



## City Council Minutes

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**Workshop**  
**Monday, July 21, 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 Garberding, Jones, Kave, Oliveira, Putnam, Steiger, Walker

Absent: Mayor Guier

### **STAFF PRESENT**

City Administrator Richard Gould; Attorney Carol Morris, Engineer Jim Morgan, and City Clerk Amy Stevenson-Ness.

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

Council Member Steiger requested a discussion regarding parking on 3<sup>rd</sup> Avenue at the intersection of Pacific and 3<sup>rd</sup> Avenue. Council President Putnam added it as item F.

The amended agenda was approved unanimously by Council.

### **EXECUTIVE SESSION**

At 6:32, Council President Putnam announced an executive session for litigation per RCW 42.30.110(1)(i) for 20 minutes

At 6:52 p.m., the executive session was extended five minutes.

The meeting was reconvened at 6:58 p.m.

### **AGENDA ITEMS**

- A. Discussion: AB 14-131: Discussion regarding ordinances for the regulation of medical and recreational marijuana.**

City Attorney Carol Morris provided information to Council regarding the ordinances for the regulation of medical and recreational marijuana. Council also requested an ordinance completely banning all marijuana in the City.

Direction by consensus of Council: Move forward to the meeting on July 28, 2014.

**B. Discussion: AB 14-132: Resolution No. 2014-191: Agreement with Parametrix for Transportation Impact Fee Program.**

Engineer Jim Morgan discussed issues with Council regarding services with Parametrix and stated he has a meeting with Parametrix on July 22, 2014, and if the meeting does not go well, he will seek other bids and scopes of work.

**C. Discussion: AB 14-133: Resolution No. 2014-192: Agreement with Maccaulay & Associates for an updated benefitted LID study for the Valentine Avenue Improvement Project.**

Mr. Morgan provided information to Council regarding the proposed LID.

Direction by consensus of Council: Move forward to the meeting on July 28, 2014.

**D. Discussion: AB 14-134: Second Quarter Financial Reports**

City Administrator Richard Gould reviewed the financial reports as presented to Council..

Direction by consensus of Council: Move forward to the meeting on July 28, 2014.

**E. Discussion: AB-135: Discussion on the purchase and implementation of Microsoft Surface Tablet for City Council and Staff.**

Mr. Gould provided information regarding projected cost savings for staff time, paper usage and copier maintenance. He advised the cost of approximately \$15,000 has already been budgeted.

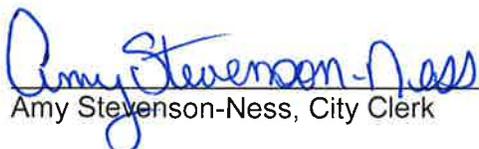
**F. Discussion: Parking on 3<sup>rd</sup> Avenue at the intersection of Pacific and 3<sup>rd</sup>.**

Council Member Steiger brought forth an issue regarding parking at the intersection of Pacific Avenue South and 3<sup>rd</sup> Avenue SE.

Council Member Walker stated the issue needs to be addressed administratively and that it is not a Council issue.

**ADJOURN**

Council President Putnam adjourned the workshop at 7:41 p.m.

  
Amy Stevenson-Ness, City Clerk