

Oak Harbor City Council  
Special Meeting Minutes – 2:45 p.m.  
March 25, 2015

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**CALL TO ORDER**

Mayor Pro Tem Paggao called the meeting to order at 2:45 p.m.

**ROLL CALL**

City Council Present:

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

Staff Present:

Finance Director/Deputy City Administrator Dr. Merriman  
Assistant City Attorney Grant Weed, via phone  
Public Works Director Cathy Rosen  
Chief of Fire Ray Merrill  
City Clerk Anna Thompson

Mayor Scott Dudley and Councilmember Bob Severns were absent.

**AGENDA**

1. Resolution 15-07: Authorizing the City to enter into CWSRF loan agreements with the Washington State Department of Ecology

Dr. Merriman provided the Staff report.

**Motion:** Councilmember Servatius moved to adopt Resolution 15-07, seconded by Councilmember Campbell, unanimously approved.

2. Amendment to the Department of Enterprise Services (DES) Contract for the City energy and lighting upgrade project.

Dr. Merriman provided the Staff report.

**Motion:** Councilmember Munns moved to authorize the Mayor to sign the Department of Enterprise Interagency Agreement No. K2548. Motion seconded by Councilmember Hizon, unanimously approved.

**ADJOURN**

Councilmember Munns moved to adjourn, seconded by Councilmember Campbell, unanimously approved.

Meeting adjourned at 2:54 p.m.

Anna M. Thompson, City Clerk