CALL TO ORDER

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

ROLL CALL

City Council Present:
Mayor Bob Severns
Mayor Pro Tem Beth Munns
Councilmember Joel Servatius
Councilmember Tara Hizon
Councilmember Erica Wasinger
Councilmember Bill Larsen
Councilmember Jim Woessner
Councilmember Jeff Mack

Staff Present:
City Administrator Blaine Oborn
Interim City Attorney Nikki Esparza
Development Services Director Steve Powers
Finance Director Patricia Soule
Fire Chief Ray Merrill
Police Chief Kevin Dresker
Human Resources Emma House
Public Works Director Cathy Rosen
City Engineer Jim Bridges
City Administrator’s Assistant Lisa Felix
City Clerk Carla Brown

1. APPROVAL OF AGENDA

Motion: Approved as presented.

2. PRESENTATIONS

a. Proclamations

None.

b. Honors & Recognitions

i. Recognition of Councilmember Rick Almberg – Mayor Severns presented past Councilmember Almberg with an Oak Leaf Plaque, a framed and signed City Council picture and a special Oak Harbor Street sign commemorating Almberg’s 20 years of service to the City (12 years as a Councilmember and 8 years on the Planning Commission). Rick Almberg gave a departing speech and Councilmembers joined him for a photo opportunity.

ii. Oath of Office Ceremony for Elected Officials – Honorable William H. Hawkins provided an introduction about being a public official in a new decade using international proverbs centered around the theme of new visions and new solutions in a new decade. Honorable Hawkins read the Councilmember Oath, which was repeated by Councilmember Tara Hizon, Position 1; Councilmember Beth Munns, Position 2; and Councilmember Jeff Mack, Position 3. Honorable Hawkins then read the Mayoral Oath and
Mayor Robert (Bob) T. Severns repeated. Oath of Offices were signed and will be sent to the Island County Auditor’s office.

c. Community Partner Presentations

None.

3. CITIZEN COMMENT PERIOD

Mayor Severns opened the Citizen Comment Period at 6:27 p.m.

Public Comment was offered by:

- Brian Jones, status of Windmill reconstruction
- Mary Williford, Homelessness Point in Time Count

Public comment was closed at 6:32 p.m.

4. CONSENT AGENDA

Consent Items

a. Approval of Payroll and Accounts Payable Vouchers
b. Minutes: December 17, 2019 Regular Meeting and December 18, 2019 Special Workshop Meeting
c. Appointment: Lowell Sipes to the Arts Commission, Alternate Member
d. Final Contract Voucher Certificate: Oak Harbor Intermediate School Mid-Block Crossing Project
e. Memorandum of Understanding: City of Oak Harbor and Whidbey Island Art Council 2020
g. Ordinance No. 1896: Removing OHMC Chapter 3.70 and amending OHMC Chapter 3.71 for Utility Taxes

Motion: No objection, therefore items 4.a.-h. are approved as presented.

5. MAYOR, COUNCIL & STAFF COMMENTS

a. Mayor

Mayor Severns provided his respective announcements and welcomed new Councilmember Jeff Mack.

b. Councilmembers

Mayor Pro Tem Munns, Councilmember Wasinger, Councilmember Hizon and Councilmember Woessner provided their respective comments.

c. City Administrator

Blaine Oborn provided his respective comments.
6. PUBLIC HEARINGS & PUBLIC MEETINGS

None.

7. ORDINANCES & RESOLUTIONS

None.

8. CONTRACTS & AGREEMENTS

None.

9. OTHER ITEMS FOR CONSIDERATION

a. Select Mayor Pro Tempore – Mayor Severns described the position and duties of the Mayor Pro Tempore and asked Councilmember Munns if she would be interested in another term as Mayor Pro Tem. Councilmember Munns said she would be honored.

Motion: Councilmember Larsen moved to appoint Councilmember/Former Mayor Pro Tem Beth Munns for another term as the Mayor Pro Tem, second by Councilmember Servatius. The motion was unanimously approved.

10. REPORTS & ITEMS FOR DISCUSSION

None.

11. EXECUTIVE SESSION

None.

ADJOURN

Motion: Councilmember Servatius moved to adjourn, second by Councilmember Wasinger. Motion passed unanimously, therefore the meeting adjourned at 6:45 p.m.

Certified by Carla Brown, City Clerk