



## City Council Minutes

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**Workshop**  
**May 16, 2016**  
**Monday**  
**6:30 p.m.**

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### **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, Newlun, Storaasli, Council President Kave, Mayor Pro Tem Steiger, and Mayor Guier

Absent Council Member Oliveira (arrived at 6:31 p.m.)

### **STAFF PRESENT**

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

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

Council Member Katie Garberding requested a discussion of the low income/senior citizen/disability discount for utilities added as Item F.

The amended agenda was approved unanimously by Council.

(Council Member Oliveira arrived here at 6:31 p.m.)

### **AGENDA ITEMS**

**A. AB 16-056: Resolution No. 2016-345:** Agreeing to the Puget Sound Regional Council's conditional certification of the City of Pacific Comprehensive Plan and work plan addressing the conditions identified in the certification report.

Mr. Dodge stated he is recommending approval of the conditional certification.

On Council consensus, the item was moved forward to the meeting on May 23.

**B. AB 16-044: Resolution No. 2016-336:** Authorizing the Mayor to sign a Release of Easement granted to the city, located at 405/411 W. Valley Hwy.

Mr. Morgan advised this is a release of an easement because the city does not need it.

On Council consensus, the item was moved forward to the meeting on May 23.

**C. AB 16-045: Resolution No. 2016-337:** Authorizing the mayor to accept a street frontage easement for public and private utilities and appurtenances granted to the city from Jerald Eck, 405/411 W. Valley Hwy.

Mr. Morgan stated this easement is for construction improvements that Mr. Eck is performing.

On Council consensus, the item was moved forward to the meeting on May 23.

**D. AB 16-046: Resolution No. 2016-338:** Authorizing the mayor to accept two utilities easements for public utilities and appurtenances granted to the city from Jerald Eck, 405/411 West Valley Highway.

Mr. Morgan advised these easements are for construction improvements for West Valley Highway.

On Council consensus, the item was moved forward to the meeting on May 23.

**E. AB 16-057: AWC Conference Discussion**

Mayor Guier briefly discussed the per diem and travel policy for travel to the AWC Annual Conference.

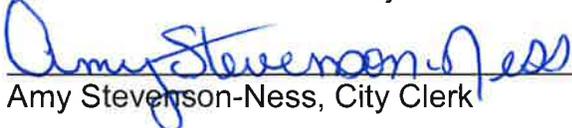
**F. Discussion of low income, senior citizen, and disability discount for utilities.**

Council Member Katie Garberding stated she received a call from Gary Hulseby who received a second notice from the city regarding the income, senior citizen, and disability discount for utilities.

Mr. Gould stated he would have further discussion with the city attorney about this issue.

**ADJOURN**

Council President Kave adjourned the workshop at 6:56 p.m.

  
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Amy Stevenson-Ness, City Clerk