



City Council Minutes

Workshop
Monday, February 2, 2015
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.

ROLL CALL

Present: Council Members Garberding, Jones, Kave, Oliveira, Steiger, Walker, and Mayor Guier

Absent: Council Member Putnam

STAFF PRESENT

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

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Steiger added a discussion on the employee benefit policy as Item F and Hotel/Motel committee as Item G.

The agenda was approved unanimously by Council.

AGENDA ITEMS

- A. AB 15-015: Park Board Earth Day and Pacific Days Events**
Resolution No. 2015-228: Park Board Participation in Earth Day event
Resolution No 2015-229: Park Board Participation in Pacific Days

Planner Paula Wiech presented the resolutions seeking council endorsement of the Park board participation in Earth Day and Pacific Days events. Earth Day is April 25th 2015, Pacific Days July 11 12, 2015

Direction by consensus of Council: Move both resolutions forward to the meeting on February 9, 2015.

- B. Resolution No. 2015-230:** Change Order No. 6 for Stewart Road Project for a savings of \$27,658.75.

Public Works Manager Lance Newkirk advised this change order will result in cost savings. The change in the construction method will save money by excavating less deep resulting in savings due to labor, time and material. The change complies with the geotechnical report done in regard to the project.

Direction by consensus of Council: Move forward to the meeting on February 9, 2015.

- C. Resolution No. 2015-231:** Approval to purchase three 2015 patrol vehicles for the Police Department, in the amount of \$161,915.59.

Public Safety Director John Calkins advised two 2009 patrol vehicles need to be replaced due to repair costs and age. One of them has been taken out of service. The third vehicle will be ordered at a later date.

There was discussion regarding why this particular vehicle was chosen, purchasing verses a payment plan; vehicle replacement schedule; and EVOC training.

Direction by consensus of Council: Move forward to the meeting on February 9, 2015

- D. AB 15-018:** Approval of AWC membership dues for 2015 in the amount of \$4,265

City Administrator Gould provided information to council regarding the benefits of membership with AWC.

Kave: put dues items on consent agenda.

Direction by consensus of Council: Move forward to the meeting on February 9, 2015 on the consent agenda.

- E. AB 15-019:** Approval of SCA membership dues for 2015 in the amount of \$4042.58.

City Administrator Gould provided information to council regarding the SCA membership. Mayor Guier described the benefits of membership with AWC.

Direction by consensus of Council: Move forward to the meeting on February 9, 2015 consent agenda.

- F. Employee Benefit Policy**

Council Member Steiger stated the policies have a lot of gray area and need to be revisited. Employees need to be certain of what to expect.

Council Member Kave stated the PMC regarding use of benefits differs from the administrative policies and would like to see them match.

Direction by consensus of Council: Put on second workshop in March

G. Hotel/Motel Advisory Committee

Council Member Steiger inquired who is on the committee. He stated previously the committee was made up of citizens, businesses, and a council member.

There was discussion regarding who was on the committee and a suggestion that the City of Pacific get an active committee working and involved in using the monies available.

EXECUTIVE SESSION

At 7:27, Council President Walker convened to executive session for collective bargaining per RCW 42.30.140 (4)(a) for 15 minutes.

The workshop was called back to order at 7:42 p.m.

ADJOURN

Council President Walker adjourned the workshop at 7:43 p.m.

Amy Stevenson-Ness, City Clerk