



Workshop
Monday, June 15, 2015
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Pro Tem Putnam called the regularly-scheduled meeting to order at 6:33 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Council Members Garberding, Jones, Kave, Oliveira, Mayor Pro Tem Putnam, and Mayor Guier

Absent: Council Member Steiger and Council President Walker

STAFF PRESENT

Public Works Manager Lance Newkirk, Assistant City Attorney Jim Kelly, City Administrator Richard Gould, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

AGENDA ITEMS

A. Discussion: Ordinance No. 2015-1901: Authorizing the execution of an agreement with Waste Management Services, Inc. for solid waste services in the City of Pacific.

City Administrator Gould discussed the proposed agreement with Waste Management as well as a proposed ordinance to amend the municipal code.

After lengthy discussion, Council directed that the agreement be moved forward to the meeting on June 22, 2015.

B. Discussion: Resolution No. 2015-263: Abatement of a nuisance tree at the intersection of 3rd Ave and West Valley Highway.

Mr. Newkirk advised of the mechanism to contact and abate a hazard on private property. He stated he was contacted about the tree by the property owner on June 15, 2015. He recommends that the resolution move forward to keep the steps in motion to abate the problem before June 30.

After discussion, Council directed that the item be moved forward to the meeting on June 22, 2015.

C. Discussion: Ordinance No. 2015-1900: Alteration of speed limit on Frontage Road.

Mr. Newkirk advised Council of the history of the Ordinance. A traffic study was commissioned with Transpo Group. They looked at local conditions as well as accident history and are recommending the speed limit set at 30 mph.

After discussion, Council directed that the item be moved forward to the meeting on June 22, 2015.

D. Discussion: Resolution No. 2015-264: Authorizing the execution of a King County Community Development Block Grant agreement, in the amount of \$106,000 to repair the senior center and community center roofing.

Mr. Newkirk informed Council the city has been awarded the grant and an agreement needs to be completed to receive the funds.

Direction by consensus of Council: Move forward to the meeting on June 22, 2015.

E. Discussion: Resolution No. 2015-265: Adopting the 2015-2021 Six-Year Transportation Improvement Program for the City of Pacific.

Mr. Newkirk discussed the Six-Year Transportation Improvement Program (STIP) for the City of Pacific. The program is a requirement of the Washington State Department of Transportation. Projects must be identified on the TIP and/or the STIP to be eligible for funding from Federal and State sources.

Direction by consensus of Council: Move forward to the meeting on June 22, 2015.

ADJOURN

Mayor Pro Tem Putnam adjourned the workshop at 7:31 p.m.



Amy Stevenson-Ness, City Clerk