



City Council Minutes

Workshop
Monday, September 15, 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

Absent: Council Members Kave and Walker, and Mayor Guier

STAFF PRESENT

City Administrator Richard Gould; Community Development Manager Jack Dodge, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Steiger added a discussion of City Hall Renovations as Item E.

Council Member Garberding added a discussion of take home cars for police as Item F.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

A. Discussion: AB 14-157: Tablet Training and Discussion of current policies.

City Administrator Richard Gould introduced Scott Kolzow from Auburn IT. Mr. Kolzow provided training for Council on the new tablets.

Mr. Gould discussed the current policies governing the use of the tablets. The policies appear okay. They have been sent to the attorney for review and any suggested changes will be forwarded to the Governance Committee for further action.

B. Discussion: AB-159: Resolution No. 2014-201: Authorizing the execution of the 2014-2019 King County/City of Pacific Special Property Tax Levy Agreement.

Community Development Manager Jack Dodge discussed the agreement. He advised the city will receive funding of approximately \$10,950 per year for 2014-2019 for acquiring and developing parks, opens space, and trails of regional significance.

Direction by consensus of Council: Move forward to the meeting on September 22, 2014.

C. Discussion: AB 14-160: Ordinance No. 2014-1873: Transferring the existing rates and charges for sewer service, connection fees and inspection fees from resolution form to an ordinance.

Mr. Gould stated the city attorney advised that rates need to be adopted by ordinance. This is a housekeeping item and does not affect the recently adopted rates but codifies them.

Direction by consensus of Council: Move forward to the meeting on September 22, 2014.

D. AB 14-161: Ordinance No. 2014-1874: Transferring the existing rates and charges for water service, both inside and outside city limits, water meter installation fees, water general facilities charges and surcharges for customers of the city formerly served by the Webstone Water District from resolution form to an ordinance.

Mr. Gould advised again that this was a housekeeping item to codify the recently adopted rates.

Direction by consensus of Council: Move forward to the meeting on September 22, 2014.

E. City Hall Renovations:

Council Member Steiger stated a consensus from Council is needed on the renovation issue. He said work is being done now and money is being spent on this item. He inquired if Council is ready to spend half a million dollars on this building when streets are falling apart and infrastructure needs repairs.

There was discussion concerning staff presenting bare minimum plans and variations of the plans to make the most of the situation for the least amount possible.

F. Take home vehicles for Police Department

Council Member Garberding inquired how many times we have had an officer respond from home for an emergency utilizing their city car.

She discussed King County and State Police policies and expressed that the city seems to be paying a lot in city funds to go to and from work.

Discussed followed regarding gathering information before bringing items to council for discussion, the amount of money in the Police budget, and what other cities do regarding take-home vehicles.

The item was sent to the Public Safety Committee for discussion.

ADJOURN

Council President Putnam adjourned the workshop at 7:31 p.m.

A handwritten signature in blue ink that reads "Amy Stevenson-Ness". The signature is written in a cursive style and is positioned above a horizontal line.

Amy Stevenson-Ness, City Clerk