



City Council Minutes

Workshop
Monday, December 1, 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, Kave, Putnam, Steiger, Walker

Absent: Council Members Jones and Oliveira and Mayor Guier

STAFF PRESENT

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

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

PUBLIC HEARING

Council President Putnam opened the public hearing at 6:32 p.m.

City Administrator Richard Gould provided an overview of the budget with a PowerPoint presentation. He outlined changes that have been made since the last budget hearing.

Speaking before Council:

Jeanne Fancher, 37248 55 th Ave S	Reviewed the budget and made suggestions regarding COLA for union represented employees; Police Department training; suggested redeployment of personnel rather than hiring a traffic officer; how the Parks Fund money is being spent; setting Park Board goals; better funding of community services; increase in pay for various positions and
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	reviewing pay equity; Parks need more money for planning and resources; Planning resources are down by two people
Kate Hull, 102 Alder Lane South	Expressed concern about what is received for Parks maintenance fund \$100,000; requested the Park Board receive the mandated information they are to receive.
Barbara Lourdes, PO Box 263, Auburn	Suggestion for Park Board to use Community Service volunteers to help out in the parks; Asked about prisoner lodging costs, and inquired how much is being paid back from prisoners. Asked about the location of notebooks/pamphlets created by Mayor Hildreth helping to promote the City of Pacific as a place to develop business. Volunteered time for filing assistance.

Council President Putnam closed the public hearing at 7:15 p.m.

AGENDA ITEMS

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

City Administrator Richard Gould introduced the agenda item. He stated Council Member Kave advised him that the rate increases should be part of the negotiated contract.

Council Member Kave recommended waiting to include the increase in fees in the contract being negotiated.

Council Member Steiger advised a number of cities are not accepting the increase.

Direction by consensus of Council: Table discussion of the rate increase.

B. AB 14-187: Ordinance No. 2014-215: Accepting a grant from Walmart Foundation in the amount of \$500 for Stone Soup and Youth Program After-School Snacks.

City Clerk Amy Stevenson-Ness advised Council that Community Development Assistant Darcie Thach had applied for and received the \$500 grant from the Walmart Foundation to be used for Stone Soup and Youth Program After-School Snacks.

Direction by consensus of Council: Move forward to the meeting on December 8, 2014.

C. AB 14-188: Resolution No. 2014-219: Setting the date and time for a public hearing on December 22, 2014, at approximately 6:30 p.m. to review and take public comment on the establishment of the City of Pacific's Water Conservation Goals.

Public Works Manager Lance Newkirk stated this hearing is a state regulation through the Department of Health. He is requesting a hearing date of December 22, 2014.

Direction by consensus of Council: Move forward to the meeting on December 8, 2014.

D. AB 14-189: Ordinance No. 2014-1884: Approving and adopting the Updated King County Regional Hazard Mitigation Plan as approved by the Federal Emergency Management Agency.

Director Calkins advised this agreement is required by FEMA in order to file for reimbursement after an emergency or disaster event.

Direction by consensus of Council: Move forward to the meeting on December 8, 2014.

E. AB 14-190: Ordinance No. 2014-1885: Adopting the 2015 Budget, First Reading.

Mr. Gould presented the final 2015 Budget to the Council and outlined the changes made to the different funds.

Direction by consensus of Council: Move forward to the meeting on December 8, 2014.

EXECUTIVE SESSION

At 7:33 p.m., Council President Putnam convened to executive session for collective bargaining per RCW 42.30.140 (4)(a) for 20 minutes.

Council President Putnam reconvened the workshop at 7:53 p.m.

ADJOURN

Council President Putnam adjourned the workshop at 7:53 p.m.

Amy Stevenson-Ness, City Clerk