



## City Council Minutes

---

**Workshop**  
**Monday, May 18, 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, Kave, Putnam, Steiger, Walker, and Mayor Guier

Absent: Council Members Garberding and Oliveira

### **STAFF PRESENT**

Public Works Manager Lance Newkirk, Community Development Manager Jack Dodge, Assistant Director Community Services Darcie Thach, City Attorney Jim Kelly, City Administrator Richard Gould, and City Clerk Amy Stevenson-Ness

### **ADDITIONS TO/APPROVAL OF AGENDA**

City Administrator Gould requested an item be added at the end of the agenda for discussion of Stewart Road UPRR Railroad Crossing. It was added as Agenda Item F.

The amended agenda was approved unanimously by Council.

### **AGENDA ITEMS**

#### **A. Discussion: Solid Waste Request for Proposal**

Laura Moser, Waste Management, presented their proposal to City Council and answered questions.

Mark Gingerich, DM Disposal, presented their proposal to City Council and answered Council questions.

After further discussion of the requests for proposal, Council President Walker recessed the workshop at 7:04 p.m.

At 7:29 p.m., Council President Walker called the workshop back to order.

(Council President Walker moved Item F to this point in the agenda to be considered while the City Attorney is present.)

**F. Discussion: Stewart Road UPRR Railroad Crossing**

Mr. Newkirk advised City Council this item needs to move forward to keep the project on track. This is a big project and the City of Pacific is competing in a county-wide pool.

This piece is necessary for UPRR to do preliminary engineering. This item was not budgeted for this year but operational funding can be shifted from street capital funds.

Direction by consensus of Council: Move forward to the meeting on May 26, 2015.

**B. Discussion: Resolution No. 2015-253: Authorizing the Mayor to sign a letter of agreement with Teamsters Union Local 117 for employment of a summer youth lunch worker.**

Assistant Director Community Services Darcie Thach explained that the position will be no more than 20 hours per week, and shall last no longer than 2 months. The position will be active from June 22, 2105, to August 21, 2015. Gross hourly rate is \$12.00 per hour.

Direction by consensus of Council: Move forward to the meeting on May 26, 2015, and place on the consent agenda.

**C. Discussion: Resolution No. 2015-254: Waiver of fees for use of City Park by Terry Home for the Terry Home Show and Shine Car Show.**

Public Works Manager Newkirk advised that Terry Home has requested a waiver of fees for use of City Park for their annual car show.

Direction by consensus of Council: Move forward to the meeting on May 26, 2015, and place on the consent agenda.

**D. Discussion: Resolution No. 2015-257: Authorizing application for King County Flood District Flood Reduction Fund for Financial assistance to video inspect, clean, and repair storm drainage.**

Mr. Newkirk advised this is a replacement grant submittal request as the City of Pacific didn't qualify for the previously selected grant. This grant will be to video inspect, clean, and repair storm drainage.

Direction by consensus of Council: Move forward to the meeting on May 26, 2015.

**E. Discussion: Resolution No. 2015-256: Setting a Public Hearing date for revisions to the Comprehensive Plan, Chapter 3 – Natural Environment Element and to Chapter 8 – Transportation.**

Community Development Manager Jack Dodge advised this hearing is a requirement to receive public input of the proposed revisions to the Comprehensive Plan.

Direction by consensus of Council: Move forward to the meeting on May 26, 2015, and place on the consent agenda.

**F. Stewart Road UPRR Railroad Crossing**

This item was heard earlier in the meeting.

**ADJOURN**

Council President Walker adjourned the workshop at 7:49 p.m.

  
\_\_\_\_\_  
Amy Stevenson-Ness, City Clerk