



City Council Minutes

Workshop
Monday, April 20, 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, Walker

Absent: Council Member Steiger and Mayor Guier

STAFF PRESENT

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

ADDITIONS TO/APPROVAL OF AGENDA

City Administrator Richard Gould added a discussion regarding extending the submittal deadline of the solid waste RFP. It was added as Item I.

Council Member Oliveira requested a brief discussion regarding the leave policies. It was added as Item J.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

- A. AB 15-057: Discussion: Comprehensive Plan Amendments:** Revisions to Chapter 3 – Natural Environment Element
Revisions to Chapter 8 – Transportation Element

Community Development Manager Jack Dodge provided a presentation regarding comprehensive plan amendments. He advised that in January 2014, the City

received a grant from the Department of Commerce for updates to the City's Comprehensive Plan. The contract called out for revisions to Chapter 3 – Natural Environment, Chapter 8 - Transportation, and Chapter 10 – Capital Facilities of the Comprehensive Plan.

The grant also required a major overhaul to the City's "Critical Areas" regulations. Due to a variety of factors (staff shortages, administrative issues), no work on the Comprehensive Plan updates commenced until earlier this year. The City requested a revision to the "Scope of Work" that would require updates only to the following chapters: Chapter 3 – Natural Environment, Chapter 8 – Transportation, and a revised "Critical Areas/Wetlands" map.

This was due to mandatory deadlines to meet State environmental review requirements and Department of Commerce (DOC) review requirements. The change to the Scope of Work was approved by DOC.

The Planning Commission has reviewed the proposed revisions over three separate meetings. At the Commission's March 24, 2015 public hearing, the Planning Commission voted to recommend approval of the revisions to Chapter 3 – Natural Environment and Chapter 8 – Transportation.

Direction by consensus of Council: Move the discussion forward to the meeting on May 4, 2015.

B. AB-15-058: Resolution No. 2015-248: Seattle / King County Public Health Local Hazardous Waste Management Program Grant Agreement.

Public Works Manager Lance Newkirk stated this grant is to facilitate a hazardous waste collection event. The City of Algona also receives this grant. They hold their event in the spring and the City of Pacific holds their event in the fall months.

Direction by consensus of Council: Move forward to the meeting on April 27, 2015.

C. AB 15-059: Discussion: West Valley Highway Speed Limit

Mr. Newkirk provided information to council regarding changing the speed limit on West Valley Highway. Speed limit changes contemplated by local authorities require an engineering and traffic investigation for all streets classified as arterials. West Valley Highway is classified as an arterial street and requires an engineering and traffic investigation to validate altering the speed limit. He said there is capacity in the budget to do the study.

There was discussion regarding what speed a study would most likely come up with based on the condition of the road; what the plans are after design is created; and how Algona went about lowering their speed limit to 25.

Direction by consensus of Council: Move forward to April 27, 2015, for further discussion.

D. AB 15-060: Resolution No. 2015-249: Resolution to approve the Human Services Agreement for Auburn Public Health Center.

City Administrator Gould stated that King County experienced a significant budget deficit for the 2015-2016 biennium and was contemplating the closure of the Auburn Public Health Center. The City Council of Pacific desires to provide funding for King County to maintain its existing operations at the Auburn Public Health Center and its satellites - for 2015 10k to keep open through 2016.

Direction by consensus of Council: Move forward to the meeting on April 27, 2015 consent agenda.

E. AB 15-061: Approval of 2015 First Quarter financial reports

Mr. Gould stated staff has reviewed these reports with the Mayor and City Administrator during the weeks prior to the Finance Committee and City Council. He recommends the approval of the first quarter financial reports.

Direction by consensus of Council: Move forward to the meeting on April 27, 2015.

F. AB 15-062: Discussion: Amendments to Council Rules of Procedure

City Clerk Amy Stevenson-Ness advised that the Governance Committee had reviewed the Council Rules of Procedure and has provided those proposed changes, along with those of the city attorney for Council review.

Direction by consensus of Council: After review of each of the changes, it was decided that Council will review the rules and provide suggested changes to the City Clerk and referred the topic back to the Governance Committee.

G. AB 15-063: Discussion: Schedule for Council contribution to newsletter

Ms. Stevenson-Ness advised that the first edition of the newsletter will be produced in May with delivery to the citizens by June 10. It was suggested that the Council president provide the letter for the first edition.

H. AB 15-064: Discussion: purchase and policies regarding applications to be added to the Surface tablets

Council President Walker stated there are many productivity apps available for the Surface that would be helpful. He stated there isn't a policy to address this so they cannot be purchased under the purchasing policy.

He advised that there is online training available for Surface tablet users.

Direction by consensus of Council: Send back to Technology Committee to look at policies related to purchase of apps as well as internet use policies.

I. Solid Waste RFP extension

Mr. Gould stated he is requesting two weeks to answer questions that have been submitted for the RFP. There are many questions that need to be answered. He is requesting to change the date to May 8.

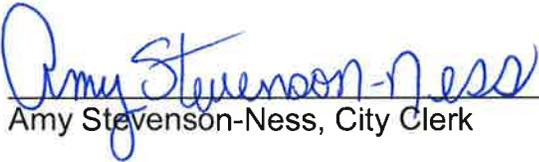
Direction by consensus of Council: Refer to Solid Waste Committee for answers to the questions.

J. Discussion regarding sick leave policy

Council Member Oliveira stated this topic is not an easy item. Mr. Gould is taking questions to the attorney for discussion to update council on what is happening with the policies.

ADJOURN

Council President Walker adjourned the workshop at 8:18 p.m.



Amy Stevenson-Ness, City Clerk