



City Council Minutes

Workshop
Monday, February 1, 2016
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Council President Kave called the regularly-scheduled meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Council Members Katie Garberding, Kerry Garberding, Kave, Newlun, Oliveira, Steiger, Storaasli, Mayor Guier

STAFF PRESENT

City Administrator Richard Gould; Interim Public Works Manager Jim Morgan, City Attorney Carol Morris, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

PUBLIC HEARING - Regarding altering the Speed Limit on West Valley Highway from 25 MPH to 35 MPH.

Council President Kave opened the public hearing at 6:32 p.m.

Mr. Morgan stated the reduction of the speed on West Valley Highway to 25 MPH was done in an emergency situation. A speed study was done and it is recommended to raise the speed limit to 35 MPH.

Speaking before Council:

Don Duncan	Raise to 40 MPH; doesn't make sense
Jerry Eck, 411 West Valley Highway S	Road is dangerous. There are line of sight

	issues. May improve with addition of third lane.
Mark Bounds, 37428 51 st Ave S	Happy to hear speed limit will be increased but wants it to be 40 MPH. There should be signs placed to slow traffic down in "dangerous areas."
Gary Nitschke, 102 Butte Ave	35 is a reasonable speed for that road.

Council President Kave closed the public hearing at 6:40 p.m.

AGENDA ITEMS

A. AB 16-015: Appointments to Park Board and Civil Service Commission.

Mayor Guier stated Mr. Stacey Jackson is willing to continue serving as a Civil Service Commissioner. Mr. Jim Meier has applied for the Park Board of Commissioners.

Mr. Jim Meier introduced himself and expressed his interest in serving on the Park Board of Commissioners. Wants to make sure parks are safe and clean for the public.

Mr. Stacey Jackson stated he wants to do his best for the City.

On Council consensus the item was moved forward to the meeting on February 8, 2016.

B. Resolution No. 2016-310: Authorizing the execution of an amendment to the agreement with Carol Morris of Morris Law, P.C.

City Attorney Carol Morris stated she is requesting travel time to be added to her agreement with the City of Pacific. She said if she is travelling to do work for more than one client, she splits the time, she is using standard documents and not charging time to the city for those documents. She stated she is also willing to do video conferencing. In billing for her time, she doesn't include the time spent in traffic rather the travel time indicated by Mapquest.

On Council consensus the item was moved forward to the meeting on February 8, 2016.

C. Ordinance No. 2016-1924: Altering the speed limit on West Valley Highway from 25 MPH to 35 MPH.

Mr. Morgan provided information to Council regarding altering the speed limit on West Valley Highway.

After discussion and on Council consensus, the item was moved forward to the meeting on February 8, 2016, with a 35 MPH speed limit.

COMMITTEES									
Valley Regional Fire Authority*	Second Tues. 5:45		x			Alt	x		X
Council Parliamentarian				X					
Hotel/Motel Advisory As needed		x			x				X
COUNCIL LIAISONS									
Cities and Schools Forum		x			x				x
Sound Cities Association (SCA)	2 nd Wed, 7:00-9:00 Renton City Hall Chambers					Alt			x
South County Area Transportation Board (SCATBD) **									
Pierce County Regional Council (PCRC)						x			

G. Council Retreat Discussion

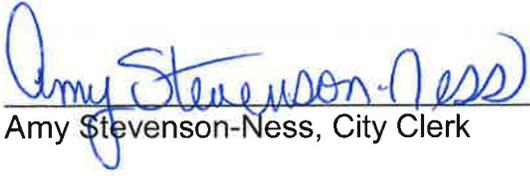
Mayor Guier stated she would like to have the Council retreat on April 2 from 9:30-2:30 in an offsite location.

After Council discussion, the Council retreat will be held on May 14 at an offsite location to be determined.

Mayor Guier also stated the Citizen Appreciation Dinner will be held on Saturday, March 19.

ADJOURN

Council President Kave adjourned the workshop at 8:05 p.m.



Amy Stevenson-Ness, City Clerk