

Oak Harbor City Council
Workshop Meeting Minutes
May 25, 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 Beth Munns
Councilmember Joel Servatius
Councilmember Rick Almberg
Councilmember Jim Campbell

Staff Present:

City Administrator Dr. Merriman
Finance Director Patricia Soule
City Attorney Nikki Esparza
Public Works Director Cathy Rosen
Development Services Director Steve Powers
Building Official Brian Lee
Senior Planner Dennis Lefevre
Senior Planner Cac Kamak
Project Engineer Brett Arvidson
Budgeting/Purchasing Specialist Sandra Place
Chief of Fire Ray Merrill
Deputy Fire Chief Mike Buxton
Economic Development Director Barbara Spohn
Assistant to the Mayor Deanna Emery

Councilmembers Hizon and Wasinger were absent.

1. DEPARTMENTAL BRIEFINGS

a. Discussion Regarding the Whidbey Island Marathon

City Administrator Dr. Merriman addressed the Council regarding the City-owned Marathon and provided options moving forward.

Question and Comments from Councilmembers.

b. Windjammer Park Integration Plan - Presentation of Preferred Concept

Steve Powers, Director of Development Services presented this item.

Contractors present

Gill Williams, Greenworks
Erin Taylor, EnviroIssues

Discussion and questions from the Council.

2. PENDING AGENDA ITEMS

a. 2016 Comprehensive Plan Update

Cac Kamak, Senior Planner, presented the staff report for this item.

Questions from Councilmembers.

b. 2015 International Building and Fire Code Updates

Building Official Brian Lee and Fire Chief Ray Merrill provided the staff report on their respective department code updates.

3. EMERGING ISSUES

a. Vactor Replacement – PW

Cathy Rosen, Director of Public Works, presented the item for discussion.

Councilmembers asked follow-up questions.

ADJOURN

Meeting adjourned at approximately 4:37 p.m.

Anna M. Thompson, City Clerk