



City Council Minutes

Workshop
Monday, January 6, 2014
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Council President Walker called the regularly-scheduled meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

OATH OF OFFICE

Council Members John Jones, Stacy Knudtson, and Tren Walker were sworn into office by Municipal Court Judge L. Stephen Rochon.

ROLL CALL

Present: Council Members Hulseley, Jones, Kave, Knudtson, Putnam, Walker, and Mayor Guier

Absent: Council Member Steiger

STAFF PRESENT

Acting Public Works Director Ken Barnett, Court Administrator Kelly Rydberg, Lt. Ed Massey; Finance Director Richard Gould, Assistant Director Community Services Darcie Thach, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Hulseley requested that Action Item C be modified to include the words "council committee appointments."

The amended agenda was approved unanimously by Council.

PRESENTATION FROM JUDGE L. STEPHEN ROCHON

Municipal Court Judge Rochon provided information to the Council regarding the functions of the municipal court and how the court operates.

ACTION ITEMS

A. AB 14-001: Appointment of Mayor Pro Tem

Council Member Hulsey nominated Council Member Jones. Council Member Jones accepted the nomination. Seconded by Council Member Putnam.

COUNCIL MEMBER HULSEY MOVED to appoint Council Member Jones as Mayor Pro-Tem for 2014. Seconded by Council Member Putnam.

Voice vote was taken and carried 6-0.

B. AB 14-002: Appointment of Council President

Council Member Hulsey nominated Council Member Putnam. Council Member Putnam accepted the nomination. Seconded by Council Member Kave.

COUNCIL MEMBER HULSEY MOVED to appoint Council Member Putnam as Council President for 2014. Seconded by Council Member Jones.

Voice vote was taken and carried 6-0.

C. AB 14-003: Council Member Appointments to Inter-jurisdictional Boards and Commissions and Council Committees.

Council members discussed their preferences for board and commission appointments

2014

Committee	Mayor	Hulsey	Jones	Kave	Knudtson	Putnam	Steiger	Walker
Committee of the Whole	X	X	X	X	X	X	X	X
Finance Committee			X	X		X		
Governance Committee		X		X	X			
Public Works Committee		X				X	X	
Public Safety Committee		X		X	Alt		X	
Human Services Committee			X		X			X
Technology Committee			X		X			X
External Committees								
Valley Regional Fire Authority*			X		Alt			X
Council Parliamentarian								X
Hotel/Motel Advisory					X			
Solid Waste				X			X	
Farmers Market Board								X
Council Liaisons								
Cities and Schools Forum			X					
Suburban Cities Association (SCA)	X			Alt				
South King County Area Transportation Board (SCATB)	X			Alt				
Pierce County Regional Council (PCRC)		Alt.				X		

*The Mayor serves as a representative to this board along with two Council members
**Comprised of the City Clerk, Council Members, and Public Works Director and Public Safety Director

COUNCIL MEMBER WALKER MOVED to approve the appointments for Council committees. Seconded by Council Member Jones.

Voice vote was taken and carried 6-0.

DISCUSSION ITEMS

A. Discussion: AB 14-004: Medical and Recreational Marijuana Moratorium

City Planner Paula Wiech provided information to council regarding a possible extension of the medical marijuana moratorium and initiating a moratorium for recreational marijuana.

Direction by consensus of Council: Move forward to the meeting on January 13, 2014.

B. Discussion: Donation from Metals Express, Inc.

Assistant Director Darcie Thach provided information to Council regarding the donation received from Metals Express, Inc. in the amount of \$2500 to the Pacific Algona Senior Center.

Direction by consensus of Council: Move forward to the meeting on January 13, 2014

C. Discussion: Association of Washington Cities 2014 Membership Fee

City Clerk Amy Stevenson-Ness advised Council that the city has received an invoice from AWC in the amount of \$4,179 for continued membership in the association. AWC's membership fee includes a small rate increase of less than one half percent. Continued membership in AWC is recommended.

Direction by consensus of Council: Move forward to the meeting on January 13, 2014

D. Discussion: South County Area Transportation Board (SCATBd) Transportation Forum Dues

Mayor Guier informed council that per the City's SCATBd Agreement, full voting members of SCATBd agree to pay annual dues of \$100.00 per vote. The city has one voting member position.

Direction by consensus of Council: Move forward to the meeting on January 13, 2014.

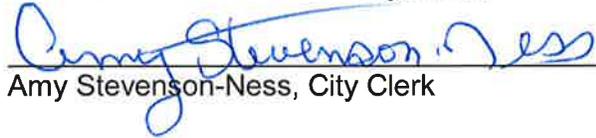
E. Discussion: Citizen Appreciation Event

Mayor Guier advised council that the topic of a fundraiser/citizen appreciation event was discussed at a recent staff meeting. The fundraiser would raise funds for Community Services and show appreciation for the citizens of Pacific. The mayor requested council's participation in the event.

Direction by consensus of Council: Move forward to the Human Services Committee Meeting.

ADJOURN

Council President Putnam adjourned the workshop at 7:38 p.m.



Amy Stevenson-Ness, City Clerk