

Oak Harbor City Council
Workshop Meeting Minutes
March 23, 2016

CALL TO ORDER

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

ROLL CALL

City Council Present:

Mayor Pro Tem Danny Paggao
Councilmember Tara Hizon
Councilmember Beth Munns
Councilmember Erica Wasinger
Councilmember Joel Servatius
Councilmember Rick Almberg

Staff Present:

City Administrator/Finance Director Dr. Merriman
City Attorney Nikki Esparza
Development Services Director Steve Powers
Senior Planner Dennis Lefevre
City Engineer Joe Stowell
Project Engineer Brett Arvidson
Project Engineer Arnie Peterschmidt
Senior Planner Dennis Lefevre
Chief of Fire Ray Merrill
Chief of Police Ed Green

Mayor Severns and Councilmember Campbell were absent.

1. DEPARTMENTAL BRIEFINGS

a. Transportation Plan Update – Project List/Financial Concepts – DS/ENG

Staff report provided by Senior Planner Dennis Lefevre and consultant team Kendra Breiland and Alex Riemondy.

Questions from Council.

b. Windjammer Park Integration Plan Project Update

Steve Powers, Development Director provided the staff report.

c. 2016 Update – Urban Growth Areas Element

Steve Powers, Development Director presented the staff report.

Comments from Members of Council.

2. PENDING AGENDA ITEMS

a. Clean Water Facility – Hoffman Concrete Services

City Engineer Joe Stowell provided information to the Council regarding this pending item.

Questions and discussion from City Council.

3. EMERGING ISSUES

None.

ADJOURN

Meeting adjourned at 4:48 p.m.

Anna M. Thompson, City Clerk