

Oak Harbor City Council  
Regular Meeting Minutes  
January 20, 2015

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**CALL TO ORDER**

Mayor Scott Dudley called the meeting to order at 6:00 p.m.

**ROLL CALL**

Present:

Mayor Scott Dudley  
Mayor Pro Tem Paggao  
Councilmember Rick Almberg  
Councilmember Jim Campbell  
Councilmember Beth Munns  
Councilmember Bob Severns  
Councilmember Tara Hizon

Staff Present:

Deputy City Administrator/Finance Director Doug Merriman  
City Attorney Nikki Esparza  
Chief of Fire Ray Merrill  
Public Works Director Cathy Rosen  
Development Services Director Steve Powers  
City Engineer Joe Stowell  
Captain/ Deputy Chief of Police Teri Gardner  
Senior Services Administrator Mike McIntyre  
Executive Assistant to the Mayor Kellye Mazzoli

Councilmember Servatius was absent.

**PLEDGE OF ALLEGIANCE/INVOCATION**

Councilmember Hizon gave the invocation and Mayor Scott Dudley led the pledge of allegiance.

**Motion:** Councilmember Severns moved to excuse Councilmember Servatius, seconded by Councilmember Hizon. Motion unanimously approved.

**HONORS AND RECOGNITIONS**

**PRESENTATION**

- 3.a** Oak Harbor Yacht Club – Bob Mitchell, Head Buccaneer – Not Presented
- 3.b** Chamber of Commerce Presentation – Annual Report for 2014 – Not Presented

**APPROVAL OF AGENDA**

**Motion:** Councilmember Almberg moved to amend the Agenda, removing items 3.a, 3.b, and 11.a, seconded by Councilmember Munns, unanimously approved.

**Motion:** Councilmember Hizon moved approve the Agenda as amended. Motion seconded by Councilmember, unanimously approved.

## CITIZEN COMMENT PERIOD

Mayor Scott Dudley opened the citizen comment period at 6:06, no comments, closed at 6:07 p.m.

## CONSENT AGENDA

- a. Minutes of the Regular City Council Meeting held on January 6, 2015 and Special
- b. Approval of Accounts Payable and Check Numbers.
- c. Contract with Oak Harbor Chamber of Commerce for Tourism Support Services.
- d. Interlocal Agreement with Whatcom County Sheriff's Department – Custody Chain

**Motion:** Councilmember Hizon moved to approve the Consent Agenda Items as presented, Motion seconded by Mayor Pro Tem Paggao, unanimously approved.

## MAYOR, STAFF AND COUNCIL COMMENTS

### City Administrator

Deputy City Administrator/Finance Director Mr. Merriman reminded the Council of City Action Days.

He announced that City Employee Doug Knuckles recently retired. Mr. Knuckles has worked in the Public Works Department for 31 years. Mr. Merriman noted that there are currently 7 open positions open at the City.

The next Workshop is scheduled for January 28<sup>th</sup>, 2015.

### Mayor

Mayor Dudley congratulated Rick Almberg as the new chair of the Board of Island Transit.

He announced the new art hanging in Council Chambers was created by Oak Harbor High School students.

Go Sea Hawks!

### Councilmembers

Mayor Pro Tem Paggao and Councilmember Severns cheered for the Sea Hawks.

Councilmember Almberg touched on the bill drafted to the state from Dave Hayes regarding removing fees for municipal marinas.

Councilmember Munns encourages citizens to get involved with Feed the Need at the Help House. Ms. Munns announced that Beeksma Park is flying the Sea Hawks flag.

Councilmembers Campbell and Hizon had no comments.

**ORDINANCES AND RESOLUTIONS**  
**PUBLIC HEARINGS/PUBLIC MEETINGS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 11.a** Waste Water Treatment Plant – Professional Services Agreement with ERCI Amendment No. 3.

Item removed.

**ADJOURNMENT**

Councilmember Hizon moved to adjourn, seconded by Mayor Pro Tem Paggao, unanimously carried.

The meeting adjourned at 6:14 p.m.

Kellye Mazzoli, Executive Assistant to the Mayor