

Oak Harbor City Council
Special Meeting Minutes
February 10, 2016

CALL TO ORDER

Mayor Bob Severns called the meeting to order at 2:00 p.m.

ROLL CALL

City Council Present:

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

Staff Present:

City Administrator/Finance Director Dr. Merriman
City Attorney Nikki Esparza
Public Works Director Cathy Rosen
Development Services Director Steve Powers
City Engineer Joe Stowell
Project Engineer Brett Arvidson
Chief of Fire Ray Merrill
Chief of Police Ed Green
Economic Development Coordinator Barbara Spohn
Executive Assistant to Mayor Kellye Mazzoli
Deputy City Clerk Nicole Tesch
City Clerk Anna Thompson

1. Granicus Training for City Councilmembers – Voting on iPads

Executive Assistant to the Mayor Kellye Mazzoli provided training to the Councilmembers to utilize voting on iPads.

Mayor Severns moved to item 2 at 2:25 p.m.

2. Discussion and possible action on Clean Water Facility Community Room

City Administrator Dr. Merriman shared a PowerPoint presentation and opened the Clean Water Facility Community Room item for discussion.

Discussion among City Councilmembers beginning with Councilmember Munns. Councilmember Almberg questioned whether Mayor Severns would open up public comment for 30 minutes.

Motion: Councilmember Almberg moved to open public comment for 30 minutes, seconded by Councilmember Campbell, and the motion passed by majority vote.

Voting in favor of the Motion: Councilmembers Paggao, Almberg, Wasinger, Campbell, and Hizon

Voting in opposition to the Motion: Councilmembers Servatius and Munns

Mayor Severns opened Public Comment at 2:54 p.m.

Citizen Comments

- Terica Ginther
- Billie Cook
- Rick Chapman
- Wayne Locke
- Ken Hulett
- Bill Massey
- Kristi Jensen
- John Smith
- Susan Meyers

Mayor closed public comment at 3:12 p.m.

Handout given to City Council by Councilmember Almberg in reference to cost estimate from Hoffman Construction.

Discussion and Comments among Members of Council.

Main Motion: Councilmember Almberg moved to immediately rescind Resolution 15-34 there by excluding the construction of a community use room from the clean water facility. Motion was seconded by Councilmember Campbell, and the motion passed by a majority vote.

Amendment: Mayor Pro Tem Paggao moved to add “to revisit the construction of a community center for possible funding during the next budgeting cycle. The Motion was seconded by Councilmember Almberg, and the motion passed by a majority vote.

Voting in favor of the Motion: Councilmembers Munns, Paggao, Almberg, Wasinger, and Campbell

Voting in opposition to the Motion: Councilmember Hizon and Servatius

Main Motion as Amended: Councilmember Almberg moved to immediately rescind Resolution 15-34 thereby excluding the construction of a Community Use Room from the Clean Water Facility, and to revisit the construction of a community center for possible funding during the next budgeting cycle. The motion was seconded by Councilmember Campbell, and the motion passed by a majority vote.

Voting in favor of the Motion: Councilmembers Munns, Paggao, Almberg, Wasinger, and Campbell

Voting in opposition to the Motion: Councilmember Hizon and Servatius

ADJOURN

Motion: Councilmember Campbell moved to adjourn, and Mayor Pro Tem Paggao seconded. The Motion passed unanimously.

The Meeting adjourned at 4:31 p.m.

Anna M. Thompson, City Clerk and
Nicole A. Tesch, Deputy City Clerk