

Oak Harbor City Council
Regular Meeting Minutes
October 18, 2016

CALL TO ORDER

Mayor Severns called the meeting to order at 6:00 p.m.

ROLL CALL

City Council Present:

Mayor Bob Severns
Mayor Pro-Tem Danny Paggao
Councilmember Jim Campbell
Councilmember Joel Servatius
Councilmember Rick Almberg
Councilmember Erica Wasinger
Councilmember Tara Hizon

Staff Present:

City Attorney Nikki Esparza
Public Works Director Cathy Rosen
City Engineer Joe Stowell
Project Engineer Brett Arvidson
Project Engineer Arnie Peterschmidt
Senior Planner Dennis Lefevre
Chief of Fire Ray Merrill
Interim Police Administrator Terry Gallagher
Development Services Director Steve Powers
Kim Perrine, Legal Administrative Assistant

INVOCATION/ PLEDGE OF ALLEGIANCE

Pastor Andy Mahoney, Grace Community Church provided the invocation and then Mayor Severns led the pledge of allegiance.

EXCUSE ABSENT COUNCILMEMBERS

Motion: Councilmember Campbell moved to excuse Councilmember Munns. Motion seconded by Councilmember Servatius, unanimously approved.

1. APPROVAL OF AGENDA

Motion: Councilmember Servatius moved to approve the Agenda as presented, seconded by Councilmember Wasinger, unanimously approved.

2. PRESENTATIONS

None

3. CITIZEN COMMENT PERIOD

Mayor Severns opened the Citizen Comment Period at 6:03 p.m.

Citizens Speaking

- Reese Wasinger

After public comments were given, the comment period was closed at 6:05 p.m.

4. CONSENT AGENDA

- a. Approval of Accounts Payable and Check Numbers
- b. Approve Minutes of the October 4, 2016 Regular Meeting & October 4, 2016 Special Meeting- Budget
- c. Oak Harbor Police Association Commissioned Unit Labor Agreement Extension
- d. Appointment: Erik Mann to the Planning Commission

Adoption of Consent Agenda

Mayor Severns: If there are no objections, the Consent Agenda without item g, items will be adopted as presented. There were no objections.

5. STAFF, MAYOR & COUNCIL COMMENTS

5.a Mayor

Mayor Severns provided his respective comments and announcements.

5.b Councilmembers

None

5.c City Administrator

Dr. Merriman provided the Council with a Human Resources Recruitment Dashboard to keep Council apprised of hiring and application statuses.

Dr. Merriman presented a PowerPoint presentation explaining How to Compare our Spending to our Neighbors.

5.c.i Clean Water Facility Project Update by City Staff

Project Engineer Brett Arvidson presented the Clean Water Facility Update.

6. PUBLIC HEARINGS & MEETINGS

None

7. ORDINANCES & RESOLUTIONS

None

8. CONTRACTS & AGREEMENTS

None

9. OTHER ITEMS FOR CONSIDERATION

None

10. REPORTS & DISCUSSION ITEMS

None

ADJOURN

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

Meeting adjourned at 6:27 p.m.

Nicole Tesch, Deputy City Clerk