

**CITY OF PACIFIC
CITY COUNCIL**

**Workshop Study Session
April 1, 2013**

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

1. CALL TO ORDER AND FLAG SALUTE

The meeting was called to order at 6:30 p.m. by Council President Leanne Guier.

Mayor: Cy Sun, Present

2. ROLL CALL OF COUNCIL MEMBERS

Gary Hulsey
John Jones
Leanne Guier
James McMahan
Josh Putnam
Tren Walker
Clint Steiger, absent

The record shows all City Council members present except Council Member Steiger. Council President Guier moved to excuse Council Member Steiger. There was no second, no vote.

3. CHANGES/ADDITIONS TO THE AGENDA

None

4. AGENDA ITEMS

A. Discussion: Request for Statement of Interest and Interlocal Agreement

Presented by Diane Yates and Kevin Kiernan, King County Solid Waste Division

Mr. Kiernan distributed a handout to Council members and Clerk regarding a renewed interlocal agreement between King County Solid Waste and the City of Pacific. Changes have taken place since the previous agreement was signed including liability, protection of city and county general funds, replacing the Algona transfer station designed in 1963, dispute resolution, governance, and addressing laws that have been changed or updated. A long term financing plan for all improvements will save money.

Direction: The City Council will vote on the Interlocal Agreement with King County Solid Waste at its next meeting on April 8, 2013.

B. Discussion: Finish Line Cleaning Price Increase

Finance Director Garrison will compare the new proposal with the existing contract and do a comparison study on Janitorial Contract Renewal vs. hiring a city employee for this work.

Direction: The Council will discuss the Finish Line cost increase and other options at its next workshop on April 15, 2013.

C. Discussion: Relief from Large Utility Bill

Les Seifert, 37410 51st Avenue South

Les Seifert is an Architect with Ronhovde Architects. During the economic recession he was working very little and allowed his utility bill to go unpaid. He is now on the road to recovery and is hoping to get back into the financial 'black' with his bill. Presently, he is doing a loan modification on his home for which he would like the lien on his property removed. In the interim he is offering design/plan services for the park next to City Hall. He distributed conceptual drawings. He is not asking for the bill to be excused, except for late fees and penalties.

Direction: The City Council will entertain a motion at its meeting on April 8, 2013 to stop the accrual of all fees and penalties on the debt. At that time, if necessary, they would offer a statement to Mr. Seifert's mortgage company that they are working with him to resolve his debt. The City Council further referred this matter to the Finance Committee at its next meeting.

D. Discussion: Request for Waiver of Penalties

Patrick Shriver is requesting a waiver of penalties for a bill he inherited through escrow and the purchase of his house. The escrow company said they inquired about unpaid utility bills; the city has no record of the request. Mr. Shriver was informed there was no response to the escrow inquiry.

Directon: The question of Waiver of Penalties was referred to the Finance Committee at its next meeting.

E. Discussion: Revised Fee Schedule

Finance Director Betty Garrison advised that at its last meeting, the Finance Committee discussed a revised fee schedule to reflect changes to PMC and to add a registration fee for non-profits. The fee schedule would need an ordinance to change it. The Council recommended that since the change would be made, all departments should weigh in with any other updates that may be needed.

Direction This topic was moved forward to a meeting in May following the requisite two readings for a vote.

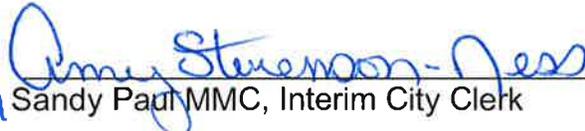
F. Discussion: Licensing Ordinance for Registration Fee for Religious, Charitable or Benevolent Societies or Organizations

Direction: This change, recommended by the Finance Committee, was a \$10 fee supported by the City Council and would be presented for a vote on the agenda of the City Council meeting on April 8, 2013.

5. ADJOURN

There being no further business to come before the City Council the meeting was adjourned at 7:05 p.m.

Respectfully submitted,


for Sandy Paul MMC, Interim City Clerk