



## City Council Minutes

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**Workshop**  
**June 6, 2016**  
**Monday**  
**6:30 p.m.**

### **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

As Council President Kave and Mayor Pro Tem Steiger were absent from the meeting, City Clerk Amy Stevenson-Ness announced their absence to Council and queried whom they would select to lead the workshop.

**COUNCIL MEMBER KATIE GARBERDING MOVED** to have Mayor Guier lead the workshop. Seconded by Council Member Newlun.

Voice vote was taken and carried 5-0.

Mayor Guier called the regularly-scheduled meeting to order at 6:33 p.m. and led the Pledge of Allegiance.

### **ROLL CALL**

Present: Council Members Katie Garberding, Kerry Garberding, Newlun, Oliveira, Storaasli, and Mayor Guier

Absent Council President Kave, Mayor Pro Tem Steiger

### **STAFF PRESENT**

Court Administrator Kelly Rydberg, 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**

The agenda was approved unanimously by Council.

## **EXECUTIVE SESSION**

At 6:34 p.m., Mayor Guier announced an executive session for potential litigation per RCW 42.30.110 (1)(i) for 20 minutes.

At 6:54, Mayor Guier extended the executive session for 10 minutes.

Mayor Guier reconvened the meeting at 7:04 pm.

## **AGENDA ITEMS**

**A. AB 16-058: Ordinance No. 2016-1929:** Updating sections of Pacific Municipal Code Chapter 2.24, to insert relevant statutory provisions and removing provisions that lack authority under state law

Ms. Rydberg stated the Pacific Municipal Code needs to be updated to meet current RCWs.

On Council consensus, the item was moved forward to the meeting on June 13.

**B. AB 16-059: Ordinance No. 2016-1930:** Adopting an interim zoning ordinance prohibiting marijuana cooperatives in the City of Pacific.

Mr. Dodge stated this interim ordinance would prohibit marijuana cooperatives in the city as there is no provision currently. State law has changed to also include cooperatives.

On Council consensus, the item was moved forward to the meeting on June 13.

**C. AB 16-060: Resolution No. 2016-346:** Approving the Stormwater Technician job description

Mr. Morgan advised this position was discussed at the Council retreat. The union has accepted the description with minor tweaks.

On Council consensus, the item was moved forward to the meeting on June 13.

**D. AB 16-061: Resolution No. 2016-347:** Setting Monday, June 27, 2016, at approximately 6:30 p.m., as the time and place for a public hearing to receive public testimony regarding the City of Pacific's 2017-2022 Six-Year Transportation Improvement Plan (STIP).

Mr. Morgan advised the Six -Year Transportation Improvement Plan needs to be adopted every year. This resolution will set the required public hearing for public input on the STIP.

On Council consensus, the item was moved forward to the meeting on June 13.

**E. AB 16-062: Resolution No. 2016-348:** Authorizing the surplus of equipment that has outlived its useful life and been replaced.

Mr. Morgan stated the Public Works office has been reorganized and there are various items that are surplus to the City's needs.

On Council consensus, the item was moved forward to the meeting on June 13.

**F. AB 16-063: Resolution No. 2016-349:** Authorizing the approval of Amendment No. 1 to the agreement with King County Institutional Network Services for the addition of static IP addresses for video conferencing with SCORE Jail.

Mr. Gould stated additional IP addresses will be required. Auburn IT worked with King County I-Net to amend the contract and obtain the required IP addresses.

On Council consensus, the item was moved forward to the meeting on June 13.

**G. AB 16-064: Ordinance No. 2016-1931:** Accepting a donation from the Soroptomist Club, in the amount of \$500, to support the City of Pacific's Community Services Youth Program.

Mr. Gould advised the Soroptomist Club donated money to the Youth Program and it needed to be brought forward for approval given it was specifically for the Youth.

On Council consensus, the item was moved forward to the meeting on June 13.

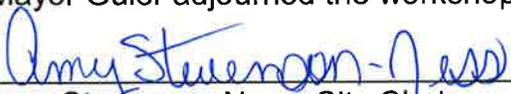
#### **H. DISCUSSION: Annual Curb-side Clean up**

Mayor Guier advised that the issue of an annual curb-side cleanup had been brought forward in April and she is looking for Council feedback on when it should be held.

After discussion, it was decided to have the cleanup in late October. A box from Waste Management will be on site to use for branches and large waste as well as one for garbage to avoid loading up the yard waste bin with garbage.

#### **ADJOURN**

Mayor Guier adjourned the workshop at 7:26 p.m.

  
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Amy Stevenson-Ness, City Clerk