

Oak Harbor City Council
Special Workshop Meeting Minutes
June 17, 2015

Former Whidbey Island Bank Building, 321 SE Pioneer Way, Oak Harbor, WA

CALL TO ORDER

Councilmember Campbell called the meeting to order at 5:00 p.m.

ROLL CALL

City Council Present:

Councilmember Jim Campbell
Councilmember Rick Almberg
Councilmember Bob Severns
Councilmember Beth Munns
Councilmember Tara Hizon

Staff Present:

City Administrator Larry Cort
Finance Director Doug Merriman
Development Services Director Steve Powers
Public Works Director Cathy Rosen
Chief of Fire Ray Merrill
City Engineer Joe Stowell
Project Engineer Brett Arvidson
Executive Assistant to the Mayor Kellye Mazzoli

Mayor Scott Dudley, Mayor Pro Tem Paggao, and Councilmember Servatius were absent.

Councilmember Almberg left at 6:20 p.m.

1. Tour of Site Location – 5:00 p.m.

City Council, staff, and members of the public toured the Wastewater Treatment Plant Site.

2. Update on the Design Charrette – 5:30 p.m.

a. Public Comments

Hal Hovey

b. Staff Update on the Results from the Wastewater Treatment Plant Design Workshop (Charrette) held May 6, 2015

City Engineer Joe Stowell provided a power presentation which explained the Design process and workshops held on November 13, 2014 and May 6, 2015.

Brian Matson and Karl Hadler of Carollo Engineers and AIA Jeff McGraw of MWA Architects spoke to their contributions on the Design Charrettes during the presentation.

3. Next Steps

Joe Stowell explained the next steps in the Wastewater Treatment Plant Construction process.

Questions and discussion among City Council.

Councilmember Campbell adjourned the meeting at 6:47 p.m.

Kellye Mazzoli, Executive Assistant to the Mayor