



City Council Minutes

Workshop
Monday, August 3, 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, Kave, Oliveira, Steiger,
Mayor Pro Tem Putnam, Council President Walker, and Mayor
Guier

Absent: Council Member Jones

STAFF PRESENT

City Attorney Jim Kelly, Community Development Manager Jack Dodge,
Public Works Manager Lance Newkirk, 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. 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.
(Council Member Putnam arrived here at 6:33 p.m.)

City Administrator Gould discussed the proposed contract with Waste Management. He provided Council with a comparison between the rates for Waste Management and DM Disposal.

Direction by consensus of Council: Move forward to the special meeting on August 10, 2015.

B. AB 15-109: Resolution No. 2015-278: Authorizing the submittal of the Transportation Improvement Board grant application for 3rd Avenue South preservation.

Mr. Newkirk discussed the TIB grant application for 3rd Avenue preservation. This application is part of the TIB arterial preservation program. The city is proposing to continue the preservation work started in 2014. This will require a city match of \$50,000.

Direction by consensus of Council: Move forward to the meeting on August 10, 2015.

C. AB 15-110: Resolution No. 2015-279: Authorizing the submittal of the Transportation Improvement Board grant application for Milwaukee Boulevard Improvements.

Mr. Newkirk stated this grant application is due to the Transportation Improvement Board on August 21, 2015. This grant is for developing the street section along Milwaukee from 3rd to 5th. There is also potential water main replacement required which is outside the scope of the grant and would be funded from the water utility directly. The total grant amount is approximately \$484,000 with a city match of \$86,000.

Direction by consensus of Council: Move forward to the meeting on August 10, 2015.

D. Resolution No. 2015-280: Anthem Heights Final Plat

Mr. Dodge provided a brief PowerPoint presentation about the plat and provided background information. Confirm trail area before 8/24.

Direction by consensus of Council: Move forward to the meeting on August 24, 2015.

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

Mr. Gould explained how the vehicles would be disposed of and the valuation of the vehicles. He will ask Mr. Calkins to provide documentation for valuation of the monitors. Will check to see if monitors are of any worth to the youth center.

Direction by consensus of Council: Move forward to the meeting on August 10, 2015.

F. AB 15-112: Ordinance No. 2015-1903: Accepting a donation of \$500 from Don Kuzmer, Metals Express, to be used for community events such as the Bike Rodeo and Police Department Open House.

Mr. Gould stated the City received a check from Metals Express to be used for community events. It is required to come before Council for approval.

Direction by consensus of Council: Move forward to the meeting on August 10, 2015.

G. AB 15-113: DISCUSSION: Waiver for beer garden for Valley Professional Firefighters annual picnic in City Park.

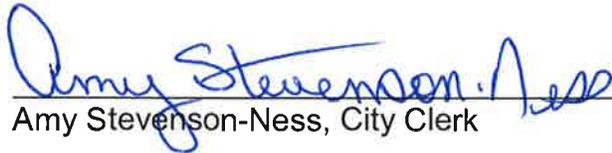
Council President Walker stated there was issue regarding granting a waiver for alcohol in City Park. City Clerk Amy Stevenson-Ness provided background information on the concerns of our city attorney and our risk pool to having a beer garden.

Direction by consensus of Council: Do not move forward to the meeting of August 10, 2015. Ms. Stevenson-Ness will talk to the requestor and if they choose to move their picnic from City Park, Council will address a waiver of fees at the meeting on August 10, 2015.

It was also requested to send the topic to the Governance Committee to review alcohol use in City parks.

ADJOURN

Council President Walker adjourned the workshop at 7:16 p.m.



Amy Stevenson-Ness, City Clerk