



Workshop
Tuesday, September 8, 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, Mayor Pro Tem Putnam, Council President Walker, and Mayor Guier

Absent: Council Members Kave

STAFF PRESENT

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

ADDITIONS TO/APPROVAL OF AGENDA

Mayor Guier removed Item H from the agenda. Assistant City Attorney Jim Kelly stated as there is already a failure to disburse item in the City's code; a loitering item added to the code would be redundant.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

A. AB 15-120: Council Interviews

Council President Walker advised that the candidates will wait in the Mayor's office and be interviewed one by one.

Ms. Maria Abrejera introduced herself and provided information to Council on her background.

Council members asked that Ms. Abrejera look into joining boards and commissions if she is not selected for the council position.

Mr. Eddie Aubrey outlined his professional experience and expressed his passion to serve the community.

Mr. Howard Erickson provided information on his history in Pacific and his experience and capability to be an effective council member.

Mr. Kerry Garberding thanked Council for the opportunity to speak to them and gave information regarding his experience.

Ms. Candice Scaiola introduced herself and informed Council of her public experience.

Ms. Angela Zold reviewed her professional experience and expressed that she would like to be a part of the community she lives in and to represent citizens in a fair manner.

Council President Walker thanked each of the applicants that participated in the interview process and announced that the appointment for the position will take place on September 14 at the regular meeting.

B. AB 15-121: Ordinance No. 2015-1906: Repealing Chapter 8.04 of the Pacific Municipal Code and creating Chapter 14.02 relating to solid waste practices.

Assistant City Attorney Jim Kelly explained that the changes to the Pacific Municipal Code are required to conform to current practices in the City.

Direction by consensus of Council: Move forward to the meeting on September 14, 2015.

C. AB 15-122: MOTION: Solid Waste Public Hearings Findings of Fact

Mr. Kelly stated the findings of fact are required after a public hearing.

Direction by consensus of Council: Move forward to the meeting on September 14, 2015.

D. AB 15-123: Ordinance No. 2015-1907: Updating the Pacific Municipal Code Chapter 13.16 – Street and Alley Vacations.

Mr. Newkirk stated this will bring the municipal code into compliance with state statute.

Direction by consensus of Council: Move forward to the meeting on September 14, 2015.

E. AB 15-124: Resolution No. 2015-283: Repealing Resolution No. 2015-279 and amending the estimated costs of the Milwaukee Boulevard Improvement Project.

Mr. Newkirk stated a scrivener's error was found on the resolution being repealed and the dollar figures are incorrect. The new Resolution corrects the numerical estimate.

Direction by consensus of Council: Move forward to the meeting on September 14, 2015.

F. AB 15-125: Resolution No. 2015-284: Authorizing Change Order No. 8 to the Stewart Road Contract with Icon Materials for Outfall Conflict Resolution.

Mr. Newkirk stated the change order is related to storm drainage outfall into Milwaukee Creek. A portion of the cost of the change order may be recoverable from Puget Sound Energy.

Direction by consensus of Council: Move forward to the meeting on September 14, 2015.

G. AB 15-126: Ordinance No. 2015-1908: Establishing Chapter 9.62 in the Pacific Municipal Code relating to aggressive begging.

Lt. Massey stated the Ordinance has been reviewed and he is presenting it to Council for approval.

An amendment to the Ordinance was suggested establishing a permitting process to beg and including a release of liability.

Direction by consensus of Council: Move forward to the meeting on September 14, 2015.

H. AB 15-127: Ordinance No. 2015-1909: Establishing Chapter 9.64 in the Pacific Municipal Code prohibiting loitering in public places within the City of Pacific.

Item H was removed from the agenda at the beginning of the meeting.

I. AB 15-128: Resolution No. 2015-285: Authorizing the execution of a collective Bargaining Agreement between the City and teamsters Local 117, Uniformed Employees, effective July 1, 2014 through June 30, 2017.

Mr. Gould stated that there have been negotiations and mediation. The agreement needs to be approved by Council before it can be ratified by the membership.

Direction by consensus of Council: Move forward to the meeting on September 14, 2015.

5. **EXECUTIVE SESSION:** For Collective Bargaining per RCW 42.30.140 (4)(a) for 15 minutes. (Uniformed Employees)

At 7:54 p.m., Council President Walker recessed the Workshop to convene to executive session for 15 minutes.

Council President Walker reconvened the Workshop at 8:09 p.m.

ADJOURN

Council President Walker adjourned the workshop at 8:09 p.m.



Amy Stevenson-Ness, City Clerk