



## City Council Minutes

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**Workshop**  
**Monday, October 6, 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 Member Walker

### **STAFF PRESENT**

City Administrator Richard Gould and City Clerk Amy Stevenson-Ness.

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

Mayor Guier added an item regarding a time change for the meeting on October 14.

The amended agenda was approved unanimously by Council.

### **EXECUTIVE SESSION**

At 6:32 p.m., Council President Putnam announced an executive session to last 30 minutes for:

Potential Litigation per RCW 42.30.110(1)(i)  
Collective Bargaining per RCW 42.30.140 (4)(a)

At 7:02, Council President Putnam reconvened the workshop.

### **AGENDA ITEMS**

**A. Discussion: AB 14-163: Resolution No. 2014-202:** Setting Monday, October 27, 2014, at 6:30 p.m. as the date and time for the City Council of the City of Pacific to take public testimony for consideration of the 2015 revenue sources and proposed Ad Valorem tax levies and presentation of preliminary 2015 Budget

City Administrator Richard Gould advised Council that, per RCW, a public hearing must be held yearly regarding the 2015 revenue sources and proposed ad valorem tax levies.

Direction by consensus of Council: Move forward to the meeting on October 14, 2014.

He then discussed the proposed 2015 Preliminary Budget. A budget workshop will be held on October 22, 2014 at 6:30 p.m.

**B.** Time change for next meeting on October 14, 2014.

Mayor Guier requested that the meeting scheduled for October 14, 2014, start fifteen minutes later at 6:45 p.m. to accommodate council members attending the VRFA Governance Committee meeting that evening.

On Council consensus, the meeting on October 14, 2014, will begin at 6:45 p.m.

Council President Putnam reminded the Council that Jurassic Parliament training will take place on October 7.

#### **ADJOURN**

Council President Putnam adjourned the workshop at 7:23 p.m.

  
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Amy Stevenson-Ness, City Clerk