

Oak Harbor City Council  
Workshop Meeting Minutes  
November 18, 2015

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**CALL TO ORDER**

Mayor Pro Tem Paggao called the meeting to order at 3:00 p.m.

Councilmembers and staff introduced themselves.

**ROLL CALL**

City Council Present:

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

Staff Present:

City Administrator/ Finance Director  
Doug Merriman  
City Attorney Nikki Esparza  
Public Works Director Cathy Rosen  
Chief of Fire Ray Merrill  
Captain of Police Teri Gardner  
Human Resources Director Sara Piccone  
City Engineer Joe Stowell  
Project Engineer Brett Arvidson  
Economic Development Coordinator Barbara  
Spohn  
Executive Assistant to the Mayor Kellye Mazzoli

Councilmembers Hizon and Munns, and Mayor Scott Dudley were absent.

**1. Departmental Briefings**

**a. Clean Water Facility – Windjammer Park Integration Plan**

Development Director Steve Powers provided the staff report.

**2. Pending Agenda Items**

**a. WAIF Agreement**

City Administrator Dr. Merriman discussed the WAIF Agreement and terms with the Council.

**b. ICOM Agreement**

Dr. Merriman reported on the ICOM Agreement.

**c. Whidbey General Hospital Agreement for EMS Services**

Chief of Fire Ray Merrill provided the report on the pending agreement with Whidbey General, which is set for approval on December 1, 2015.

**d. Horse Drawn Carriages, Carts or Conveyances**

City Attorney Nikki Esparza explained the proposed addition to the Oak Harbor Municipal Code.

**e. Police Association (Union) Agreement for the Commissioned Unit**

Human Resources Director Sara Piccone announced that the Police Association and the City have reached an agreement for the Commissioned unit. This contract is scheduled for the December 1<sup>st</sup> Council Meeting.

**f. Agreement with Ft. Nugent Electric Flyers**

Public Works Director Cathy Rosen provided a brief presentation regarding a proposed agreement with Ft. Nugent Electric Flyers and the City.

**3. Emerging Issues**

**a. Council Vacancy on January 1, 2016 – Legal**

City Attorney Nikki Esparza explained the Council Vacancy procedure as required by State Law.

Members of the Council discussed the proposed procedures.

**b. Storm Event Update**

City Engineer Joe Stowell provided an update regarding the most recent storm.

**ADJOURN**

Meeting adjourned at approximately 4:15 p.m.

Notes taken by Kellye Mazzoli, prepared by  
Anna M. Thompson, City Clerk