



City Council Minutes

Workshop
Monday, March 3, 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 Hulseley, Kave, Knudtson, Putnam, Steiger, Walker,
and Mayor Guier
Absent: Mayor Pro Tem Jones,

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

Council Member Steiger added a discussion regarding a letter received from Don Thomson as Item L.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

A. Discussion: AB 14-041 Resolution No. 2014-129, Senior Center Donation

Community Services Assistant Director Darcie Thach advised that the South End Coalition donated \$500 to the Senior Center.

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

B. Discussion: AB 14-042: Marijuana Advisory Committee

Council Member Kave and Planner Paula Wiech outlined the proposed plans for the Marijuana Advisory Committee. Council Member Kave presented his ideas and received feedback from Planning Commissioners and audience at the February 25,

2014, meeting. A notice has been posted requesting applications and Council Member Kave and Ms. Wiech will review applicants and select a committee by March 18, 2014.

C. Discussion: AB 14-032: Resolution No. 2014-115: Contract for Professional Legal Services

Council Member Knudtson advised the Governance Committee has met and developed a timeline for moving forward with the procurement of professional legal services.

After discussion, the date for the yearly services contract was changed from January 1 to December 31 of each year. Additionally, the appointment date of the initial contract was changed to read, "...upon confirmation through December 31, 2015."

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

D. Discussion: AB14-033: Ordinance No. 2014-1857: Parking of Motorhomes, vacation trailers, boat trailers, camperettes, and all other vehicles not in daily use.

Council Member Hulsey presented a revised Ordinance suggesting that section 20.72.050(A)(2)(b) be deleted in its entirety. After further discussion, the direction by consensus of Council is to send the Ordinance to the Governance Committee for review.

E. AB 14-043: Resolution No. 2014-122: I-Net Services Contract

City Clerk Amy Stevenson-Ness advised that King County I-Net has presented a new agreement for adoption. Auburn IT has reviewed the agreement and advises that for Pacific, there are no substantive changes for our service or cost.

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

F. AB 14-044: Resolution No. 2014-123: Decant Agreement with City of Auburn

Acting Public Works Director Ken Barnett advised that the current decant agreement with the City of Auburn has expired. The City of Auburn has agreed to terms of the agreement that are the same as the last agreement signed. The contract is for a three-year term from January 1, 2014 to December 16, 2016.

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

G. Discussion AB 14-045: Resolution No. 2014-124: Equipment Trailer Purchase

Director Barnett advised that there is a need to purchase an equipment trailer to haul City equipment. The quoted cost of the trailer is \$6,568.26.

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

H. AB 14-046: Resolution No. 2014-125: Gordon Pacific Developer Agreement

Director Barnett stated that the City has been working to construct needed improvements to the Stewart Road corridor. This agreement approves the long term development plans for Gordon Pacific and purchase of the needed right-of-way. This

agreement with allow the City of finalize the right-of-way acquisition for the Stewart Road Project.

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

I. AB 14-047: Resolution No. 2014-126: Olympic Environmental Resources

Director Barnett stated that the City approves the agreement on a yearly basis to contract for recycling and education programs.

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

J. AB 14-048: Resolution No. 2014-127: Purchase of Mini Excavator

Director Barnett stated that the City has a need for a mini excavator. The mini excavator is more practical for ditching and for most utility repairs the Public Works crew performs.

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

K. AB 14-049: Ordinance No. 2014-1858: Street Assessment Reimbursements

Director Barnett advised Council the City desires to make street improvements without developer induced participation and needs to establish procedures for recouping the costs associated with the initial City investment. This ordinance would mirror language currently in place for water and sewer project for recouping street project investments

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

L. Discussion of a complaint letter received from a citizen regarding keys.

Council Member Steiger expressed concern that there is no individual numbering on keys. He stated a new program needs to be put into place to keep track of keys and this item needs immediate attention.

ADJOURN

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

Amy Stevenson-Ness, City Clerk