



Workshop
Monday, October 5, 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, Garberding, Kave, Oliveira, Steiger, Mayor Pro Tem Putnam, Council President Walker, and Mayor Guier

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

The agenda was approved unanimously by Council.

AGENDA ITEMS

A. AB 15-133: Planning Commission Appointment

Mayor Guier stated she is recommending the appointment of Wynette McCracken for the Planning Commission vacancy. Ms. McCracken will fill an unexpired term ending December 31, 2017.

Ms. McCracken introduced herself to Council and expressed her interest in participating on the Planning Commission. She expressed a desire to be involved in the community.

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

- B. AB 15-134: Resolution No. 2015-286:** Authorizing the execution of a contract with Fenix Earthworks, LLC, in the amount of \$188,825.00, for construction of the Stewart Road Multi-Purpose Trail.

Lance Newkirk, Public Works Manager, stated the city has allocated funding for the construction of the Stewart Road Multi-Purpose Trail Project. The design was complete and the City solicited bids for construction from the Small Works Roster. The City received seven bids. The engineer's estimate was \$175,000 and the lowest responsible bidder was Fenix Earthworks, LLC, at \$188,825.

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

- C. AB 15-135: Resolution No. 2015-287:** Setting a public hearing for Monday, November 23, 2015 at 6:30 P.M. on the vacation of a portion of Skinner Road.

Mr. Newkirk stated appraisals are under way. According to the recently passed ordinance regarding street vacations an application must be created for the applicant to reapply. A staff report needs to be put together.

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

- D. AB 15-136: Resolution No. 2015-288:** Setting a public hearing for Monday, November 23, 2015, at 6:30 P.M. on the vacation of a portion of the Stewart Road Right of Way near the intersection of Stewart and Valentine.

Mr. Newkirk stated appraisals are under way and the condition to create an application for this applicant also applies.

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

ITEM G HEARD HERE

- G. AB 15-139: Resolution No. 2015-291:** Amending the Master Fee Schedule to include the fee for Traffic Safety School in the amount of \$48, and discussion regarding adding a fee for rental of the Council Chambers.

Mr. Jim Kelly, assistant city attorney, stated the base costs for Traffic Safety School are set by RCW 46.83.080 and Section 6.2 of the Infraction Rules for Courts of Limited Jurisdiction (IRLJ).

Mayor Guier asked for the language in the resolution and fee schedule to be changed to reference only the RCW and IRLJ language to avoid having to change the fee schedule with the dollar amount changes.

Mr. Kelly also stated regarding the rental of the chambers, per RCW 42.17A.555 Public facilities cannot be used for political purposes.

Direction by consensus of Council: Move the Traffic Safety Fee Schedule amendment forward to the meeting on October 13, 2015, but do nothing regarding the rental of the council chambers.

- E. AB 15-137: Resolution No. 2015-289:** Authorizing Change Order No. 9 to the Stewart Road / Thornton Avenue Improvement Project, increasing the contract amount by \$223,761.53.

Mr. Newkirk provided a revised agenda bill to reflect correct information. This change order is a legitimate claim from the contractor and can go to the utility companies to recoup costs based on the delay.

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

- F. AB 15-138: Resolution No. 2015-290:** Setting a public hearing for Monday, October 26, 2015, at 6:30 p.m. to receive public testimony on rate increases for the water, stormwater, and sewer utilities.

Mr. Newkirk stated the hearing will be held for a conversation with the public. There is a need to potentially raise rates.

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

- H. AB 15-140: Resolution No. 2015-292:** Setting a public hearing on October 26, 2015, at approximately 6:30 p.m. to receive public testimony regarding 2016 revenue sources and proposed Ad Valorem tax levies.

Mr. Gould stated this is business as usual. He is still waiting on ad valorem rates from the county but should have. Also compiling info for revenues.

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

- I. AB 15-141: Resolution No. 2015-293:** Setting two public hearings on October 26, 2015 at approximately 6:30 p.m. and November 9, 2015, at approximately 6:30 p.m., to receive public testimony regarding the City of Pacific's final budget for 2016

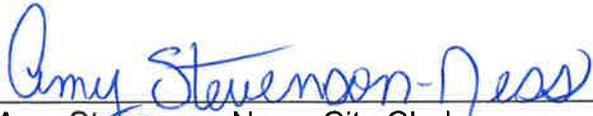
Mr. Gould stated these hearings are a requirement of the budget process to receive public input on the process.

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

Mayor Guier stated she hopes that council will commit to stick to the meeting schedule set in 2016 and be aware of staff changes and mindful of the impact changing a meeting has on the public.

ADJOURN

Council President Walker adjourned the workshop at 7:17 p.m.



Amy Stevenson-Ness, City Clerk