



## City Council Minutes

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**Workshop**  
**Monday, May 5, 2014**  
**6:30 p.m.**

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

Council President Putnam called the regularly-scheduled meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

### **ROLL CALL**

Present: Council Members Jones, Knudtson, Putnam, Steiger, Walker, and Mayor Guier

Absent: Council Member Kave

### **STAFF PRESENT**

Acting Public Works Director Ken Barnett, Finance Director Richard Gould; Assistant Community Services Director Darcie Thach, and City Clerk Amy Stevenson-Ness.

### **ADDITIONS TO/APPROVAL OF AGENDA**

Acting Public Works Director Ken Barnett removed Item 4K Adopting International Fire Code from the agenda and added a brief update on the Valentine Avenue Project as Item K.

The amended agenda was approved unanimously by Council.

### **AGENDA ITEMS**

#### **A. Discussion: AB 14-078: Appointment to City of Pacific Civil Service Commission.**

Mayor Guier advised Council that she had received an application from Terry Robinson for the vacant Civil Service Commission position. She is recommending the appointment of Mr. Robinson.

Direction by consensus of Council: Move forward to the meeting on May 12, 2014.

**B. Discussion: AB14-079: Interview of Applicants for Council Vacancy**

Mayor Guier reviewed the names of the four applicants for the Council vacancy. The applicants in attendance made brief statements and answered questions from Council Members.

Direction by consensus of Council: Move forward to the meeting on May 12, 2014.

**C. Discussion: AB14-080: Legal Services Interviews**

Council Member Knudtson introduced the two law firms present at the meeting, Chris Bacha, Kenyon Disend, PLLC, and Morris Law, PC.

Both firms presented their qualifications and answered questions posed to them by Council.

Direction by consensus of Council: Move forward to the meeting on May 12, 2014.

**D. Discussion: AB14-081: Resolution No. 2014-151: Authorizing the execution of an agreement with Catholic Community Services to continue to provide the senior lunch program.**

Assistant Community Services Director Darcie Thach advised this is a renewal of the contract for the senior lunch program. There is no change to the contract.

Direction by consensus of Council: Move forward to the meeting on May 12, 2014.

**E. Discussion: AB 14-082: Resolution No 2014-152: Authorizing the surplus of the ice machine located in the Senior Center.**

Assistant Community Services Director Darcie Thach stated the ice machine is old and the replacement parts are impossible to find. It was cheaper to purchase a new ice machine than to repair the old one.

Direction by consensus of Council: Move forward to the meeting on May 12, 2014.

**F. Discussion: AB 14-083: Resolution No. 2014-153: Authorizing the execution of an amended Interlocal Agreement with the City of Auburn for Information Services Technology.**

Finance Director Richard Gould stated Council approved the ILA with the City of Auburn with the provision that the Auburn City Council had not approved it. The changes made will increase the annual cost by \$140 and corrections on email from help desk to tech support.

Direction by consensus of Council: Move forward to the meeting on May 12, 2014.

**G. Discussion: AB 14-084: Resolution No 2014-154: Approving the development agreement with Gordon Pacific, LLC, and L&V Gordon, LLC, and authorizing the Mayor to execute the agreement on behalf of the City.**

Acting Public Works Director Ken Barnett advised this agreement allows the City to finalize the right-of-way acquisition for the Stewart Road project. There were errors in the previous agreement.

Direction by consensus of Council: Move forward to the meeting on May 12, 2014.

**H. Discussion: AB 14-085: Resolution No. 2014-155:** Authorizing the execution of an agreement with KPG, Inc. for construction management services for the Stewart Road Project.

Director Barnett stated a construction manager will ensure the project is well coordinated to reduce change orders and costs as well as manage any documentation that may be required by funding partners. City of Sumner is considering the contract for approval on May 5, 2014, as well.

Direction by consensus of Council: Move forward to the meeting on May 12, 2014.

**I. Discussion: AB 14-086: Approval of the Victory of Life Church Tent Revival:**

Director Barnett advised of the location and date of June 26-29, 2014. This is the third year the revival has been held.

Direction by consensus of Council: Move forward to the meeting on May 12, 2014.

**J. Discussion: AB 14-087: Ordinance No. 2014-1861 Revision Pacific Municipal Code 20.72.050(F)**

Director Barnett stated this Ordinance will amend the pervious parking portion of the code. This is applicable to all of the city, not just city's project.

Direction by consensus of Council: Move forward to the meeting on May 12, 2014.

**K. Valentine Road update:**

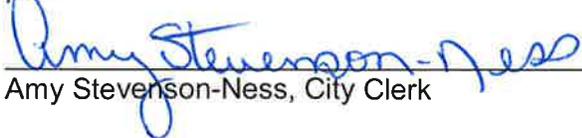
Director Barnett advised that the Valentine Road project went out to ad on May 1.

Council President Putnam called an executive session for 10 minutes at 7:27 p.m. per RCW 42.30.110(1)(h) to evaluate the qualifications of candidates for appointment to elective office; at 7:37, the executive session was extended for 5 minutes.

At 7:42 p.m., Council President Putnam called the meeting back to order.

**ADJOURN**

There being no further business, Council President Putnam adjourned the workshop at 7:43 p.m.

  
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Amy Stevenson-Ness, City Clerk