

Oak Harbor City Council
Council Retreat Special Meeting Minutes
April 6, 2017

ROLL CALL

City Council Present:

Mayor Bob Severns
Mayor Pro Tem Danny Paggao
Councilmember Rick Almberg
Councilmember Tara Hizon
Councilmember Erica Wasinger
Councilmember Jim Campbell
Councilmember Beth Munns

Staff Present:

City Administrator Dr. Merriman
Deputy City Clerk Nicole Tesch

1. CALL TO ORDER

Mayor Bob Severns called the meeting to order at 10:09 a.m.

2. DISCUSSION OF GOVERNANCE, STRATEGIES, AND GOALS FOR THE CITY COUNCIL

Discussion took place regarding Governance, Strategies, and Goals for the City Council.

- Our Form of Government- Council/Staff interaction
- Underlying Theme to Many Council Retreats- Communication
- Communication and Information Sharing- Staff Time Today
- Parliamentary Procedures Refresher
- Council Thoughts on meetings open discussion

Councilmember Campbell arrived at 10:24 a.m.

Mayor Severns announced a brief recess at 11:00 a.m. and reconvened the meeting at 11:06 a.m.

Department Heads including Public Works Director Cathy Rosen, Human Resources Director Emma House, Police Chief Kevin Dresker, City Attorney Nikki Esparza, Fire Chief Ray Merrill, Development Services Director Steve Powers, and City Engineer Joe Stowell joined the retreat from 12:05 to 1:30 p.m.

Mayor Severns called for lunch recess at 12:10 p.m., and reconvened the meeting at 12:54 p.m.

Mayor Severns called for a short break at 3:10 p.m. and reconvened the meeting at 3:15 p.m.

3. ADJOURNMENT

The meeting adjourned at 3:58 p.m.

Nicole Tesch, Deputy City Clerk