

Oak Harbor City Council
Workshop Meeting Minutes
January 20, 2016

CALL TO ORDER

Mayor Bob Severns called the meeting to order at 3:00 p.m.

ROLL CALL

City Council Present:

Mayor Bob Severns
Mayor Pro Tem Danny Paggao
Councilmember Beth Munns
Councilmember Rick Almberg
Councilmember Erica Wasinger
Councilmember Joel Servatius
Councilmember Jim Campbell

Staff Present:

City Administrator/Finance Director Dr. Merriman
City Attorney Nikki Esparza
Public Works Director Cathy Rosen
Development Services Director Steve Powers
Chief of Fire Ray Merrill
Chief of Police Ed Green
Senior Planner Cac Kamak
Associate Planner Ray Lindenberg
Deputy City Clerk Nicole Tesch
Executive Assistant to Mayor Kellye Mazzoli

Councilmember Hizon was absent.

1. Departmental Briefings

a. 2016 Comprehensive Plan Update – Land Use Element

Staff report provided by Development Services Director Steve Powers and Senior Planner Cac Kamak.

Associate Planner Ray Lindenberg assisted during the presentation.

Questions from Council.

b. 2016 Legislative Priorities for AWC

Dr. Merriman, City Administrator, reviewed the 2016 Legislative Priorities with Council.

Comments from Councilmembers.

2. Pending Agenda Items

a. Interlocal Agreement with Island County for Island Transportation Planning Organization (ITPO)

Item presented by or Cac Kamak, Senior Planner

b. Goldie Road Holding Facility Agreement with Freedom Properties

Chief of Police Ed Green provided a brief report on this item.
Discussion from Council.

c. PSA for Feasibility Study for Fire Station

Staff report presented by Chief of Fire Ray Merrill

Questions and from Council.

d. Countywide Planning Policies

Staff report provided by Steve Powers Director of Development Services

3. Emerging Issues

a. Clean Water Facility – GMP #7 – Concrete

Joe Stowell, City Engineer, briefed the Council on this emerging issue.

Questions and discussion from City Council.

b. Clean Water Facility – Process Control and Integration

Item presented by Joe Stowell, City Engineer

ADJOURN

Mayor Severns adjourned the meeting adjourned at 4:51 p.m.

Anna M. Thompson, City Clerk