



City Council Minutes

Workshop
Monday, March 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 Jones, Olivera, Putnam, Steiger, Walker, and Mayor Guier

Absent: Council Member Garberding and Council Member Kave. Council Member Kave was called out on a fire.

Council Member Garberding joined the meeting at 6:31 p.m.

STAFF PRESENT

Public Works Manager Lance Newkirk, Finance Tech I Angelica Solvang, Finance Director Richard Gould, Community Development Manager Jack Dodge

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Walker added an executive session for personnel matters for 5 minutes.

Council President Walker moved Item F before Item C and moved Item I before Item D.

The amended agenda was approved unanimously by Council.

EXECUTIVE SESSION

At 6:33 p.m. Council President Walker adjourned to executive session for 60 minutes for the following items:

- Personnel Matters per RCW 42.30.110 (1)(f) for 5 minutes.
- Collective Bargaining per RCW 42.30.140 (4)(a) for 30 minutes
- Potential Litigation per RCW 42.30.110 (1)(i)(iii) for 30 minutes

Council reconvened at 7:33 p.m.

AGENDA ITEMS

A. AB-15-027: Resolution No. 2015-236: Wetland Biologist Contract.

Community Development Manager Jack Dodge stated this is a contract to hire a law consultant to update the City's wetland inventory maps to show current conditions. The last time the map was updated was 1995. Changes were recommended to the contract regarding automobile insurance liability.

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

B. AB 15-024: Ordinance No. 2015-1894: Amending the Pacific Municipal Code regarding accessory dwelling units.

Community Development Manager Jack Dodge reviewed a PowerPoint presentation outline to Council.

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

C. AB 15-025: Resolution No. 2015-234: 2015 Planning Commission Work Plan.

Community Development Manager Jack Dodge states the Planning Commission serves as an advisory board to the Council. This year there is a work plan for a variety of tasks to achieve, goals and scope of work.

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

D. AB 15-027: Resolution No. 2015-235: Amending the City of Pacific Purchasing Policy.

Public Works Manager Lance Newkirk reviews the summary sheet which highlights changes to the current policy. The proposed changes were discussed with the Public Works Committee and the City Attorney. Council recommended changing the amount required for a purchase order be changed from \$1,000 to \$500.

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

E. AB-15-030: Residency Requirements for Advisory Boards.

City Attorney Carol Morris advised Council to discuss and make a decision on which position requires a definition of residency. Council President Walker referred this item to the Governance Committee.

Direction by consensus of Council: Move forward to the workshop on March 16, 2015.

F. AB 15-023: Ordinance No. 2015-1893: Setting rates for sewer service in the City of Pacific.

Public Works Manager Lance Newkirk informed Council that King County had raised their rates last year by 5.6%. If passed, the rate increase would be effective May 1, 2015.

Direction by consensus of Council: Move forward to the meeting on March 9, 2013.

- G. AB 15-021: Resolution No. 2015-232:** Soliciting quotes for title reports for parcels on West Valley and Milwaukee Boulevard.

Item pulled.

- H. AB-15-028:** 2014 Year End Financial Reports.

City Administrator Richard Gould informed the Council the Finance Committee has reviewed the year end financials. A narrative for the year-end report was provided.

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

- I. AB-15-029:** AWC Drug & Alcohol Consortium Annual Membership Renewal.

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

- J. AB-15-031:** Sound Cities Association Discussion.

Mayor Guier asked Council's opinion on how they would like her to vote on behalf of the City on two items coming before the SCA for action.

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

- K. AB-15-032:** City Newsletter and Costs.

Mayor Guier would like to have a City newsletter to communicate information to citizens in Pacific. Each department head would contribute to the newsletter. Council could contribute as well. An option would be to insert the newsletter with the utility bills or without the utility bills. Council was in favor of doing a quarterly newsletter. Council Member Walker would like to look into costs of a professional service.

Direction by consensus of Council: Mayor Guier will research costs and bring it forward to Council when available.

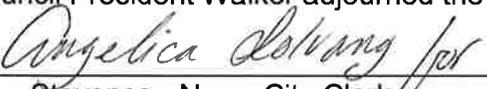
- L. AB-15-033:** Council Retreat Dates for April

Mayor Guier instructed Council to choose between two May dates for the retreat.

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

ADJOURN

Council President Walker adjourned the workshop at 9:02 p.m.



Amy Stevenson-Ness, City Clerk