



City Council Minutes

Workshop
March 7, 2016
Monday
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 None

STAFF PRESENT

Acting Public Works Manager Jim Morgan, Community Development Manager Jack Dodge, and Finance Tech II Angelica Solvang

ADDITIONS TO/APPROVAL OF AGENDA

None

EXECUTIVE SESSION

At 6:32 p.m. Council President Kave announced an executive session per RCW 42.30.110(1)(i) for 10 minutes for potential litigation.

Council adjourned to executive session at 6:32 p.m.

At 6:42 p.m., Council President Kave extended the executive session for 5 minutes.

At 6:47 p.m., Council President Kave reconvened the workshop.

AGENDA ITEMS

A. AB 16-027: Appointment to Park Board of Commissioners

Mayor Guier invited Tren Walker to address the Council. Mr. Walker has served 10 years as a City Council Member and would like to now serve on the Park Board. One item he is interested in working with the Park Board on is a dog park for the city.

On Council consensus the item was moved forward to the meeting on March 14, 2016.

B. AB 16-028: Ordinance No. 2016-1327: 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 regarding 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 workshop meeting on March 21, 2016.

C. AB 16-028: Resolution No. 2016-321: Setting the time and place for a public hearing on March 28, 2016, to receive public input on revision to the City of Pacific Comprehensive Plan, Chapter 2 – Land Use, Chapter 5 – Housing, Chapter 9 – Utilities, and Chapter 10 – Public Facilities.

On Council consensus the item was moved forward to the meeting on March 14, 2016.

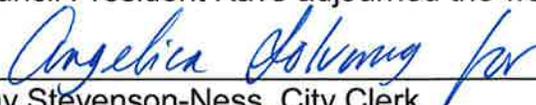
D. AB 16-029: Resolution No. 2016-322: Authorizing the execution of an agreement with Phoenix Earthworks, in the amount of \$33,375.60, for water main repairs on West Valley Highway

Mr. Morgan stated he will change the word "Authorizing" to "Ratifying" since the agreement has been previously approved.

On Council consensus the item was moved forward to the meeting on March 14, 2016.

ADJOURN

Council President Kave adjourned the workshop at 7:09 p.m.



Amy Stevenson-Ness, City Clerk