

Oak Harbor Joint City Council and
Planning Commission Workshop Meeting Minutes
November 19, 2014

CALL TO ORDER

Mayor Scott Dudley called the meeting to order at 5:00 p.m.

ROLL CALL

Present:

Mayor Scott Dudley
Councilmember Beth Munns
Councilmember Joel Servatius
Councilmember Jim Campbell
Councilmember Rick Almberg
Councilmember Tara Hizon
Councilmember Bob Severns

Staff Present:

Finance Director Doug Merriman
City Attorney Nikki Esparza
Development Serv. Director Steve Powers
Development Serv. Admin. Kathy Gifford
Senior Planner Cac Kamak
Associate Planner Ray Lindenburg
City Clerk Anna Thompson

Planning Commissioners:

Sandi Peterson
Cecil Pierce
Michael Piccone
Ana Maria Schlecht
Greg Wasinger, Vice-Chair
Keith Fakkema, Chair

Planning Commissioner Bruce Freeman and Mayor Pro Tem Paggao were absent.

AGENDA

1. Discussion regarding County wide planning policies and Comprehensive Plan Vision Statement

Senior Planner Cac Kamak opened the discussion by reviewing the original vision statement passed by the Council in 1993.

Mr. Kamak asked that the each of the Councilmembers and Commissioners rank the vision statements by order of priority he or she deems fit. Afterward, the Councilmembers and Commissioners discussed the ranks they assigned to each statement and why.

Development Services Director added that although some of the vision statements language is outdated, he suggested looking at the purpose and goal of the statement in terms of ranking.

Steve Powers, Development Director, introduced the next topic: County-wide planning policies. The policy is intended to help meet GMA requirements and ensure all four jurisdictions on Whidbey Island are consistent with Island County policies and common interests.

Mr. Powers asked that the Council and Planning Commission comment on how Oak Harbor can participate. Cac Kamac explained the County-wide policies handout.

Discussion among City staff, City Council and Planning Commission members regarding County-wide planning policies and how Oak Harbor can become involved.

ADJOURNMENT

Mayor Scott Dudley adjourned the meeting at 6:07 p.m.

Anna M. Thompson, City Clerk