



City Council Minutes

Workshop
Monday, December 7, 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

Public Safety Director John Calkins, Public Works Manager Lance Newkirk, City Administrator Richard Gould, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

None

OATHS OF OFFICE

Pacific Municipal Court Judge L. Stephen Rochon administered the oath of office to Mayor Leanne Guier and to Council Member Katherine Garberding.

DISCUSSION ITEMS

A. AB 15-169: Resolution No. 2015-304: Authorizing the execution of an agreement with Northstar Chemical, Inc., in the amount of \$19,375.00 for the purchase of sodium hydroxide for controlling the water chemistry within the water supply system.

Mr. Newkirk described the process in procuring the bids for the chemical. He said there were minor changes that would be coming forward in the packet next week.

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

B. AB 15-163: Ordinance No. 2015-1919: Amending sections 6.05.030, 6.35.010, 6.35.012, and 6.35.020 of the Pacific Municipal Code relating to Animal Control in the City of Pacific.

Mr. Calkins advised this change will bring the city into line with the other agencies that participate in Metro Animal Services.

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

C. AB 15-170: Resolution No. 2015-305: Authorizing the execution an agreement with Jaymarc AV in the amount of \$60,924.35 for the purchase and installation of a new audio visual system in the City Council chambers.

Mr. Gould advised he met with the Technology Committee, the Finance Committee, and has brought this item forward to council several time. The agreement has been fully vetted and he was worked closely with Jaymark AV.

Mr. Tyson Scherb and Mr. Josh Littlejohn, Jaymarc AV, briefly outlined the new equipment that would be installed if the agreement is approved, including new microphones, in-ceiling speakers, video mount with adjustable arm, overflow audio for the hallway; streaming capability to record and stream simultaneously, blue ray and dvd player, wireless microphone, capability to connect tablets to the system, fixed camera with a web page interface and/or desktop interface, assisted listening system; and "porta-court" capability.

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

D. AB 15-171: Ordinance No. 2015-1920: Adopting the 2016 Budget,

Mr. Gould presented the final 2016 Budget to Council for their review.

After discussion, the direction by consensus of Council: Move forward to the meeting on December 14, 2015.

E. AB 15-172: Discussion: Approving the submittal of a membership application for National League of Cities for the City of Pacific.

Mayor Guier described some of the benefits of joining the National League of Cities. Most cities around Pacific participate in the NLC.

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

Council President Walker announced that he will resign from Council due to personal family reasons on January 14, 2016.

ADJOURN

Council President Walker adjourned the workshop at 7:51 p.m.



Amy Stevenson-Ness, City Clerk