



City Council Minutes

Workshop
Monday, July 6, 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, Oliveira, Steiger, Walker, Council President Walker, and Mayor Guier

Absent: Council Members Jones and Kave, Putnam (Mayor Pro tem Putnam arrived at 6:34 p.m.)

STAFF PRESENT

Public Works Manager Lance Newkirk, Public Safety Director John Calkins, 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. Ordinance No. 2015-1901: Authorizing the execution of the fourth amendment to the franchise agreement with Waste Management for July 1, 2015 through July 31, 2015.

City Administrator Gould discussed the proposed extension with Waste Management. He stated the contract will be extended through August 31 to give Waste Management time to get up and running. (Mayor Pro tem Putnam arrived here at 6:34 p.m.)

Direction by consensus of Council: Move forward to the special meeting on July 6, 2015.

B. Ordinance No. 2015-1902: Authorizing the execution of the third amendment to the franchise agreement with Murrey's Disposal for July 1 2015 through July 31, 2015.

Mr. Gould discussed the proposed extension and stated the extension date would be August 31 for Murrey's as well.

Direction by consensus of Council: Move forward to the special meeting on July 6, 2015

C. AB 15-095: Motion approving the Findings of Fact from the Solid Waste Public Hearing held on June 22, 2015.

Mr. Gould stated this is a requirement of the RFP process and needs to be adopted by a motion.

Direction by consensus of Council: Move forward to the meeting on July 13, 2015,

D. Discussion: Proposed Waste Management contract

Mr. Gould stated the latest version arrived late Thursday evening and was reviewed by the attorney on Friday.

Assistant City Attorney Jim Kelly reviewed the minor changes and approved the contract with Waste Management.

Direction by consensus of Council: Move forward to the workshop on July 20, 2015.

E. Resolution No. 2015-271: Authorizing the execution of Amendment No. 1 to an agreement with KPG, Inc. for additional construction management services for the Stewart Road Project, in an amount not to exceed \$198,119 for a total contract not to exceed \$577,776.79.

Mr. Newkirk discussed that the firm is needed to help manage the completion of the project. As they have been the construction management firm for the project, it makes sense to continue to utilize their services.

Direction by consensus of Council: Move forward to the meeting on July 13, 2015.

F. Resolution No. 2015-272: Authorizing the execution of an agreement with KPG, Inc., in the amount of \$10,320, for surveying services associated with the Stewart Road Trail.

Mr. Newkirk stated this item is related to the Stewart Road Project but is a new agreement to complete the pedestrian and non-motorized trail. Reimbursement funding from the state will also be applied to this project.

Direction by consensus of Council: Move forward to the meeting on July 13, 2015.

G. Resolution No. 2015-273: Authorizing the execution of an agreement with Robinson Noble, Inc., in an amount not to exceed \$84,440.00, for engineering services for groundwater treatment and monitoring during construction at Stewart Road SE and Valentine Ave SE.

Mr. Newkirk stated this contract is a new one related to the construction phase and dewatering phase of the Valentine project. This will monitor the groundwater treatment during the construction of the Valentine project.

Direction by consensus of Council: Move forward to the meeting on July 13, 2015.

H. Resolution No. 2015-274: Authorizing the execution of an Interlocal Agreement with the Cities of Sumner and Algona to participate in the Police Explorer Program.

Mr. Calkins provided a brief history of the Explorer program. He stated after a major disruption in the program, a new interlocal agreement was drafted to address policies and issues.

Direction by consensus of Council: Move forward to the meeting on July 13, 2015.

I. Resolution No. 2015-275: Setting a public hearing for July 27, 2015, at approximately 6:30 p.m. to take public input regarding the proposed contract with Waste Management, Inc.

Mr. Gould stated the attorneys advised a new public hearing be held since the final contract has been presented.

Direction by consensus of Council: Move forward to the meeting on July 13, 2015.

J. Discussion: Purpose of the Governance Committee

Mayor Guier stated she is asking for clarification for the purpose of the committee.

There was discussion regarding modifying the rules to make it a standing committee as well as the original intention behind the creation of the committee being that of a body to review proposed changes to ordinances/the municipal code rather than reviewing new items being added to the code.

Direction by consensus of Council: Add to new business on the July 13, 2015, agenda for discussion to include the absent council members. Nothing new goes to the committee, only changes to the municipal code.

K. Discussion: Panhandling Ordinance

Mr. Calkins stated the discussion began in Public Safety Committee from complaints by various citizens. The committee is asking if the council is interested in pursuing drafting an ordinance.

Direction by consensus of Council: Council Member Garberding will gather examples and send them to Director Calkins. A Public Safety Committee meeting will be set after information is gathered.

L. Discussion: Weapons Ordinance

Mr. Calkins stated this item originated from citizen questions he received regarding bb gun use in the city. It has been discussed at the Public Safety Committee and is being brought to Council to receive input and direction on whether or not to proceed with drafting an ordinance.

Direction by consensus of Council: Add to next Public Safety Committee agenda.

EXECUTIVE SESSION For Collective Bargaining per RCW 42.30.140 (4)(a) for 10 minutes. (Public Works/Clerical Union)

At 7:28 p.m., Council President Walker recessed the Workshop to convene to executive session for 10 minutes.

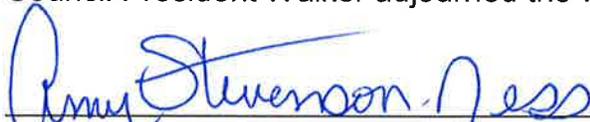
At 7:38, the executive session was extended 10 minutes.

At 7:48, the executive session was extended 10 minutes.

Council President Walker reconvened the Workshop at 7:58 p.m.

ADJOURN

Council President Walker adjourned the workshop at 8:00 p.m.



Amy Stevenson-Ness, City Clerk