

**City of Oak Harbor  
City Council Agenda Bill**

Bill No. C/A 6.j  
Date: July 7, 2015  
Subject: Resolution 15-22: Delay the  
Closing Date of the Staysail RV  
Park

**FROM: Cathy Rosen, Public Works Director and Joe Stowell, City Engineer**

**INITIALED AS APPROVED FOR SUBMITTAL TO THE COUNCIL BY:**

- Scott Dudley, Mayor
- Larry Cort, City Administrator
- Doug Merriman, Finance Director
- Nikki Esparza, City Attorney, as to form

**RECOMMENDED ACTION**

Adopt Resolution 15-22: Delay the closing date of the Staysail RV Park from February 1, 2015 to the Start of Deep Excavation Work on the Treatment Plant

**BACKGROUND / SUMMARY INFORMATION**

On January 6, 2015, City Council adopted Resolution 14-43 determining the laydown area for construction of the new wastewater treatment plant. The laydown area included portions of the Staysail RV Park along with a closing date of February 1, 2015. The construction schedule has changed resulting in delaying the closure of the RV Park.

The attached Resolution 15-22 amends the former resolution allowing the closure to occur when the area is needed for construction instead of a hard-fast date.

The cost of the closure will be calculated through a lease agreement between the general fund and the sewer fund which will be brought to City Council separately.

**FISCAL IMPACT**

Funds Required: \$132,000/year (see lease agreement)

Appropriation Source: Wastewater Fund

**PREVIOUS COUNCIL / BOARD / CITIZEN INPUT**  
**CITY COUNCIL WORKSHOP**

The laydown area for the wastewater treatment plant and closure of the RV Park was discussed at the September 24 and October 22, 2014 City Council Workshops

## **CITY COUNCIL PREVIOUS ACTIONS**

*January 6, 2015* – City Council adopted Resolution 14-43: Defining the Construction Work Location for the Wastewater Treatment Plant

## **ATTACHMENTS**

1. [Resolution 15-22](#)

CITY OF OAK HARBOR  
RESOLUTION NO. 15-22

**A RESOLUTION AMENDING RESOLUTION NO. 14-43 TO DELAY THE  
CLOSING DATE OF THE STAYSAIL RV PARK FROM FEBRUARY 1,  
2015 TO THE START OF DEEP EXCAVATION WORK ON THE  
TREATMENT PLANT**

WHEREAS, Resolution No. 14-43 was adopted on January 6, 2015; and

WHEREAS, Resolution No. 14-43 called for the closure of the Staysail RV Park on February 1, 2015; and

WHEREAS, the construction schedule for the new treatment facility has been delayed, allowing the Staysail RV Park to remain open; and

WHEREAS, there is no need for Staysail RV Park to close until such time as deep excavation begins;

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

1. Section 2 of Resolution No. 14-43 is hereby amended as follows:  
“The City shall close the Staysail RV Park during construction of the Waste Water Treatment Facility. The closure shall begin at such time when the deep excavation begins.”
2. All other provisions remain in full force and effect.

PASSED by the City Council and approved by its Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

CITY OF OAK HARBOR

\_\_\_\_\_  
SCOTT DUDLEY, MAYOR

Attest:

Approved as to form:

\_\_\_\_\_  
Anna Thompson, City Clerk

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Nikki Esparza, City Attorney

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