

Oak Harbor City Council
Special Workshop Meeting Minutes
September 28, 2016

CALL TO ORDER

Mayor Severns called the meeting to order at 3:00 p.m.

ROLL CALL

City Council Present:

Councilmember Joel Servatius
Councilmember Tara Hizon
Councilmember Jim Campbell
Councilmember Rick Almberg
Councilmember Beth Munns
Councilmember Erica Wasinger

Staff Present:

City Administrator Doug Merriman
City Attorney Nikki Esparza
Development Services Director Steve Powers
Finance Director Patricia Soule
Public Works Director Cathy Rosen
City Engineer Joe Stowell
Project Engineer Brett Arvidson
Senior Planner Dennis Lefevre
Civil Engineer Brad Gluth
Hank Nydam,
Fire Chief Ray Merrill
Interim Police Chief Terry Gallagher

Mayor Bob Severns and Mayor Pro Tem Danny Paggao were absent.

Emma House, Human Resources Director introduced the Council to the following new employees: Jessica Dela Cruz, Accountant; Dennis Dickenson, Solid Waste Collector; and Lisa Felix, Development Services Administrative Assistant.

Actionable Items

- 1. Contract Award for 2017 Whidbey Island Marathon Race Director with Orswell Events, LLC.**

Doug Merriman, City Administrator presented the Contract Award for the 2017 Whidbey Island Marathon Director Orswell Events, LLC. and recommended approval.

Motion: Councilmember Servatius moved to approve the Contract Award for the 2017 Whidbey Island Marathon Race Director with Orswell Events, LLC. The motion was seconded by Councilmember Munns, unanimously approved.

Councilmember Hizon was excused and left the meeting at 3:26 p.m.

Departmental Briefings

2. Budget Presentation- Police Department

Terry Gallagher, Interim Police Chief presented the 2017-2018 proposed budgets for the Oak harbor Police Department.

3. Budget Presentation- Fire Department

Ray Merrill, Fire Chief presented the 2017-2018 proposed budgets for the Oak Harbor Fire Department.

4. Budget Presentation- Parks Department

Cathy Rosen, Public Works Director and Hank Nydam, Parks Operations Manager presented the 2017-2018 proposed budgets for the Oak Harbor Public Works Parks Department.

ADJOURN

The meeting adjourned at 5:01 p.m.

Nicole Tesch, Deputy City Clerk