



City Council Minutes

Workshop
Monday, February 3, 2014
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Pro Tem Jones 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, Steiger, Walker, Council President Putnam, Mayor Pro Tem Jones, and Mayor Guier

Absent: Council Member Walker and Council President Putnam (arrived at 6:38 p.m.)

COUNCIL MEMBER STEIGER MOVED to excuse Council Member Walker. Seconded by Council Member Hulsey. Voice vote was taken and carried 6-0.

STAFF PRESENT

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

ADDITIONS TO/APPROVAL OF AGENDA

Acting Public Works Director Ken Barnett added a discussion of a facility relocation agreement with Puget Sound Energy for the Stewart Road Corridor. The item was added as Item J.

Mayor Pro Tem Jones added a brief discussion regarding a water situation as Item K.

Mayor Guier pulled Item H from the agenda. (moved to February 10)

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

A. Discussion: AB 14-017 Vending Machine Presentation

Senior Center Assistant Director Darcie Thach introduced Elizabeth Perrin who provided information to Council regarding the possibility of placing a vending machine in the senior center and city hall.

Direction by consensus of Council: Move forward to the meeting on February 10, 2014.

(Council President Putnam arrived at 6:38 p.m.)

B. Discussion: AB 14-018: Ordinance No. 14-1856: Stormwater rate increase

Director Barnett advised Council that the proposed rate increase would increase revenues by \$45,000 per year to cover the projected inflation of cost of expenditures, and planned capital projects. The rates will become effective March 1, 2014.

Direction by consensus of Council: Move forward to the meeting on February 10, 2014, Bring back as is and with a proportionate reduction in the rates.

C. Discussion: AB 14-019: Resolution No. 14-104: Water rate increase

Director Barnett advised Council that the proposed rate increase would increase water fund reserves by \$15,000 per year to cover the projected inflation of cost of expenditures, and planned capital projects. The rates will become effective March 1, 2014.

Direction by consensus of Council: Move forward to the meeting on February 10, 2014.

D. Discussion: AB14-020: Resolution No. 14-105: Sewer Rate Increase

Director Barnett advised Council that the proposed rate increase would increase revenues by \$50,000 per year to cover the projected inflation of cost of expenditures, and planned capital projects. The rates will become effective March 1, 2014.

Direction by consensus of Council: Move forward to the meeting on February 10, 2014.

E. Discussion: AB 14-0021: Park Board Earth Day and Pacific Days Events, Resolutions No. 14-106 and 14-107.

Ms. Wiech outlined the two resolutions presented to Council regarding Park Board participation in the Earth Day and Pacific Days events.

Direction by consensus of Council: Move both resolutions forward to the meeting on February 10, 2014.

F. Discussion: AB 14-022: Resolution No. 14-108 Replacement Public Works Vehicle

Director Barnett advised that the current Public Works staff vehicle is a 1998 Chevrolet Astro Van in poor condition with 90,977 miles on it. Staff is seeking approval of \$15,000 for purchase of a used vehicle.

Jamie Bothell at Auburn Chevrolet; check on

Direction by consensus of Council: Move forward to the meeting on February 10, 2014.

G. Discussion: AB 14-023: Resolution No. 14-109: Hiring of a temporary file clerk

City Clerk Amy Stevenson-Ness advised Council that due to staff shortage in several departments over the previous year, a backlog of paperwork and filing has accumulated. A temporary clerk will be brought on to support staff in the Public Works, Finance, and City Clerk offices.

Direction by consensus of Council: Move forward to the meeting on February 10, 2014.

H. Discussion: AB 14-016: Marijuana and Recreational Marijuana Regulations

Ms. Wiech briefly discussed the proposed ordinance.

I. Discussion: AB 14-024: Resolution No. 14-110: Agreement with Puget Sound Energy

Director Barnett advised this was one of the elements allowing the City to finalize the Stewart Road project.

Direction by consensus of Council: Move forward to the meeting on February 10, 2014.

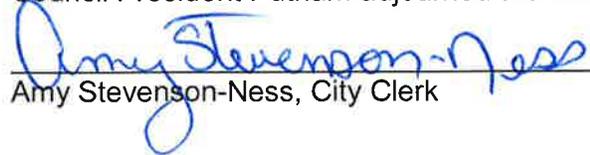
J. Discussion: Water discussion Mayor Pro Tem Jones

Mayor Pro Tem Jones expressed his concern about the possible lack of water in the coming year due to lack of rain/snow. He inquired if the City should look at water limitations for the coming year.

Director Barnett said he will talk with our water manager, Jim Schunke. He said we are waiting on a report regarding the snowpack but also reminded Council that because we have our own wells, we have not been affected.

ADJOURN

Council President Putnam adjourned the workshop at 7:29 p.m.



Amy Stevenson-Ness, City Clerk