



City Council Minutes

Workshop
Tuesday, February 16, 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, and Mayor Guier

Absent Council Member

STAFF PRESENT

City Administrator Richard Gould; Lt. Edwin Massey, Acting Public Works Manager Jim Morgan, Community Development Manager Jack Dodge, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Steiger added three items to the agenda:

Item H.: West Valley Citations

Item I.: White River Meeting

Item J.: John Jones

The amended agenda was approved unanimously by Council.

Presentation

6:43 Mr. Patrick Mamaril and Mr. Brett Sanderson, Auburn IT, provided Microsoft Surface training for City Council.

AGENDA ITEMS

A. AB 16-020: Resolution No. 2016-316: Authorizing the execution of a jail services agreement between the City of Fife and the City of Pacific.

Lt. Massey stated the City of Pacific has had a contract with the Fife Jail since 2001 and it is time to renew contract. It is only used sporadically, maybe once a month. The cost will be \$98.00 per day.

On Council consensus the item was moved forward to the meeting on February 22, 2016.

B. AB 16-021: Discussion: Comprehensive Plan Revisions for Chapter 2, Land Use Element, Chapter 5 – Housing Element, Chapter 9 – Utilities Element, and Chapter 10 – Capital Facilities Element.

Mr. Dodge provided a presentation for the first look at the Comprehensive Plan Revisions for Chapter 2, Land Use Element, Chapter 5 – Housing Element, Chapter 9 – Utilities Element, and Chapter 10 – Capital Facilities Element.

On Council consensus the item was moved forward to the meeting on February 22, 2016.

C. AB 16-022: Resolution No. 2016-317: Authorizing the execution of Supplement No. 2 to the agreement with AHBL, Inc., for West Valley Highway Improvements: King County Section.

Mr. Morgan advised for surveying to evaluate right-of-way requirements and provide further evaluation of additional storm water facilities and associated easements outside of the roadway corridor.

On Council consensus the item was moved forward to the meeting on February 22, 2016.

D. AB 16-023: Resolution No. 2016-318: Authorizing the execution of Supplement No. 2 to the agreement with AHBL, Inc., for West Valley Highway Improvements: Pierce County Section.

Mr. Morgan stated this was awarded to the City of Pacific six months after the King county portion. These are separate contracts with AHBL because that is how DOT tracks them.

On Council consensus the item was moved forward to the meeting on February 22, 2016.

E. AB 16-024: Resolution No. 2016-319: Adopting right-of-way acquisition policies for certain transportation projects.

Mr. Morgan stated using federal funding requires the City of Pacific to do right of way acquisition by proper procedures. This outlines those policies.

On Council consensus the item was moved forward to the meeting on February 22, 2016.

F. AB 16-026: Fourth Quarter Financial Reports

Mr. Gould advised he has reviewed the reports with the Finance Committee and answered any questions that were presented. The numbers have been tightened up and look good.

On Council consensus the item was moved forward to the meeting on February 22, 2016, to be approved on the consent agenda.

G. AB 16-025: Resolution No. 2016-320: Designating February 23, 2016, as "World Spay Day" in support of the Humane Society of the United States.

Council Member Oliveira stated that February 23, 2016, is World Spay Day and presented a resolution in support of the Humane Society and World Spay Day.

After discussion, on Council consensus the item was moved forward to the meeting on February 22, 2016.

H. West Valley Highway Citations

Council Member Steiger said he's done some research and received calls, and any questions should be directed to go for a show cause hearing. It is up to the judge, not up to the city, to determine if the citations received are valid.

An inquiry was made as to when the speed limit signage would be changed. Mr. Morgan advised that the signs are ordered and should be up in a couple of weeks. Once the signs are posted, they will be citing.

I. White River Meeting on Thursday, 02/18/16

Council Member Steiger requested that the City of Pacific put out a reminder for the meeting. Council Members Katie and Kerry Garberding stated the reader board and trailer have been put in place.

Council Member Katie Garberding stated she has questions about the robo-call that went out about the river level discharge on Thursday, February 11.

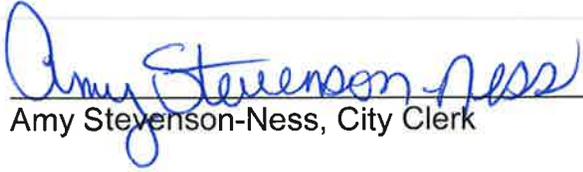
Mr. Morgan explained the process that was utilized to make the decision regarding the robo-call.

J. Council Member John Jones

Council Member Steiger stated Mr. Jones has passed away. He will be buried in Arizona. The family plans to come to Washington to have a service in April due to his ties to the area. On Council consensus, they would like to send flowers or a plant to both services.

ADJOURN

Council President Kave adjourned the workshop at 7:52 p.m.



Amy Stevenson-Ness, City Clerk