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CITY OF PACIFIC  
CITY COUNCIL

ORIGINAL

WORKSHOP MEETING  
APRIL 16TH , 2012

Council Chamber  
CITY HALL, 6:30PM

MEETING MINUTES

1. **CALL TO ORDER**

Leanne Guier called the meeting to order at 8:49pm and led the Pledge of Allegiance. (Pledge not needed)

2. **ROLL CALL**

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

3. **CHANGES/ADDITIONS TO WORKSHOP AGENDA**

Civil service appointment- taken off the agenda per the Mayor

4. **AGENDA ITEMS**

**A.** Resolution No. 12-11XX- Authorizing Expenditure for Skillings & Connolly, Supplement No. 8- 8:51pm.

Gary Richardson from Skillings and Connolly addressed the City Council. He explained that this Resolution was to approve the cost for his company to design the Interurban Trail from 167 parallel to Stewart Road. This was going to be designed by Parametrix but the City wanted to combine the two projects and Parametrix offered to pass the design on to Skillings and Connolly. The design was 50% complete by Parametrix. They will go to 100%. This project is currently unfunded. Mr. Richardson will be going to Pierce County Regional Council to request funding. Skillings will write a grant for that second half of trail and also for other shortfalls involved with the project. Call has to be turned out the first of May and Mr. Richardson will prepare that. This project will be funded from TIB money which Mr. Richardson said was a slam dunk for 85% of the cost and the rest would come from Pierce County. They discussed the possibility of changing this supplement to include the cost associated with Gordon Trucking. Councilmember Steiger believed there had been talks with Gordon Trucking and documents signed in 2000 that dealt with the pond and tradeoffs. He would like that looked into. They will check with Pierce County. It was suggested that they check with Tom Ballard who was a consultant at the time with Pierce County. Councilmember Putnam noticed that there was no specific mention on the plans for bikes. Gary Richardson said he would include this in the design.

**Action Taken:** Move to the Public Works meeting the 1<sup>st</sup> Wednesday of May then bring this back to the May 7<sup>th</sup> Workshop meeting.

**B. Amendment to PMC 20.32.025 Ordinance No 1782- 9:16pm**

Mr. Luce, the City Attorney, addressed the City Council. He stated that he was involved with zoning issues with Valley recycling. He has been working with Mr. Eck's Attorney and with Kelly Tally who is acting in the capacity of Building Official/Code Enforcement Officer for the City. Mr. Luce has discussed the issues with the former attorney for the City, Al Abuan. Mr. Luce stated that there has been a discrepancy in proceedings. The Hearing Examiner may have ignored a stipulated agreement. He is currently working to resolve this issue. The City Attorney is bringing this to Council to inform them and he plans on bringing this back to a Workshop with further information. There were two Ordinance changes that previously were brought to the Council and the Council took no action. Mr. Luce stated that certain uses may be grandfathered in.

**Action Taken:** Bring back to the next Workshop on May 7, 2012.

**5. ADJOURN-** The meeting was adjourned at 9:25pm

  

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**Jane Montgomery, City Clerk**