

Oak Harbor City Council
Workshop Meeting Minutes - 3:00 p.m.
February 25, 2015

CALL TO ORDER

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

ROLL CALL

Present:

Mayor Scott Dudley
Mayor Pro Tem Paggao
Councilmember Joel Servatius
Councilmember Tara Hizon
Councilmember Rick Almberg

Staff Present:

City Administrator Dr. Cort
Finance Director Dr. Merriman
City Attorney Nikki Esparza
Chief of Fire Ray Merrill
Public Works Director Cathy Rosen
Development Services Director Steve Powers
Deputy Chief of Police/Captain Teri Gardner
Purchasing Specialist Sandra Place
Executive Assistant to the Mayor Kellye Mazzoli
City Clerk Anna Thompson

Councilmembers Campbell, Munns, and Severns were absent.

AGENDA

- 1. Departmental Briefings**
 - a. Schedule Council iPad Orientation**

City Administrator Larry Cort introduced the item for discussion. Councilmember Servatius and Council Members discussed scheduling a date to schedule a time to set up the Council with iPads.

The Council scheduled the iPad orientation for March 17, 2014 at 4:00 p.m.

- 2. Pending Agenda Items**
 - a. Economic Development Position**

Dr. Cort announced this item for discussion.

Discussion among Councilmembers regarding this position.

b. Implementing Energy Efficiency measure for the City

Public Works Director Cathy Rosen provided a summary of Energy Efficient Measures for the City.

Updating City lights will save the City over sixty-two thousand dollars.

Discussion among Council.

c. Granicus, Inc. – Web-based solution for media-related services

Finance Director Dr. Doug Merriman provided a power point presentation of Granicus, Inc. to update media-related services for council meetings.

Dr. Merriman explained what media services Granicus can provide for the City Council Meetings.

Discussion among Council Members.

d. Authorization to Bid-Two (2) Front Load Refuse Trucks

Public Works Director Cathy Rosen briefed the council on the authorization to bid for One Front Load Refuse Truck.

Discussion among Council Members.

e. Purchase authorization – three patrol vehicles

Public Works Director Cathy Rosen provided a brief summary for future purchase of three patrol vehicles.

Staff and Council briefly discussed this item.

f. RFP for Architectural Services for the Fire Station

Fire Chief Ray Merrill discussed the need to solicit Request for Proposals for Architectural Services to design a new Fire Station.

Discussion among Council Members.

3. Emerging Issues

a. Fire Recovery USA

Fire Chief Ray Merrill provided a brief report on this item.

Discussion among Council Members.

ADJOURNMENT

Mayor Dudley adjourned the meeting at 4:14 p.m.

Anna M. Thompson, City Clerk