



## City Council Minutes

---

**Workshop**  
**March 21, 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, Public Safety Director John Calkins, City Administrator Richard Gould, and City Clerk Amy Stevenson-Ness

### **ADDITIONS TO/APPROVAL OF AGENDA**

Council Member Steiger added two items to the agenda. The city hall roof discussion was added as Item F and garbage was added as Item G.

The amended agenda was approved unanimously by Council.

### **EXECUTIVE SESSION**

The executive session was moved after item A.

## **AGENDA ITEMS**

**A. 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. PSRC is recommending conditional approval of the plan.

On Council consensus the item was moved forward to the workshop meeting on March 28, 2016, to have a public hearing and approval of the ordinance.

## **EXECUTIVE SESSION**

At 6:49 p.m. Council President Kave announced an executive session per RCW 42.30.110(1)(c) to determine minimum offering price for sale or lease if disclosure would decrease price for 15 minutes.

Council adjourned to executive session at 6:49 p.m.

At 7:04 p.m., Council President Kave extended the executive session for 5 minutes.

At 7:09 p.m., Council President Kave reconvened the workshop.

**B. AB 16-030: Resolution No. 2016-323:** Authorizing the execution of an agreement with Olympic Environmental Resources to implement one Fall 2016 recycling collection event for \$19,740.35.

Mr. Morgan advised this agreement is done each year. The event is held at Alpac Elementary in the fall. The City of Algona also uses this service and their event is held in the spring.

On Council consensus the item was moved forward to the meeting on March 28, 2016.

**C. AB 16-031: Resolution No. 2016-324:** Authorizing the execution of a professional services agreement with RH2 Engineering, Inc. for generator design and construction oversight services.

Mr. Morgan stated the committee decided this was the best firm to work for the City. There is still room to adjust the scope of work before next week's meeting. This is for design and construction oversight for the project.

On Council consensus the item was moved forward to the meeting on March 28, 2016.

**D. AB 16-032: Discussion: Mom and Me+ Mobile Medical Clinic**

Mr. Morgan advised the clinic will provide free medical care to anyone who needs it. Nobody will be turned away. They are requesting use of parking, and nominal water and electrical use.

On Council consensus direction was given to bring a resolution to Council for approval at the meeting on March 28, 2016.

**E. AB 16-033: Discussion: Proposed Police Department Organizational Chart**

Council President Kave stated the Public Safety Committee has recommended adding a second sergeant position and maintaining the lieutenant position.

He said with the lieutenant position eliminated, it then takes sergeants out of the field and into the office. Other jurisdictions that have tried to "lean" the staff down are having problems getting the work done.

When Lt. Massey retires, the position will be backfilled rather than eliminated.

Mayor Guier stated she will not will not hire another lieutenant. She understood this would be discussed at the Council retreat on May 14. She wants to hear Council input but wants Council to understand there is an Executive and Legislative process.

Council Member Kave advised the proposed recommendation is from the Public Safety Committee for the best protection of the City of Pacific.

On Council consensus, the item will be discussed at the workshop on April 4, 2016.

**F. City Hall roof discussion**

Council Member Steiger stated the questions he had regarding replacement of the City Hall roof were clarified in the Comprehensive Plan discussion.

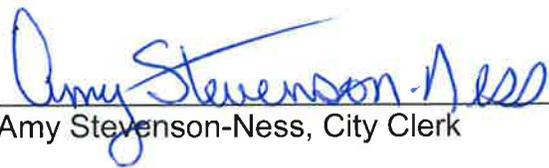
**G. Garbage discussion**

Council Member Steiger stated he has noticed who has garbage service and who doesn't and that there are many people who don't have service. Per the municipal code, it is mandatory to have service. He suggested the City "put teeth into the garbage code" and establish appropriate fines for code enforcement.

Mr. Gould stated a letter approved by the attorney has been sent out by Waste Management stating that service is mandatory.

**ADJOURN**

Council President Kave adjourned the workshop at 7:48 p.m.



---

Amy Stevenson-Ness, City Clerk