



City Council Minutes

Workshop
Monday, November 17, 2014
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Council Members Garberding, Jones, Oliveira, Putnam, Walker

Absent: Council Members Kave, Steiger, and Mayor Guier

STAFF PRESENT

City Administrator Richard Gould; Community Development Manager Jack Dodge, Public Works Manager Lance Newkirk, Public Safety Director John Calkins, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

City Administrator Richard Gould removed the executive session from the agenda.

Council President Putnam provided an update from Jerry Eck for corner radius right-of-way dedication. He stated he had a copy of a quit claim deed filed by Mr. Eck and the dedication can go on the council agenda for November 24, 2014.

Council President Putnam also added Item G: Back up power for senior center.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

A. AB 14-181: Waste Management increase in fees for the processing of compostables:

City Administrator Richard Gould introduced the agenda item. City Attorney Carol Morris advised that in order to increase the fees, the rates need to be codified.

She also stated she added a section regarding home composting to the ordinance.

Direction by consensus of Council: Move forward to the meeting on November 24, 2014.

B. AB 14-182: Resolution No. 2014-215: Establishing procedures for consideration of altering speed limits on city streets.

Public Works Manager Lance Newkirk advised the item is to allow Council to adjust the speed limit. This item was brought before the Public Works Committee on November 5 where the procedure was discussed in detail.

Direction by consensus of Council: Move forward to the meeting on November 24, 2014.

C. AB 14-183: Resolution No. 2014-216: Setting the date and time for a public hearing on December 8, 2014, at approximately 6:30 p.m. to review and take public comment on the proposed SEPA code revisions.

Community Development Manager Jack Dodge stated with the new changes to the SEPA code, a public hearing must be held. He is requesting a meeting date of December 8, 2014.

Direction by consensus of Council: Move forward to the meeting on November 24, 2014.

D. AB 14-184: Resolution No. 2014-217: Authorizing the mayor to sign an agreement with King County Office of Emergency Management regarding the Regional Framework for Disasters and Planned Events.

Lt. Massey advised this agreement will be in place and to provide emergency resources in personnel. Any entity that is participating can provide assistance per the agreement.

Direction by consensus of Council: Move forward to the meeting on November 24, 2014.

E. AB 14-185: Resolution No. 2014-218: Authorizing the execution of an amendment to an agreement with Valley Communications for 2015.

Lt. Massey advised Valley Communications is the only source of communication with the police department. There will be an increase of \$17,000 over 2014.

Direction by consensus of Council: Move forward to the meeting on November 24, 2014.

F. AB 14-186: Ordinance No. 2014-1881: Adopting the Ad Valorem tax levy for the year 2015.

Mr. Gould advised he received numbers from King County and he adjusted the budget to account for a higher number from King County. The levy ordinance is a yearly item that needs to be adopted.

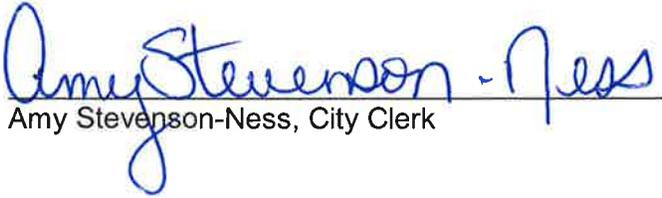
Direction by consensus of Council: Move forward to the meeting on November 24, 2014.

G. Back up power for senior center

Council Member Putnam stated this is the third year in a row the city has been without power and the city needs to look at alternate power sources. The item was referred to committees for review.

ADJOURN

Council President Putnam adjourned the workshop at 7:11 p.m.


Amy Stevenson-Ness, City Clerk