

ORIGINAL

**CITY OF PACIFIC
CITY COUNCIL**

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**WORKSHOP MEETING
February 21 , 2012**

**Council Chambers
City Hall, 6:30PM**

MEETING MINUTES

1. CALL TO ORDER

Leanne Guier called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Tren Walker
Leanne Guier
James McMahan
Josh Putnam
John Jones
Gary Hulseley
Clint Steiger

Staff present: Angelica Solvang, Lt. Massey and Paula Wiech.

3. CHANGES/ADDITIONS TO WORKSHOP AGENDA

1. Councilmember Guier added: Proposal request to use the Hotel/Motel Tax as Item F.

4. AGENDA ITEMS

A. Ordinance No. 12-18XX – An Ordinance Of The City Of Pacific, King County, Washington, Establishing And Authorizing A Traffic Safety School To Be Administered In Conjunction With The Pacific Police Department And The Pacific Municipal Court. Under The Provisions Of Chapter 46.83 Of The Revised Code Of Washington.

Lt. Massey stated it is necessary to adopt this ordinance in order to support the Traffic School program that is currently in place. The Ordinance has been reviewed and approved by the City Attorney.

Action Taken: Moved forward to the next Council meeting.

B. Resolution No. 12-11XX – A Resolution Of The City Of Pacific, Washington, Approving The Park Board's Participation In The 2012 Earth Day Event.

Paula Wiech stated this is the City's fourth consecutive year participating in the Earth Day Event. In accordance with the regulations of the Pacific Municipal Code, the City of Pacific Park Board would like to co-sponsor with other organizations such as the Friends Of The Lower White River and Pacific Partnerships. This year, the event will expand to include other clean up activities in the Park depending on the number of volunteers. The event will be held on April 21, 2012.

Councilmember Guier asked if the Park Board was focusing on the pocket parks on Earth Day as well. Paula responded that they will be focusing on City owned facilities.

Action Taken: Moved forward to the next Council meeting.

C. Resolution No. 12-11XX – A Resolution Of The City Of Pacific, Washington, Approving The Park Board’s Participation In The 2012 Pacific Day Event.

Paula Wiech stated the Park Board would like to co-sponsor with Pacific Partnerships for the 2012 annual Pacific Days event held July 13th through July 15th.

Action Taken: Moved forward to the next Council meeting.

D. Resolution No. 12-11XX – A Resolution Of The City Of Pacific, Washington, Approving The 2012 Planning Commission Work Plan.

Paula Wiech reviewed the Comprehensive Plan amendment proposals. The signage regulation continuing from 2010 and 2011 will be coming before the City Council in the near future. The utility chapter update continuing from 2011 which involves text and maps is contingent upon having the resources to make amendments and updates to the Utility Chapter. CP-11-002 are proposals that were put forward by private property owners to redistrict two parcels. These parcels are on Butte Avenue and they are adjacent to light industrial properties owned by the same owners.

In the description of Open Space, the code refers only to steep slopes. The proposed change would make a designation or redefine steep slopes.

Councilmember Walker asked if the proposals set forth are in the order that is set out for the Work Plan. Paula Wiech stated that the Signage Regulation and Utility Chapter Update are ongoing. She would like to move forward as quickly as possible on the two potential rezones of parcels with Public Hearings.

The Comprehensive Plan amendment proposal is a result to rectify inconsistencies in use and permitting zoning. The last Comprehensive Plan amended proposal was brought forward by Habitat For Humanity to the owners of the Meagan’s Meadow subdivision. They are interested in potentially having it restricted from Single Family to Multi Family and would like the Planning Commission to review it. Paula Wiech also stated Habitat For Humanity would be happy to discuss with Council their proposal. Councilmember Steiger stated that he has concerns on this particular proposal.

Action Taken: Moved forward to the next Council meeting.

E. Public Works – Filling Positions.

Council decided not to discuss the issue as the Mayor was not present. Councilmember Walker stated that the Finance Director and City Clerk were currently on vacation. Councilmember McMahan asked to move this item under Council Business at the next Council meeting. Councilmember Walker would like an update on the status of a Community Services director as well. Councilmember Walker knows the position is posted and that there is currently a volunteer coordinating the Community Center; however he would like to know specifics.

Councilmember Guier stated she would like an update on what the City’s status is with grants and what is due. Councilmember Walker commented that he believes staff is making a list. He would also like to include an update on the Community Center bus as it is required to run a certain number of hours per day. Councilmember McMahan would like to know if the City has received the two Community Center donations. Councilmember Guier replied that the City has not received the donations yet.

Action Taken: Moved forward to the next Council meeting.

F. Proposal request to use the Hotel/Motel Tax

Councilmember Guier has not yet prepared the Resolution for this item. Carol Aguilar, from Pacific Partnerships, and Councilmember Guier met with the Hotel/Motel Committee with a proposal to place two ads in the Eat and Explore publication put together by Great American Publishers. It is a magazine sold in gift shops around Washington and it would advertise Pacific Days. Councilmember Guier believes there is \$50,000 in the Hotel/Motel fund. The cost of the two ads would be \$950 with a minimum five year publication. The magazine also places a link to the local King Oscar Hotel. The Hotel/Motel Committee approves of this expenditure and would like Council approval as well.

Councilmember McMahan asked if these kinds of ads have two fiscal impacts; the ad and the production of the ad. Carol Aguilar stated that \$950.00 is the total cost for publishing and running of the ad. The magazine is also sold through Costco stores and Chamber of Commerce. Councilmember McMahan asked if the ad would have a link to the City website. Carol Aguilar responded that it will have a link to Pacific Partnerships.

Councilmember Steiger asked what has happened to the local channel 21. Councilmember Walker stated he will look into it as he is on the Technical Committee.

Action Taken: Moved forward to the next Council meeting.

5. **ADJOURN**- The meeting was adjourned at 7:00pm



**Angelica Solvang for
Jane Montgomery, City Clerk**