



City Council Minutes

Workshop
Tuesday, January 21, 2014
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Council President Putnam called the regularly-scheduled meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Council Members Hulsey, Kave, Knudtson, Walker, Council President Putnam, and Mayor Guier

Absent: Council Member Steiger and Mayor Pro Tem Jones

STAFF PRESENT

Acting Public Works Director Ken Barnett, Planner Paula Wiech, Senior Services Assistant Director Darcie Thach, Lt. Ed Massey; Finance Director Richard Gould, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

Acting Public Works Director Ken Barnett added a discussion of a contract with Widener and Associates to perform environmental work for the Stewart Road Project. The item was added as Item F.

Council Member Kave added a discussion regarding forming a new council committee to be called the Governance Committee. It was added as Item G.

Council Member Walker added a discussion regarding the Auburn Farmers Market board representation. It was added as Item H.

Acting Public Works Director Ken Barnett requested a brief item to review the Stewart Road Budget. It was added as Item I.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

A. Discussion: AB 14-008 Citizen Appreciation Dinner

Senior Center Assistant Director Darcie Thach provided Council with the proposed date and time of the event, from 5-7 P.M. on March 22.

This was provided as an informational item only.

B. Discussion: AB 14-011: Resolution 14-101: Setting a public hearing for the formation of a Transportation Benefit District

Director Barnett advised Council that the formation of a Transportation Benefit District (TBD) will provide for local revenue to fund local transportation needs. A public hearing is required prior to the formation of a TBD.

Direction by consensus of Council: Move forward to the meeting on January 27, 2014.

C. Discussion: AB 14-012: Possible Support of the King County Council of a county-wide transportation benefit district

Mayor Guier provided information to the Council regarding the SCA support of the formation of a transportation benefit district in King County.

After discussion, the direction by consensus of Council is to move forward to the workshop on February 10, 2014.

D. Discussion: AB14-013: Washington State Growth Management Update Grant Acceptance

Planner Paula Wiech informed Council that the state is helping small cities get current by offering grants to be used for updating Comprehensive Plans to meet required deadlines. They are offering the City of Pacific \$18,000 to make progress toward the June 2015 deadline.

Direction by consensus of Council: Move forward to the meeting on January 27, 2014.

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

Ms. Wiech outlined the two ordinances presented to Council regarding medical and recreational marijuana. The two options presented are to extend the moratorium, not recommended by AWC RMSA attorney Carol Morris, or adopting an interim zoning ordinance.

Direction by consensus of Council: Move forward to the meeting on January 27, 2014, for first reading then for special meeting on 2/3.

F. Discussion: AB 14-014: Contract with Widener and Associates to perform environmental work for the Stewart Road Project.

Director Barnett advised that the City is near completion of the design for the Stewart Road Project and there are some environmental documents that need to be updated due to

changes in regulations. Widener and Associates will perform the environmental work for the project. The estimated cost is \$11,300.

Direction by consensus of Council: Move forward to the meeting on January 27, 2014.

G. Discussion: Governance Committee

Council Member Kave requested the creation of a new ad hoc council committee to be named the Governance Committee. The committee will be to address issues of governance.

After discussion, the Council directed the item to be moved forward to the meeting on January 27, 2014, to form the committee.

H. Auburn Farmer's Market Representative

Council Member Walker advised that his term on the board expired on December 31, 2013. The Auburn council is asking for the City of Pacific's name so they can appoint the member to their board. By and consensus, Council Member Walker was advised to submit his name for the board position.

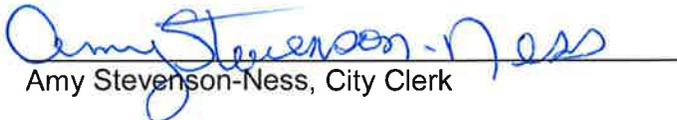
I. Stewart Road budget Update

Director Barnett advised that the City had received final specifications from Skillings Connolly, waiting for items from PSE, TIB will come up with 10% if needed.

Public Works loan? \$330,000

ADJOURN

Council President Putnam adjourned the workshop at 7:26 p.m.


Amy Stevenson-Ness, City Clerk