

Oak Harbor City Council
Workshop Meeting Minutes
April 27, 2016

CALL TO ORDER

Mayor Bob Severns called the meeting to order at 3:00 p.m. and asked for introductions from Staff and Council.

ROLL CALL

City Council Present:

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

Staff Present:

City Administrator Dr. Merriman
Finance Director Patricia Soule
Public Works Director Cathy Rosen
Development Services Director Steve Powers
Senior Planner Dennis Lefevre
City Engineer Joe Stowell
Project Engineer Brett Arvidson
Project Engineer Arnie Peterschmidt
Senior Planner Dennis Lefevre
Chief of Fire Ray Merrill
Chief of Police Ed Green
Economic Development Director Barbara Spohn
Public Works Employees

1. EMPLOYEE RECOGNITIONS

a. Oak Leaf Plaque Presentation for Dr. Larry Cort to Lisbeth Cort

Mayor Severns shared remarks about his friendship with Dr. Cort. Several staff and Councilmembers also shared some of their thoughts and experiences about Dr. Cort.

Dr. Cort's wife, Lisbeth Cort, received the Retirement Oak Leaf Plaque on behalf of Dr. Larry Cort's service to the City. Mrs. Cort thanked everyone for their kind sentiments and spoke of Larry as well.

The Mayor's Assistant Deanna Emery presented Lisbeth Cort and Dr. Cort's mother each with a bouquet of flowers.

b. New Employee Introductions

Public works Director Cathy Rosen introduced new employee Robert Bailey, Public Works-Parks Specialist.

City Administrator Doug Merriman introduced Patricia Soule, the City's new Finance Director.

2. DEPARTMENTAL BRIEFINGS

a. Windjammer Park Integration Plan Update – Dev/Services

Development Services Director Steve Powers provided this update for Council.

Councilmembers asked questions regarding the Windjammer Park Plan.

b. 2016 Comprehensive Plan Update – Dev/Services

Senior Planner Cac Kamak provided the staff report on this item.

Questions from Council.

3. PENDING AGENDA ITEMS

a. Carollo Engineers – Amendment No. 14 to the PSA for Services during Construction of the Clean Water Facility

City Engineer Joe Stowell and Brian Matson with Carollo Engineers provided a power point presentation regarding proposed Amendment No. 14 with Carollo Engineers.

Question and discussion from Councilmembers.

b. KBA, Inc. – Amendment No. 2 to the PSA for Construction Management of the Clean Water Facility

Joe Stowell, City Engineer, and K. Wendall Adams, KBA Consultant presented Amendment No. 2 with KBA, Inc.

Councilmembers asked follow-up Questions.

4. EMERGING ISSUES

None.

ADJOURN

Meeting adjourned at approximately 4:37 p.m.

Anna M. Thompson, City Clerk