

Oak Harbor City Council  
Workshop Meeting Minutes  
October 28, 2015

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**CALL TO ORDER**

Mayor Pro Tem Paggao asked that the attendees pause for a moment of silence in honor of Dr. Cort, who passed away this morning. Mr. Paggao prayed for the family.

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

Councilmembers and staff introduced themselves.

**ROLL CALL**

City Council Present:

Mayor Pro Tem Danny Paggao  
Councilmember Beth Munns  
Councilmember Joel Servatius  
Councilmember Tara Hizon  
Councilmember Rick Almberg  
Councilmember Jim Campbell

Staff Present:

City Administrator/ Finance Director  
Doug Merriman  
City Attorney Nikki Esparza  
Public Works Director Cathy Rosen  
Chief of Fire Ray Merrill  
Chief of Police Ed Green  
Human Resources Director Sara Piccone  
City Engineer Joe Stowell  
Senior Planner Dennis Lefevre  
Senior Planner Cac Kamak  
Senior Services Administrator Mary Anderson  
Project Engineer Brett Arvidson  
Executive Assistant to the Mayor Kellye Mazzoli

Mayor Scott Dudley was absent.

**1. INTRODUCTION OF NEW EMPLOYEES**

Human Resources Director Sara Piccone introduced the following new employees:

Mary Anderson, Senior Services Administrator  
Joseph Ramirez, Diesel Mechanic  
Barbara Spohn, Economic Development Coordinator

**2. DEPARTMENTAL BRIEFING**

**a. School Resource Officer Staffing**

This item was presented by Ed Green, Chief of Police

Former School Resource Officer Dickinson recently retired. Officer Padrta will be fulfilling this position.

**b. Model Airplane Park Use Agreement**

Public Works Director Cathy Rosen presented this item for discussion.

**c. Clean Water Facility (CWF) – Windjammer Park Integration Plan**

Item presented by Development Director Steve Powers using a power point presentation

Comments from Councilmembers.

**d. Arts Commission contracts – Dev/Services**

Senior Planner Cac Kamak announced upcoming Arts Commission contracts for the November 17<sup>th</sup> Council Meeting.

Comments and questions from Councilmembers.

**3. PENDING AGENDA ITEMS**

**a. Electronic Device and Wi-Fi Policy for City Council**

The proposed policy was presented by City Attorney Nikki Esparza.

**b. Beach Avenue Road Vacation**

City Attorney Nikki Esparza presented this item.

Questions from City Council.

**c. 2016 Legislative Priorities**

City Administrator Dr. Merriman opened this item for discussion. Dr Merriman asked that City Council provided his office with legislative priorities for our state elected officials.

**d. 2016 Property Tax Levy**

Dr. Merriman provided a brief presentation on an annual property tax levy.

Questions and discussion among the Council.

**e. Maritime Zoning Regulations**

Senior Planner Cac Kamak presented the Maritime Zoning Regulations.

City Council asked follow-up questions.

**f. Senior Services of Island County Agreement**

Steve Powers, Director of Development Services and Senior Services Administrator Mary Anderson presented this item for discussion.

Discussion among Council and staff.

**g. Deception Pass Bridge Hangers**

Presented by City Engineer Joe Stowell.

**4. EMERGING ISSUES**

**a. Sign Code Amendments required by *Reed v. Town of Gilbert***

Nikki Esparza, City Attorney, explained the sign code amendments as amended in *Reed v. Town of Gilbert*.

Steve Powers, Development Services Director, assisted with the presentation.

Questions among City Council. City Staff provided responses.

**ADJOURN**

Meeting adjourned at 4:20 p.m.

Notes taken by Kellye Mazzoli, prepared by  
Anna M. Thompson, City Clerk