



Workshop
Monday, November 16, 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

Absent: Mayor Guier

STAFF PRESENT

Lt. Edwin Massy, 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.
Mr. Gould added Item I for discussion of LTAC agreements
Council President Walker moved the third executive session to the top of the agenda.

Mr. Gould

AGENDA ITEMS

A. AB 15-161: Reappointments to Planning Commission and Park Board of Commissioners

Ms. Stevenson-Ness stated Mayor Guier recommends the reappointment of John Boyd and Scott Newbold to the Planning Commission for six-year terms ending December 31, 2022; Franklin Inthapatha as the Youth Member of the Planning

Commission for a term ending August 31, 2016, and Cole Brown as the Youth Member of the Park Board of Commissioners for a term ending August 31, 2016.

Direction by consensus of Council: Move forward to the meeting on November 23, 2015.

B. AB 15-155: Ordinance No. 2015-1914: Proposed 2016 Stormwater Rate Increase.

Mr. Newkirk advised Council

Section B – No intent to increase multi-family and commercial, only residential – does council want to discuss the base rate of 2% for SFR.

Direction by consensus of Council: Leave as written and move forward to the meeting on November 23, 2015.

EXECUTIVE SESSIONS

At 6:42 p.m. Council President Walker announced three executive sessions for 30 minutes

- A. For discussion of potential litigation per RCW 42.30.110 (1) (i)
- B. For discussion of potential litigation per RCW 42.30.110 (1) (i)
- C. For Collective Bargaining negotiations per RCW 42.60.140 (4)(a)

At 7:12, Council President Walker extended the executive session for 10 minutes.

At 7:22, Council President Walker extended the executive session for 10 minutes.

At 7:32, Council President Walker reconvened the workshop.

C. AB 15-156: Ordinance No. 2015-1915: Proposed 2016 Water Rate Increase

7:34 Mr. Newkirk advised that the original intent for the rate increase was only intended for consumption but includes increase for consumption and base rate as well.

Direction by consensus of Council: Leave the ordinance as presented and move forward to the meeting on November 23, 2015.

D. AB 15-157: Ordinance No. 2015-1916: Proposed 2016 Sewer Rate Increase

Mr. Newkirk advised that the original intent for the rate increase was to increase the City charge to 21.22. This ordinance now includes the cubic feet and applies only to multi-family and commercial rates.

Direction by consensus of Council: Leave ordinance as presented and move forward to the meeting on November 23, 2015.

E. AB 15-160: Resolution No. 2015-300 Setting the date of a public hearing regarding the vacation of a portion of the Skinner Road Right-of-Way to Burlington Northern Santa Fe Railway.

Mr. Newkirk stated this action is to set a public hearing for the vacation of a portion of Skinner Road for December 21.

Direction by consensus of Council: Move forward to the meeting on November 23, 2015.

F. AB 15-152: Ordinance No. 2015-1917: Repealing Pacific Municipal Code 10.04.030 regarding the marking exemption of law enforcement vehicles.

Lt. Massey advised that this will repeal the restriction for the number of cars can be unmarked. The City is not in compliance with restrictions that were in place.

Direction by consensus of Council: Move forward to the meeting on November 23, 2015.

G. AB 15-159: Ordinance No. 2015-1918: Adopting the tax levy for the year 2016.
Mr. Gould advised the

Direction by consensus of Council: Move forward to the meeting on November 23, 2015.

H. AB 15-163: Third Quarter Financial Reports

Mr. Gould reported the reports look good. He stated the cash is significantly lower this year than in 2014 because of big projects that are being paid for, namely the Stewart Road construction project, which should be completed at the end of the year or shortly into the new year.

Direction by consensus of Council: Move forward to the meeting on November 23, 2015.

I. AB 15-165: Discussion: Lodging Tax Advisory Committee Agreements

Mr. Gould reported the attorney advised a professional services agreement be established for liability reasons.
L&I insurance for non-profit?? Partnering with Park Board to be covered under city insurance.
Council Member Oliveira

Direction by consensus of Council: Move forward to the meeting on November 23, 2015.

EXECUTIVE SESSIONS

Executive session for Collective Bargaining negotiations per RCW 42.60.140 (4)(a) for 10 minutes. This item was held at the beginning of the meeting.

ADJOURN

Council President Walker adjourned the workshop at 8:25 p.m.



Amy Stevenson-Ness, City Clerk