



Workshop
Monday, November 2, 2015
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Council President Walker called the regularly-scheduled meeting to order at 6:32 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

Court Administrator Kelly Rydberg, Public Works Manager Lance Newkirk, Community Development Manager Jack Dodge, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

AGENDA ITEMS

A. AB 15-147: Resolution No. 2015-294: Authorizing the execution of an Interagency Agreement with Administrative Office of the Courts for Interpreter Reimbursement.

Ms. Rydberg outlined the interpreter reimbursement program through Administrative Office of the Courts.

Direction by consensus of Council: Move forward to the meeting on November 9, 2015.

B. AB 15-148: Resolution No. 2015-295: Authorizing the execution of an Interlocal Agreement with the City of Sumner for Improvements to the Stewart Road Corridor (Final Segment).

Mr. Newkirk stated the interlocal agreement had been in the works for a while. The agreement states each agency will be responsible for funding their portion of the project. Sumner will be acting as the right of way agent even in the City of Pacific boundaries.

Direction by consensus of Council: Move forward to the meeting on November 9, 2015.

C. AB 15-149: Resolution No. 2015-296: Authorizing the execution of an Agreement for Storm Drainage Cleaning and Video Inspection Services.

Mr. Newkirk stated this item is a placeholder. The bids open on November 3, 2015, and will be brought back for adoption with all blanks filled. It will be discussed at the Public Works Committee on November 4. There is an estimated budget of \$20-30,000.

Direction by consensus of Council: Move forward to the meeting on November 9, 2015.

D. AB 15-150: Resolution No. 2015-297: Authorizing the surplus of vehicles and equipment that has been or is in need of being replaced.

Mr. Newkirk advised that there will be additional items added to the list. He hopes to use the state services for surplus and sale of the items.

Direction by consensus of Council: Move forward to the meeting on November 9, 2015.

E. AB 15-151: Discussion: Department of Commerce Grant – Community Capital Facilities.

Mr. Newkirk stated this discussion is to seek authorization from Council to make sure staff is in alignment with Council regarding the \$250,000 grant from the Department of Commerce. The project the money is spent on needs to be bricks and mortar and cannot be a feasibility study. To that end, staff has indicated that emergency power need is a high priority. He is proposing to use the money to buy generators and do an assessment. The generators will be used to power three buildings. He is seeking Council direction on whether or not to proceed with researching and continuing this direction.

Direction by consensus of Council: Move forward to the meeting on November 9, 2015.

F. AB 15-152: Ordinance No. 2015-1912: Adopting proposed Comprehensive Plan changes to Chapter 3, Natural Environment Element, and Chapter 8, Transportation Element.

Mr. Dodge provided a brief PowerPoint presentation to refresh Council on the components of the ordinance with the proposed changes to the Comprehensive Plan. A continued public hearing will be held on November 9.

Direction by consensus of Council: Move forward to the meeting on November 9, 2015.

G. AB 15-153: Ordinance No. 2015-1913-Amending Pacific Municipal Code Chapter 2.97 requiring the City Council to establish public records rules per RCW 42.56.040.

Ms. Stevenson-Ness advised that the changes to the ordinance are to make the city the party responsible for amending the Public Records Act Rules rather than the city clerk as adopted in 2010.

Direction by consensus of Council: Move forward to the meeting on November 9, 2015.

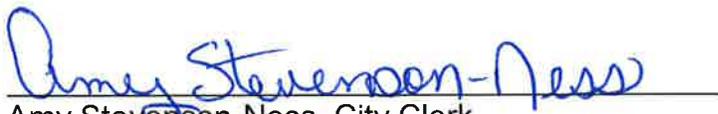
H. AB 15-154: Resolution No. 2015-299: Adopting Public Records Act Rules pursuant to Pacific Municipal Code Chapter 2.97.

Ms. Stevenson-Ness advised that the Public Records Act Rules need to be adopted per Municipal Code Chapter 2.97.

Direction by consensus of Council: Move forward to the meeting on November 9, 2015.

ADJOURN

Council President Walker adjourned the workshop at 7:28 p.m.



Amy Stevenson-Ness, City Clerk