



Workshop
Monday, September 21, 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 Kerry Garberding, Mayor Pro Tem Putnam, Olivera, Council President Walker, Katie Garberding, Steiger and Mayor Guier

Absent: Council Member Kave

STAFF PRESENT

Finance Tech I Angelica Solvang, City Administrator Richard Gould, Public Works Director Lance Newkirk and Community Development Manager Jack Dodge.

ADDITIONS TO/APPROVAL OF AGENDA

Council President Walker added an executive session for Potential Litigation per RCW 42.30.110 (1)(i)(iii) for 15 minutes with no action.

The amended agenda was approved unanimously by Council.

EXECUTIVE SESSION

At 6:31 p.m. Council President Walker recessed the Workshop to convene to executive session for potential litigation per RCW 42.30.110 (1)(i)(iii) for 15 minutes.

At 6:46 p.m., the executive session was extended for five minutes.

Council President Walker reconvened the meeting at 6:51 p.m.

AGENDA ITEMS

- A. AB-15-129: Ordinance No. 2015-1910:** Amending the Nuisance Code and creating Pacific Municipal Code Chapter 8.08: Junk Vehicle Regulations.

Community Development Manager Jack Dodge states the current regulations are out of date. The ordinance will bring the Pacific Municipal Code chapter up to date and meet state law provisions.

Direction by consensus of Council: Move forward to the meeting on September 28, 2015.

B. AB 15-130: Ordinance No. 2015-1911: Amending the Pacific Municipal Code Chapter 19: Subdivision Code, and adding Section 19.08.046.

Community Development Manager Jack Dodge presented slides of plat configurations to the Council. The proposed subdivision code revisions were reviewed with Council.

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

C. AB 15-131: Discussion regarding cottage housing regulations.

Community Development Manager Jack Dodge presented a PowerPoint slide to Council to review cottage housing examples. The City currently does not have any regulations allowing cottage housing. Staff is seeking direction whether Council would like staff to put together draft regulations regarding cottage housing.

Direction by consensus of Council: Move forward to the meeting on September 28, 2015.

D. AB 15-027: Discussion of additional budget workshop.

City Administrator Richard Gould stated that on October 5, 2015 he will bring forth the proposed preliminary budget. Council discussed the need for a budget workshop and the possibility of scheduling it for October 19, 2015.

Direction by consensus of Council: Schedule budget workshop on October 19, 2015.

E. Executive Session: For Collective Bargaining per RCW 42.30.140 (4)(a) for 15 minutes. (Public Works/Clerical Employees)

At 7:46 p.m. Council President Walker recessed the Workshop to convene to executive session for 15 minutes.

At 8:01 p.m., the executive session was extended for 10 minutes.

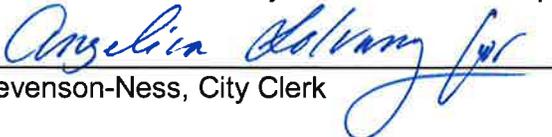
At 8:11 p.m., the executive session was extended for 10 minutes.

At 8:21 p.m. the executive session was extended for 5 minutes.

Council President Walker reconvened the meeting at 8:28 p.m.

ADJOURN

Council President Walker adjourned the workshop at 8:28 p.m.



Amy Stevenson-Ness, City Clerk