



Workshop
Monday, June 1, 2015
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Council President Walker called the regularly-scheduled meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

ROLL CALL

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

Absent: Council Member Kave

STAFF PRESENT

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

ADDITIONS TO/APPROVAL OF AGENDA

Mayor Guier removed item D regarding the Anthem Heights Final Plat.

City Administrator Gould Change the wording from pending litigation to potential litigation on the executive session

Council Member Steiger added a discussion regarding the Hotel/Motel Tax Advisory Committee.

Mr. Newkirk added a discussion regarding setting a public hearing for the abatement of nuisance vegetation.

The amended agenda was approved unanimously by Council.

EXECUTIVE SESSION

Council President Walker announced an executive session for potential litigation per RCW 42.30.110(1)(i) for 15 minutes. He convened to executive session at 6:33 p.m.

Council President Walker reconvened the workshop at 6:48 p.m.

PRESENTATION: King County Flood Control District Levee Update

Jeanne Stypula, Supervising Engineer and Chris Brummer, Senior Engineer of the levee project from King County River and Floodplain Management Section of the King County Flood Control District. They provided updates about two capital projects in the Lower White River, including the Countyline Levee Setback and Right Bank Pacific Levee Setback.

PRESENTATION: Burlington Northern Santa Fe Discussion of Levee Project

Glen Gaz, Manager Engineering, NW Division, BNSF and Matt Wells, environmental attorney from Tupper Mack Wells PLLC, presented information to Council regarding the BNSF Railway involvement and property acquisition for the Countyline Levee Setback Project.

AGENDA ITEMS

A. Discussion: Resolution No. 2015-258: Setting a public hearing for Monday, June 22, 2015, at approximately 6:30 p.m. regarding the proposed alteration of the speed limit on Frontage Road.

Mr. Newkirk advised that a public hearing is a required part of the process to change the speed limit on Frontage Road

Direction by consensus of Council: Move forward to the meeting on June 8, 2015, consent agenda.

B. Discussion: Resolution No. 2015-259: Setting a public hearing for Monday, June 22, 2015, at approximately 6:30 p.m. regarding the City of Pacific's proposed 2016-2021 Six-Year Transportation Improvement Plan.

Mr. Newkirk advised the public hearing will provide an opportunity for public input on the proposed six-year plan.

Direction by consensus of Council: Move forward to the meeting on June 8, 2015, consent agenda.

C. Discussion: Resolution No. 2015-260: Setting a public hearing for Monday, June 22, 2015, at approximately 6:30 p.m. regarding the proposed solid waste contract with Waste Management of Washington, Inc.

Mr. Gould advised a public hearing is a required part of the RFP process for choosing a solid waste provider.

Direction by consensus of Council: Move forward to the meeting on June 8, 2015, consent agenda.

D. Discussion: Resolution No. 2015-262: Setting a public hearing for Monday, June 22, 2015, at approximately 6:30 p.m. regarding abatement of a nuisance tree

Mr. Newkirk informed Council the hearing is required in order to receive public comment regarding the nuisance vegetation.

Direction by consensus of Council: Move forward to the meeting on June 8, 2015, New Business section of the agenda.

E. Discussion: Resolution No. 2015-261: Authorizing the Mayor to sign a Letter of Agreement with Teamsters Union Local 117 for employment of Public Works Seasonal Maintenance Workers.

City Clerk Amy Stevenson-Ness advised the position is expected to begin on June 18 through September 30, 2015. This is a non-benefit position but is required to join the union for the duration of the position. The pay will be \$2716.52/month, Range 1, Step 1 of the Collective Bargaining Agreement.

Direction by consensus of Council: Move forward to the meeting on June 8, 2015, consent agenda.

F. Discussion: Motion to appoint Mayor Leanne Guier and City Administrator Richard Gould as voting delegates representing the City of Pacific at the AWC Annual Business Meeting on Thursday, June 25, 2015.

Mayor Guier advised the AWC annual business meeting will be held at the conference. Voting delegates need to be appointed to represent the City during the meeting. As the mayor and city administrator will be attending the conference, they are requesting appointment as the delegates.

Direction by consensus of Council: Move forward to the meeting on June 8, 2015,

G. Discussion: City Council Goals and Objectives.

Council President Walker opened the discussion with Council regarding Council goals and objectives that had been discussed at the Council retreat in May.

He suggested that the various goals and objectives be divided up by committee and discussed at the next committee meetings. Anything labeled council come back to the August council retreat.

He also suggested having dedicated meeting for the items to apply timelines for the goals and report back by the second workshop in August on the 17th.

Direction by consensus of Council: The City Clerk was asked to send an updated list of goals and objectives to Council for their review.

H. Discussion of Hotel/Motel Tax Advisory Committee Information.

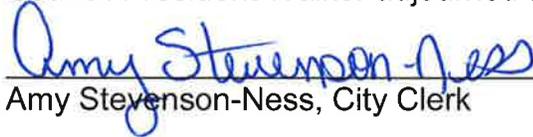
Council Member Steiger requested hotel/motel tax committee information. He explained that he was merely assisting Council Member Oliveira. He spoke with MRSC who explained how the committee should work. He was advised to start with Pacific Partnerships and call other cities to talk to their representatives from smaller cities regarding what they're doing.

He advised that nothing can be done until a committee has been appointed.

Direction by consensus of Council: Put committee appointments on the agenda for June 8, 2015.

ADJOURN

Council President Walker adjourned the workshop at 8:19 p.m.



Amy Stevenson-Ness, City Clerk