RESOLUTION NO. 12-05

A RESOLUTION OF THE CITY OF OAK HARBOR DIRECTING THE EVALUATION OF POTENTIAL SITES FOR A FUTURE WASTEWATER TREATMENT FACILITY.

WHEREAS, the 2008 City of Oak Harbor Comprehensive Sewer Plan identifies the need for a new wastewater treatment facility to meet future growth needs and to replace aging and at-risk infrastructure; and

WHEREAS, recognizing that the City of Oak Harbor is connected to the pristine waters of Puget Sound, specifically Oak Harbor Bay and Crescent Harbor Bay, the City’s goal is to obtain the highest level of water quality practical while recognizing the limitations of the rate payers of the City to fund the improvements; and

WHEREAS, the City of Oak Harbor Capital Improvement Plan of 2010-2015 specifically lists the Wastewater Treatment Plant Facilities Plan as a prioritized public project to be undertaken within the capital improvement plan time period; and

WHEREAS, on August 4, 2010 the City Council authorized the Mayor to enter into a contract with Carollo, Inc. for development of the aforementioned Facilities Plan required by RCW 90.48.110 and Chapter 173-240 WAC for a new wastewater treatment facility; and

WHEREAS, public input was sought, received and considered on potential wastewater treatment plant locations resulting in the identification of 13 potential locations; and

WHEREAS, input from the U.S. NAVY was sought, received and considered on potential wastewater treatment plant locations; and

WHEREAS, public input was sought, received and considered on the evaluation criteria to be used; and

WHEREAS, input from various stakeholder groups including the U.S. Navy, the Washington State Department of Ecology, Washington State Department of Health, was sought and incorporated into the evaluation criteria; and

WHEREAS, based on input from the public, various stakeholder groups, technical staff, engineering professionals and City staff, four equally weighted categories, being Social, Technical, Environmental and Financial, were developed for the evaluation of all potential site locations, and

WHEREAS, the Social criteria are as follows: 1) Protect Public Health and Safety, 2) Preserve/Enhance Public Amenities, and 3) Minimize Neighborhood Impacts; and

WHEREAS, the Environmental criteria are as follows: 1) Produce Best Water Quality, 2) Protect Environmental Sensitive Areas, and 3) Minimize Carbon Footprint; and

WHEREAS, the Technical criteria are as follows: 1) Reliable Performance, 2) Ease of Construction, and 3) Overall System Efficiency; and
WHEREAS, the Financial criteria are as follows: 1) Low Capital Cost, 2) Low Life Cycle Cost, and 3) Protect Assets for Future Development; and

WHEREAS, as directed by City Council Resolution 11-07, the 13 candidate sites were narrowed to 5 candidate sites; and

WHEREAS, Carollo, Inc., provided a report to the Council, on July 27, 2011 comparing the 5 candidate sites being Windjammer Park, Marina/Seaplane Base, Old City Shops Beachview Farm and Crescent Harbor; and

WHEREAS, public input has been sought, received and incorporated in the analysis of the aforementioned 5 sites; and

WHEREAS, the City Council has asked for additional and more detailed information on the cost of developing a new wastewater treatment plant than was provided during the analysis of the 5 sites in order to make a more informed decision, specifically as to the effect on the typical sewer customer rate and phasing opportunities; and

WHEREAS, the contract with Carollo includes scope of work elements sufficient to provide the detailed cost information desired; and

WHEREAS, the City Council has asked for evaluation of an additional candidate site generally located north of Crescent Harbor Road, east of Regatta drive and south of the intersection of Torpedo Road and Regatta Drive; and

WHEREAS, evaluation of an additional candidate site is consistent with Resolution 11-07, and

WHEREAS, to protect the integrity of the public process it is appropriate to evaluate any additional site to the same level of detail as all candidate sites so that all may be considered on an equal basis using the selection criteria and public process set forth by the City Council; and

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

1. That Carollo, Inc., acting on behalf of the City and under the management of the City Engineer, is directed to further evaluate six locations for further consideration as part of the wastewater treatment facility planning process.
2. That the six locations to be evaluated further are generally shown on Exhibit A and are referred to as:
   a. Windjammer Park
   b. Marina/Seaplane Base
   c. Old City Shops
   d. Beachview Farm
   e. Crescent Harbor
   f. Crescent Harbor North
3. That Carollo is directed to provide additional cost information to assist in the decision making process
4. That both Membrane Bioreactor (MBR) and Activate Sludge treatment processes will be considered at all sites except for Windjammer Park where only MBR technology will be considered.
5. That an effluent outfall to Oak Harbor Bay will be considered for all sites.
6. That an effluent outfall to West Beach for the Beachview Farm site will be considered in addition to an Oak Harbor Bay outfall.
7. That additional public input will be sought and incorporated in the analysis and development of all 6 alternative sites.
8. That a report will be provided to the City Council comparing the six candidate sites together with a recommendation for further consideration of at least two, but not more than three, candidate sites.
9. That, as appropriate, additional candidate sites, outfall locations and processes may be considered as may be directed by the City.

PASSED and approved by the City Council this 7th day of February, 2012.

THE CITY OF OAK HARBOR

[Signature]
Mayor

Attest:
[Signature]
City Clerk

Approved as to Form:
[Signature]
City Attorney