



City Council Minutes

Workshop
Monday, January 4, 2016
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Council President Walker called the regularly-scheduled meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

OATH OF OFFICE

Council Members Clint Steiger and David Storaasli were sworn into office by Municipal Court Judge L. Stephen Rochon.

ROLL CALL

Present: Council Members Katie Garberding, Kerry Garberding, Kave, Oliveira, Steiger, Storaasli, Walker, Mayor Guier

STAFF PRESENT

City Administrator Richard Gould; Public Works Manager Lance Newkirk, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Garberding added Item F: Discussion of waiver of permit fees for flood victims.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

- A. AB 15-177: Resolution No. 2015-307:** Resolution regarding the vacation of a portion of Skinner Road, a waterfront street in the City of Pacific.

Mr. Newkirk stated there had been some scrivener's errors changed as well as substantive changes to the resolution. The errors have been corrected and the vacation can now be approved.

On Council consensus the item was moved forward to the meeting on January 11, 2016.

B. AB 15-170: Ordinance No. 2015-1921: Vacating a portion of Skinner Road and establishing the conditions of such vacation.

Mr. Newkirk reiterated there had been some scrivener's errors changed as well as substantive changes to the resolution. The errors have been corrected and the vacation can now be approved.

On Council consensus the item was moved forward to the meeting on January 11, 2016.

C. AB 16-001: Selection of Mayor Pro Tem for 2016.

COUNCIL MEMBER KAVE MOVED to suspend the rules to appoint a Mayor Pro Tem for 2016. Seconded by Council Member Oliveira.

Voice vote was taken and carried 7-0.

COUNCIL MEMBER KATIE GARBERDING MOVED to appoint Council Member Steiger as Mayor Pro Tem for 2016. Seconded by Council Member Oliveira.

Voice vote was taken and carried 7-0.

D. AB 16-002: Appointment of Council President

COUNCIL MEMBER OLIVEIRA MOVED to suspend the rules to appoint a Council President for 2016. Seconded by Council Member Katie Garberding.

Voice vote was taken and carried 7-0.

COUNCIL MEMBER OLIVEIRA MOVED to appoint Council Member Kave as council president for 2015. Seconded by Council Member Kerry Garberding.

Voice vote was taken and carried 7-0.

E. AB 15-009: Appointment of Council Committees

Mayor Guier suggested waiting until the new council member is appointed on January 25, 2016, making committee appointments on February 1, 2016.

After discussion, the following committee meeting dates and times were changed:

Cancelled:

- Governance Committee, January 5, 2016
- Finance Committee, January 19, 2016

Time Change:

- Public Works Committee, January 13, 2016, from 7:00 to 6:30 PM

Date Change:

- Technology Committee, from January 21, 2016 at 5:00 PM to January 14, 2016
- Human Services Committee, from January 26, 2016 at 6:30 PM to January 12, 2016.

On Council consensus the item was moved forward to the meeting on February 1, 2016.

F. Discussion of the waiver of building permit fees for flood victims.

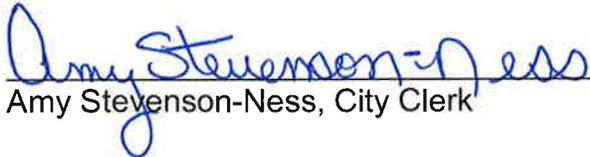
Council Member Katie Garberding stated a flood victim was told the fees for building permits for flood repairs would not be waived.

Mr. Newkirk addressed the question of why fees cannot be waived. The City Attorney perceived waiving the fees as a gifting of public funds. The City needs to take this position on the advice of the attorney. Inquired if Council wants to

Mayor Guier stated the item will be discussed at the senior staff meeting on January 5, 2016. She will bring a report to the next meeting.

ADJOURN

Council President Walker adjourned the workshop at 7:16 p.m.



Amy Stevenson-Ness, City Clerk