



City Council Minutes

Workshop
August 15, 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, Newlun, Oliveira, Storaasli, Council President Kave, Mayor Pro Tem Steiger, Mayor Guier

STAFF PRESENT

Public Works Manager Jim Morgan, City Administrator Richard Gould, Office Assistant Nicole Schunke, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

Mayor Guier added an additional executive session per RCW 42.30.140(4)(b) for collective bargaining for 10 minutes.

Mayor Guier added an additional discussion regarding waiver of park fees for Terry Home Car Show as Item D.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

A. AB 16-082: Discussion of land use zoning for property at Ellingson and Milwaukee.

Mr. Morgan advised that a modification of the existing code is needed as this location is not an optimal location for a truck driving school.

On Council consensus, the item will be forwarded to the Planning Commission for recommendation.

B. AB 16-083: Resolution No. 2016-365: Authorizing the execution of an agreement with Doolittle Construction LLC, in the amount of \$43,750 for the construction of chip seal preservation at four locations.

Mr. Morgan advised this is for chip seal on four cul de sacs. This will give us enough time so the crew can get the areas cleaned and also give appropriate parking for the areas being chip sealed. Timeline for completion is by October 15th but is weather dependent.

On Council consensus, the item was moved forward to the meeting on August 22.

C. AB 16-084: Ordinance No. 2016-1935: Assuming the rights, powers functions, and obligations of the Pacific Transportation Benefit District as allowed by RCW Chapter 36.74.

Mr. Morgan stated this is to streamline the process regarding the TBD so it is not two separate entities.

On Council consensus, the item was moved forward to the meeting on August 22.

D. AB 16-085: Resolution No. 2016-366: Waiver of park fees for the Terry Home Car Show on August 20, 2016.

Mayor Guier advised 24th annual car show. Fees have always been waived and she's asking council to again waive the fees and place this on the consent agenda for approval.

On Council consensus, the item was moved forward to the meeting on August 22 and place it on the consent agenda.

EXECUTIVE SESSIONS: Two executive sessions for the purpose of discussing two items of potential litigation under RCW 42.30.110(1)(i) for 20 minutes.

Executive Session per RCW 42.30.140(4)(b) for collective bargaining for 10 minutes.

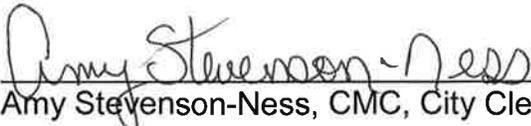
Council President Kave recessed to executive session at 6:45 p.m.

At 7:15 the executive session was extended for 5 minutes.

Council President Kave reconvened the workshop at 7:20 p.m.

ADJOURN

Council President Kave adjourned the workshop at 7:21 p.m.



Amy Stevenson-Ness, CMC, City Clerk