

Oak Harbor City Council
Special Workshop Meeting Minutes
May 19, 2015

CALL TO ORDER

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

ROLL CALL

City Council Present:

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

Staff Present:

City Administrator Larry Cort
Finance Director Dr. Merriman
City Attorney Nikki Esparza
Development Services Director Steve Powers
Public Works Director Cathy Rosen
City Engineer Joe Stowell
Project Engineer Brett Anderson
Executive Assistant to the Mayor Kellye Mazzoli

Councilmember Munns arrived at 4:30 p.m.

Councilmember Hizon and Mayor Scott Dudley were absent.

AGENDA

1. Discussion Regarding Resolution 15-14: WWTP – Use of property underlying the Whidbey Island Bank Building after Construction

City Administrator Dr. Cort introduced Resolution 15-14 for discussion.

- a. City Council comments and questions submitted to staff

Public Works Director Cathy Rosen responded to Councilmembers' specific questions submitted to staff that relate to the bank building.

Dr. Merriman spoke on the issue of funding the waste water treatment plant and costs to the rate payers.

Cathy Rosen walked the council through other potential sites for the waste water treatment plant using a large areal map.

Discussion among Council and staff.

- b. Staff response to Council comments and questions

Dr. Cort invited the Council to respond to citizen's written comments relating to the discussion of Resolution15-14.

Questions and discussion among Council members and staff.

Mayor Pro Tem Paggao adjourned the meeting at 4:01 p.m.

Anna M. Thompson, City Clerk