

Oak Harbor City Council
Special Meeting Minutes
January 12, 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 Tara Hizon
Councilmember Beth Munns
Councilmember Rick Almberg
Councilmember Jim Campbell
Councilmember Joel Servatius

Staff Present:

City Administrator/Finance Director Dr. Merriman
City Attorney Nikki Esparza
Public Works Director Cathy Rosen
Development Services Director Steve Powers
City Administrator Executive Assistant Nicole Tesch
City Clerk Anna Thompson
Executive Assistant to the Mayor Kellye Mazzoli

1. Resolution 16-02: 2016 Legislative Priorities

City Administrator Dr. Merriman provided the staff report.

Comments from City Council.

Motion: Councilmember Servatius moved to adopt Resolution 16-02, seconded by Councilmember Munns, unanimously approved.

2. Review Council Vacancy Applications & Create a List of Qualified Applicants to be Interviewed at the January 19, 2016 City Council Meeting

City Administrator Dr. Merriman introduced this item for discussion and possible action.

Councilmembers discussed the qualified applicants: Erica Wasinger, Jes Walker-Wyse, Aaron Taggart, William (Skip) Pohtilla and John Morrison.

All Applicants meet the eligibility requirements under Revised Code of Washington (RCW) 35A.12.030 to serve as a City Councilmember. The requirements are that 1) the candidate is a registered voter of the City at the time of filing the candidacy application, and 2) has been a resident within the Oak Harbor City Limits for one (1) year preceding taking office.

The Council cast a straw vote of their top three candidates as follows:

- Erica Wasinger: 5 votes
 - o Councilmembers Servatius, Paggao, Hizon, Almberg, Munns

- Jes Walker-Wyse: 5 votes
 - o Councilmembers Paggao, Campbell, Hizon, AlMBERG, Munns
- Aaron Taggart: 2 votes
 - o Councilmembers Servatius and Hizon
- William (Skip) Pohtilla: 5 votes
 - o Councilmembers Servatius, Paggao, Campbell, AlMBERG, Munns
- John Morrison: 1 vote
 - o Councilmember Campbell

Top three Candidates as result of vote: Erica Wasinger, Jes Walker-Wyse, and William (Skip) Pohtilla.

Motion: Councilmember AlMBERG moved to go forward with the 3 top candidates [Erica Wasinger, Jes Walker-Wyse, William (Skip) Pohtilla] for final interview at our next Council Meeting [January 19, 2016]. Motion second by Councilmember Servatius, unanimously approved.

3. Adjournment

Motion: Councilmember Campbell moved to adjourn, seconded by Councilmember Hizon, unanimously approved.

Meeting adjourned at 3:23 p.m.

Anna M. Thompson, City Clerk