

Oak Harbor City Council
Special Meeting Minutes
September 27, 2016

CALL TO ORDER

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

ROLL CALL

City Council Present:

Councilmember Joel Servatius
Councilmember Tara Hizon
Councilmember Jim Campbell
Councilmember Rick Almberg
Councilmember Beth Munns
Councilmember Erica Wasinger

Staff Present:

City Administrator Doug Merriman
City Attorney Nikki Esparza
Development Services Director Steve Powers
Finance Director Patricia Soule
Public Works Director Cathy Rosen
City Engineer Joe Stowell
Project Engineer Brett Arvidson
Deputy City Clerk Nicole Tesch

Mayor Bob Severns and Mayor Pro Tem Danny Paggao were excused.

a. Clean Water Facility Project Update

Joe Stowell, Engineer and Brett Arvidson, Project Engineer shared a PowerPoint presentation with City Council and reviewed the following:

1. Project Review
2. Total Project Cost
3. Funding Strategy
4. Rate Review

ADJOURN

The meeting adjourned at 4:14 p.m.

Nicole Tesch, Deputy City Clerk