



City Council Minutes

Workshop
Monday, June 16, 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, Kave, Knudtson, Putnam, Steiger, Walker and Mayor Guier

STAFF PRESENT

Finance Director Richard Gould; Acting Public Works Director Ken Barnett, Lt. Edwin Massey, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

Mayor Guier added a report from the City Clerk regarding training that she attended. It was added as Item F.

Mayor Guier also added a discussion regarding setting a date for the town hall meeting. It was added as Item G.

The amended agenda was approved unanimously by Council.

EXECUTIVE SESSION

At 6:33 p.m., Council President Putnam convened to executive session for litigation per RCW 42.30.110(1)(i) for 10 minutes.

The workshop was reconvened at 6:43 p.m.

AGENDA ITEMS

A. AB 14-120: Approving the permit for an outdoor musical entertainment event for Northwest Brewing Company.

City Clerk Amy Stevenson-Ness advised Council that the event will be held on June 28 at Northwest Brewing Company. This will be the third year the event is held.

Council requested that the company inform neighboring residents of the event.

Direction by consensus of Council: Move forward to the meeting on June 23, 2014.

B. AB 14-121: Resolution No. 2014-184: Authorizing investment of governmental entity monies in the Local Government Investment Pool (LGIP)..

Finance Director Richard Gould stated this resolution is required to continue utilizing the investment pool.

Direction by consensus of Council: Move forward to the meeting on June 23, 2014.

C. AB 14-122: Resolution No. 2014-185: Acceptance of a donation to the Police Department in the amount of \$1,500.

Lt. Massey advised Council that a \$1,500 donation had been received for community events hosted by the Police Department.

Direction by consensus of Council: Move forward to the meeting on June 23, 2014.

D. AB 14-123: Resolution No. 2014-186: Approving the waiver of park usage fees for Terry Home Car Show.

Mayor Guier advised Terry Home is a non-profit organization. The car show is a fundraiser for the home and advised it would be appropriate to waive the fees for the car show.

Suggestions were made to change the resolution to state, "Draws a large crowd and is free to the general public."

Direction by consensus of Council: Move forward to the meeting on June 23, 2014.

E. AB 14-124: City Hall Updates

Mayor Guier stated she is promoting employee and community pride in the City of Pacific. Part of her plan is to make updates to City Hall. Air quality tests for mold and asbestos have been conducted and air purifiers are now running in the offices.

Director Barnett stated abatement and replacement of the subfloor are advised. During the air quality testing, the results for airborne mold were high.

After discussion, Council consensus indicated that they need to see dollar amounts before they can give direction.

F. Update from the City Clerk regarding training and certification

City Clerk Amy Stevenson-Ness provided a brief report regarding training that she attended from June 1 to June 6. She also provided information to Council regarding the status of the requirements to achieve certification.

G. Discuss setting Town Hall Meeting/Public Hearing Date for public input regarding marijuana

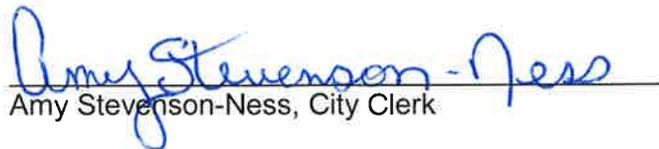
Mayor Guier advised she will be meeting with Carol Morris to discuss upcoming ordinances for the regulation of marijuana and forwarding them to the Planning Commission on June 24. She stated she is concerned about the lack of public feedback and wants to make sure everyone who wants to weigh in will be able to do so.

City Attorney Carol Morris advised the mayor to make the meeting a public hearing. Ms. Morris will attend to answer questions.

After discussion, the public hearing will be held on July 16, 2014, at 7:00 p.m. in the gymnasium.

ADJOURN

Council President Putnam adjourned the workshop at 7:40 p.m.


Amy Stevenson-Ness, City Clerk