Clean Water Facility - Guaranteed Maximum Price Amendment #4 - Site Preparation Package B**

Questions from the Council.

**Motion:** Councilmember Servatius moved to authorize the Mayor to sign AIA Document A133 – 2009 Exhibit A (GMP #4) in the amount of $5,109,549 plus Sales Tax ($444,531) with Hoffman Construction for construction of Site Preparation B-Deep Excavation, Shoring and Stone Columns. Motion seconded by Councilmember Munns, unanimously approved.

Clean Water Facility - Guaranteed Maximum Price Amendment #5 - Bio-solids Dryer Procurement  
Joe Stowell, City Engineer provided the Staff report

Council asked follow-up questions on the topic presented.
Clean Water Facility - Guaranteed Maximum Price Amendment #5 - Bio-solids Dryer Procurement

Motion: Councilmember Severns moved to authorize the Mayor to sign AIA Document A133 – 2009 Exhibit A (GMP #5) in the amount of $2,028,222 plus Sales Tax ($176,455) with Hoffman Construction for pre-purchase of a bio-solids dryer. Motion seconded by Councilmember Hizon, unanimously approved.

Motion: Councilmember Hizon moved to suspend Council rules and extend the meeting to 9:30 p.m. Motion seconded by Councilmember Almberg, unanimously approved.

Clean Water Facility - Carollo Engineers - Contract Amendment #12
Joe Stowell, City Engineer provided the Staff report

Questions from Councilmembers. Brian Matson assisted in answering questions.

Clean Water Facility - Carollo Engineers - Contract Amendment #12

Motion: Councilmember Hizon moved to approve the recommended action [authorize the Mayor to sign Contract Amendment No. 12 with Carollo Engineers in the amount of $1,496,077, increasing the total contract amount from $8,109,264 to $9,605,341. Motion seconded by Councilmember Munns, unanimously approved.

Clean Water Facility - ERCI - Contract Amendment #6
Joe Stowell, City Engineer provided the Staff report

Councilmember Almberg asked how many more weeks Hoffman Construction will be working on deep excavation. Bryan Shirley of Hoffman Construction helped to answer their questions, explaining that there is an additional four to five months of deep excavation.

Clean Water Facility - ERCI - Contract Amendment #6

Motion: Councilmember Servatius moved to authorize the Mayor to sign Amendment No. 6 to the Professional Services Agreement with Equinox Research Consulting International (ERCI) for Archaeological Services related to the new wastewater treatment plant in the amount of 99,890.97, increasing the total contract amount from $504,079.08 to $604,969.10. Motion seconded by Councilmember Munns, unanimously approved.

Clean Water Facility - KBA - Contract Amendment #1
Joe Stowell, City Engineer provided the Staff report

Clean Water Facility - KBA - Contract Amendment #1

Motion: Councilmember Munns moved to authorize the Mayor to sign Contract Amendment No. 1 with KBA, Inc. in the amount of $510,000 increasing the total contact amount from $295,500 to $805,500. Motion seconded by Councilmember Campbell, unanimously approved.
ADJOURN

Motion: Councilmember Servatius moved to adjourn, seconded by Councilmember Munns, unanimously approved.

Meeting adjourned at 9:19 p.m.

Anna M. Thompson, City Clerk