



City Council Minutes

Workshop
April 4, 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

Public Works Manager Jim Morgan, Community Development Manager Jack Dodge, Public, City Administrator Richard Gould, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

AGENDA ITEMS

A. AB 16-033: Resolution No. 2016-327: Authorizing the execution of an agreement with Universal Field Services, Inc., in the amount of \$32,944.18, for professional services associated with negotiation of right-of-way purchases for the Milwaukee Boulevard Street Improvement Project.

Mr. Morgan stated staff solicited proposals from firms listed on the Washington State Department of Transportation approved appraisers and agents list and only one firm submitted a proposal, Universal Field Services, Inc.

On Council consensus the item was moved forward to the meeting on April 11, 2016.

B. AB 16-034: Resolution No. 2016-328: Authorizing the execution of an agreement with Katy Isaksen & Associates for professional services associated with the performance of a utility rate study for water, sewer, and storm water in order to recommend rates and changes for water, sewer, and storm water utilities for council consideration and adoption.

Mr. Morgan advised Ms. Isaksen will perform a rate study on water, sewer, and stormwater.

On Council consensus the item was moved forward to the meeting on April 11, 2016.

C. AB 16-035: Resolution No. 2016-329: Authorizing the execution of an agreement with Bates Roofing, LLC, in the amount of \$86,782.04, for construction of new roofing systems for the Senior Center, Community Center, and connecting breezeway

Mr. Morgan stated this project is from a CDBG grant of \$106,000. Two bids were received and Bates Roofing, LLC, provided the lowest responsive bid. He is recommending approval of the contract.

On Council consensus the item was moved forward to the meeting on April 11, 2016.

D. AB 16-036: Ordinance No. 2016-1928: Clarifying the provisions relating to the imposition of penalties for zoning code violations, amending Pacific Municipal Code sections 20.82.004(D) and 20.82.009(C).

Resolution No. 2016-330: Setting the time and place for a public hearing on April 25, 2016 at approximately 6:30 p.m. to receive public input regarding revisions to sections 20.82.004(D) and 20.82.009(C) of the Pacific Municipal Code.

Mr. Dodge said this does not need to go to the Planning Commission. This will amend sections of the Pacific Municipal Code related to penalties for zoning code violations.

On Council consensus the resolution was moved forward to the meeting on April 11, 2016, for approval, and the ordinance was moved forward to April 25, 2016.

E. AB 16-037: Resolution No. 2016-331: Authorizing the execution of an agreement with Sitecrafting for website development.

Mr. Gould advised the city's website needs to be updated. Five proposals were received and scored. Sitecrafting was selected. The current website is hosted by the City of Auburn at \$195 a month so this will help the City realize a savings monthly as Sitecrafting will charge the City of Pacific \$140 a month.

After discussion, on Council consensus, the item was moved forward to the meeting on April 11, 2016.

F. AB 16-038: Discussion: Pacific Days Expenditure

Mayor Guier stated tourism funds will be used for Pacific Days. Those items that cannot be paid for out of the tourism funds will be paid for out of the general fund if Council approves.

Council consensus was to proceed with the Mayor's suggestion regarding the financial support of Pacific Days.

G. AB 16-039: Extra Edition of City of Pacific Newsletter to promote Pacific Days.

Mayor Guier stated an extra edition of the newsletter could come out mid-June and be for information for Pacific Days only. It would be sent to all businesses as well.

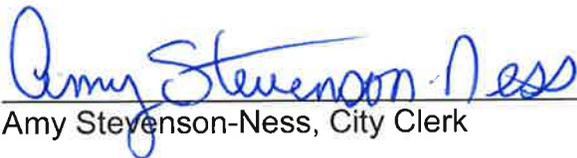
On Council consensus, an extra edition of the newsletter will be produced and distributed in mid-June.

Mayor Guier advised Council that copper wire was stripped out of and stolen from City Park. The building inspector gave a \$50,000 estimate for repair. After discussion with Council, it will be filed as an insurance claim.

Mr. Morgan also advised that the County will be opening the park beginning April 13, and should be done on April 15.

ADJOURN

Council President Kave adjourned the workshop at 7:42 p.m.



Amy Stevenson-Ness, City Clerk