



## City Council Minutes

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**Workshop**  
**Monday, August 18, 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 Oliveira, Jones, Kave, Putnam, Garberding, Steiger, Walker, and Mayor Guier

### **STAFF PRESENT**

City Administrator Richard Gould, City Attorney Carol Morris, and Finance Tech I Angelica Solvang.

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

Council President Putnam added a discussion on new contract options for Waste Management under after Item B is presented.

Council member Kave added a discussion regarding recording committee meetings as Item F.

The amended agenda was approved unanimously by Council.

### **AGENDA ITEMS**

#### **A. Discussion: AB 14-142, Ordinance No. 2014-1868: Amending Pacific Municipal Code Chapter 20.82 regarding code enforcement.**

City Attorney Carol Morris presented the Ordinance regarding a new code enforcement chapter.

Direction by consensus of Council: Move forward to the meeting on August 25, 2014.

**B. Discussion: AB 14-144: Ordinance No. 2014-1870: Authorizing an amendment to the Waste Management franchise agreement extending the franchise from August 28, 2014 to June 30, 2015, to negotiate a new agreement.**

City Administrator Richard Gould discussed the reasons for extending the agreement.

Direction by consensus of Council: Move forward to the meeting on August 25, 2014.

Discussion: Laura Moser presented new Contract service options to Council.

**C. Discussion: AB 14-145: Ordinance No. 2014-1871: Authorizing an amendment to the Murrey's Disposal franchise agreement extending the franchise from August 28, 2014 to June 30, 2015.**

City Administrator Richard Gould has spoken to Mark Gingrich who informed that Murrey's would be interested in providing the City a bid and he was willing to come next week to Council. There would be no changes to the current contract.

Direction by consensus of Council: Move forward to the meeting on August 25, 2014.

**D. Discussion: AB14-146: Discussion Regarding Speed Limit on Frontage Road**

Council Member Walker read the notes from the Public Safety Committee. The recommendation was not to adjust the speed limit and to make it permanent.

**E. Discussion: AB 14-147: Discussion Regarding Parliamentary Training For Boards And Commissions.**

Council member Walker advised Council that there is a need for Parliamentary training. There is a training course titled Jurassic Parliament that he is interested in. Council member Walker would like all members of boards and commissions to partake in the training.

**F: Discussion: Recording Committee Meetings.**

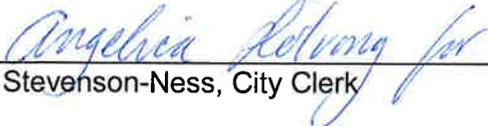
Council member Jones does not believe it is a requirement to record committee meetings. Council member Walker suggested that the department head would be the one recording the meeting. Council President Putnam would like to ask City Attorney Carol Morris for guidance on this matter. Mayor Guier states that the City is moving towards having all the meetings televised.

### **EXECUTIVE SESSION**

Council adjourned to executive session at 7:56 p.m. to discuss Collective Bargaining Per RCW 42.30.140(4)(a) for 20 minutes with no action afterward. Council reconvened at 8:17 p.m.

**ADJOURN**

Council President Putnam adjourned the workshop at 8:17 p.m.

  
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Amy Stevenson-Ness, City Clerk