



City Council Minutes

Workshop
Monday, December 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, Kave, Oliveira, Putnam, Walker,
Mayor Guier

Absent: Council Member Steiger

STAFF PRESENT

City Attorney Carol Morris, City Administrator Richard Gould; Public Works Manager Lance Newkirk, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Kave requested an executive session per RCW 42.30.110(1)(d) for negotiations on the performance of a publicly bid contract added at the end of the agenda.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

A. AB 14-191: Ordinance No. 2014-1886: Adding a new Chapter 9.97 to the Municipal Code setting standards for the delivery of public defender services as required by RCW 10.101.030:

City Attorney Carol Morris introduced the agenda item. She advised that the Supreme Court has established standards for public defenders. The standards will go into effect on January 1, 2015, and the city needs to be in compliance. This ordinance will accomplish that.

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

B. DISCUSSION: Waste Management Contract Negotiations

Council Member Kave stated that the negotiation committee is trying to standardize waste collection services. They would like to bring an ordinance forward with similar language and are looking at similar services as to what is being provided now. They are looking at default cart sizes, at how multi-family collection is run, adding recycling for multi-family as well as Styrofoam pick up. The senior discount will still be in place. There is a proposed decrease in rates in all areas except garbage only.

Laura Moser from Waste Management answered questions from council regarding the proposed new contract services.

C. AB 14-192: Resolution No. 2014-220: Authorizing the execution of an Interagency Agreement with King County Solid Waste Division, in the amount of \$20,000, for waste reduction and recycling.

Public Works Manager Lance Newkirk stated this is a grant opportunity for a collection event and allows general public to recycle “white goods” – bulky items/appliances/wood.

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

D. AB 14-193: Resolution No. 2014-221: Authorizing Change Order 4, in the amount of \$80,000 for the Stewart Road contract with ICON Materials for road reconstruction work on Stewart Road.

Mr. Newkirk explained the changes that would take place with this change order. He advised the change order is to maintain compliance of ADA for the crosswalk signal.

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

E. DISCUSSION: Referral from Public Works Committee: Frontage Road Traffic Analysis

Mr. Newkirk explained that with the speed limit change procedure in place, there is an opportunity to go and evaluate the speed limit and follow the procedure on the arterial road. He has a price from a vendor to do this and is about \$5500.

The Public Works Committee directed him to bring forward to Council for discussion before direction was given on the analysis.

He advised that a contract has not been drawn up for the analysis. If Council decides to move the item forward he will work to get the contract ready but it may be that the item comes back at a later date.

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

F. AB 14-194: Reappointment of Park Board of Commissioners

City Clerk Amy Stevenson-Ness advised that Kate Hull and Gary Nitschke’s appointments will end on December 31, 2014 and both are seeking reappointment. Mayor Guier is recommending the reappointments.

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

G. AB 14-195: Ordinance No. 2014-1887: Amending the 2014 Budget

City Administrator Richard Gould advised he did projections based on the last two weeks of the month and the budget will be taken care of with this amendment.

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

EXECUTIVE SESSION:

At 7:17 p.m., Council President Putnam recessed to executive session for negotiations on the performance of a publicly bid contract per RCW 42.30.110(1)(d) for 10 minutes. At 7:27, the exec session was extended 5 minutes. At 7:32, the exec session was extended for 5 minutes

Council President Putnam reconvened the workshop at 7:37 p.m.

ADJOURN

Council President Putnam adjourned the workshop at 7:39 p.m.

Amy Stevenson-Ness, City Clerk