



City Council Minutes

Workshop
Monday, July 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 Jones, Olivera, Kave, Garberding, Putnam, Steiger, Walker, and Mayor Guier

STAFF PRESENT

Public Works Manager Lance Newkirk, Finance Tech I Angelica Solvang and City Administrator Richard Gould

ADDITIONS TO/APPROVAL OF AGENDA

City Administrator Richard Gould removed Item C from the agenda and moved the item to the next Council Workshop.

The amended agenda was approved unanimously by Council.

EXECUTIVE SESSION

For Collective Bargaining (Uniformed Union) per RCW 42.30.140 (4)(a) for 10 minutes.

Council President Walker moved to executive session for 10 minutes at 6:33 p.m.

Mayor Guier asked for 10 more minutes at 6:43 p.m.

Council President Walker asked for 5 more minutes at 6:53 p.m.

Council President Walker asked for 5 more minutes at 6:58 p.m.

Council reconvened at 7:05 p.m.

AGENDA ITEMS

- A. AB-15-105: Resolution No. 2015-276:** Authorizing the execution of an agreement with Infrastructure Management Services (IMS) for pavement management inspection, condition rating and reporting services.

Public Works Manager Lance Newkirk stated this is a professional services contract with Infrastructure Management Systems. This item was discussed at the Public Works Committee and brought to Council to discuss the scope of services. If hired, the work will be conducted in September with the final report available in November. The benefit of this study is to identify the dollar amount to bring the streets to a better condition. The team will collect data to conduct their analysis and do an objective evaluation. Public Works Manager Lance Newkirk would like Council to consider would like council to consider an inclusion to the contract of an optional service to include a sign and support database for \$8,900 which the city currently does not have.

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

- B. AB 15-106: Resolution No. 2015-277:** Authorizing the surplus of equipment that has been or is in need of being replaced.

City Administrator Richard Gould states the Police Department will surplus 7 desktops computers and 5 monitors with the hard drives being pulled and destroyed. More information will be available next week regarding the disposal of a seized stolen dump trailer and vehicles on the inventory list as the City Attorney would like to look at disposing the vehicles in a different way.

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

- C. AB 15-107: Resolution No. 2015-270:** Authorizing the execution of an agreement with Waste Management for solid waste services in the City of Pacific.

Item pulled from the agenda and moved to next Council Workshop.

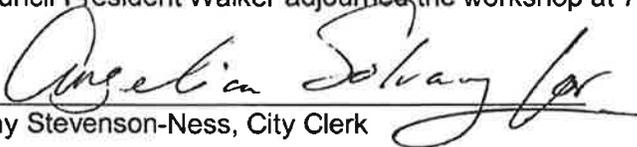
- D. AB 15-108: Discussion:** Setting the date for a City Council Budget Workshop on August 31, 2015 at 6:30 p.m.

Mayor Guier states it is scheduled on the 5th Monday of August.

Direction by consensus of Council: Set the meeting schedule for August 31, 2015 at 6:30 p.m.

ADJOURN

Council President Walker adjourned the workshop at 7:38 p.m.


Amy Stevenson-Ness, City Clerk