

**Oak Harbor City Council  
SPECIAL MEETING  
5:00 p.m.  
Thursday, December 20, 2012**

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**CALL TO ORDER**

The Mayor called the special meeting of the City Council to order at 5:00 p.m.

**Present:**

Mayor Scott Dudley  
Councilmember Tara Hizon  
Councilmember Bob Severns  
Councilmember Jim Campbell  
Councilmember Joel Servatius

**Staff Present:**

Finance Director Doug Merriman

**Absent:**

Mayor Pro Tempore Danny Paggao  
Councilmember Beth Munns  
Councilmember Rick Almberg

**ORDINANCE 1650 – AN ORDINANCE OF THE CITY OF OAK HARBOR AMENDING THE 2011 – 2012 BIENNIAL BUDGET FOR THE CONSOLIDATION OF THE TECHNOLOGY FUND #505 WITH THE EQUIPMENT REPLACEMENT FUND #502 AND TO PROVIDE ADDITIONAL APPROPRIATION AUTHORITY TO THE ARTERIAL STREET FUND #104 AND THE 2<sup>ND</sup> ¼% REET FUND #312 FOR EACH FUND’S PARTICIPATORY SHARE IN THE CONSTRUCTION AND ARCHAEOLOGICAL RECOVERY COSTS RELATED TO THE PIONEER WAY CONSTRUCTION PROJECT.**

Finance Director Doug Merriman stated Finance had completed its review of the 2012 expenditures and had determined a budget amendment was required to authorize increased appropriation authority for former Technology Fund #505 transferring the previous budget authority to the Equipment Replacement Fund #501, completing the consolidation of the two funds and amending the 2<sup>nd</sup> ¼% REET Fund #312 and the Arterial Streets Fund #104 for the accumulated 2012 costs of the construction and the remaining archaeological recovery effort from the Pioneer Way Construction Project. The transfer of \$2,502,000 is intended to fund the remaining 2012 costs of the administrative, construction and archaeological recovery with the funds coming on a pro rata basis from those funds participating in the original project; which are Water Fund \$92,000; Sewer Fund \$165,000; Storm Drain Fund \$95,000; REET I Fund \$1,255,000; and REET II Fund \$895,000.

The 2<sup>nd</sup> ¼% REET Fund is being amended in the amount of \$550,000 to reflect the difference between the actual fund expenditures of \$907,603 and existing budgeted expenditures of \$357,603 (including Ending Fund balance.)

There were no public comments.

**MOTION:** Councilmember Campbell moved to adopt Ordinance No. 1650, an ordinance amending the 2011-2012 Biennial Budget. Councilmember Servatius seconded the motion and the motion carried.

**ADJOURNMENT:**

Councilmember Severns moved for adjournment and Councilmember Hizon seconded the motion and the motion carried.

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**Nacelle J. Heuslein, CMC**  
**Interim City Clerk**