



City Council Minutes

Workshop
Monday, August 4, 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, Oliveira, Putnam, Steiger, Walker, and Mayor Guier

Absent: Council Member Kave

STAFF PRESENT

City Administrator Richard Gould; Assistant Community Development Director Darcie Thach, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

Mayor Guier requested an update on the solid waste contract as Item G.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

- A. Discussion: AB 14-138: Ordinance No. 22014-1869:** Acceptance of donation for the Pacific youth Center from Comcast.

Darcie Thach brief Council on the donation from Comcast.

Direction by consensus of Council: Move forward to the meeting on August 11, 2014.

- B. Discussion: AB 14-139: Resolution No. 2014-193: Approval of Interlocal agreement with King County regarding Community Development Block Grant Funds.**

Darcie Thach brief Council on the Interlocal Agreement.

Direction by consensus of Council: Move forward to the meeting on August 11, 2014.

C. Discussion: AB 14-140: Resolution No. 2014-194: Approval of an Interlocal Agreement with King County regarding the Regional Affordable Housing Program.

Darcie Thach briefed Council on the Interlocal Agreement.

Direction by consensus of Council: Move forward to the meeting on August 11, 2014.

D. Discussion: AB 14-141: Ordinance No. 2014-1867: Amending Pacific Municipal Code Chapter 16.06 and sections 2.36.010 and 16.06.010 regarding Planning Commission authority.

Acting Public Works Director Ken Barnett provided Council with information regarding the code changes.

Direction by consensus of Council: Move forward to the meeting on August 11, 2014.

E. Discussion: AB-142: Ordinance No. 2014-1868: Amending Pacific Municipal Code Chapter 20.82 regarding Code Enforcement

Acting Public Works Director Ken Barnett provided Council with information regarding the code changes.

Direction by consensus of Council: Move forward to the meeting on August 11, 2014.

F. Discussion: AB 14-143: Resolution No. 2014-195: TIB Grant Application Approval.

Acting Public Works Director Ken Barnett provided information to Council regarding the TIB Grant application.

Direction by consensus of Council: Move forward to the meeting on August 11, 2014.

G. Waste Management Negotiation Update

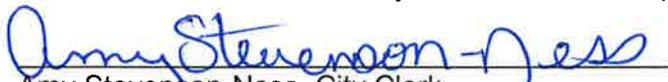
Mayor Guier asked for an update from the Solid Waste Committee regarding negotiation of the new contract.

Council Member Steiger stated there is nothing to report. Waste Management is offering an extension because of vacations on their end. They are asking for a percentage of the franchise fee: approximately 5%. For residential service, the city is asking for Waste Management to furnish all carts/recycle/yard waste for no charge.

He advised a meeting is scheduled for August 8 at 9:00 a.m..

ADJOURN

Council President Putnam adjourned the workshop at 7:03 p.m.


Amy Stevenson-Ness, City Clerk