



City Council Minutes

Workshop
Monday, April 7, 2014
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

Absent: Council Members Putnam and Steiger

STAFF PRESENT

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

ADDITIONS TO/APPROVAL OF AGENDA

Council selected Mayor Pro Tem Jones to lead the evening's meeting in the absence of Council President Putnam.

Council Member Hulsey added a Motorhome Parking discussion.

Mayor Guier added a Police contract negotiation committee.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

A. Discussion: AB 14-056: Waiver of Park usage fees for back to school event by Aggressive Ministries

City Clerk Amy Stevenson-Ness advised Council that Aggressive Ministries has requested a waiver of the park usage fees for City Park for their back to school event tentatively scheduled for August 16, 2014.

A representative from Aggressive Ministries was in attendance and stated due to a conflict at the park, the event will be held on August 23.

Direction by consensus of Council: Move forward to the meeting on April 14, 2014.

B. Discussion: AB 14-057: Resolution No. 2014-134: Interlocal Agreement with City of Auburn for IT Services

Finance Director Richard Gould reviewed the proposed ILA for IT services with the City of Auburn.

Direction by consensus of Council: Move forward to the meeting on April 14, 2014.

C. Discussion: AB 14-058: Resolution No. 2014-135: Agreement with Valley Regional Fire Authority for Lease of City Facilities.

Council Member Walker discussed the lease agreement. He stated it has always been a verbal agreement with costs split 50/50. The VRFA Board approved the lease at the meeting in March.

Direction by consensus of Council: Move forward to the meeting on April 14, 2014.

D. Discussion: AB14-059: Resolution No. 2014-136: Authorizing the execution of an agreement with Carol Morris, Morris Law, PC, for land use services

Acting Public Works Director Ken Barnett advised that the City has need for a land use attorney. Mayor Guier stated the terms of the contract will be for 50 hours at \$200/hr or \$10,000.

Direction by consensus of Council: Move forward to the meeting on April 14, 2014.

E. Discussion: AB 14-060: Rate Increase from Waste Management

Director Barnett advised Council that notification was received that King County Solid Waste has increased fees for Waste Management and that their fees will be increased to cover the extra cost.

F. Discussion: AB 14-061: Resolution No. 2014-137: Setting a Public Hearing regarding revisions to the Pacific Municipal Code 20.72.050(F) concerning pervious parking.

Director Barnett advised Council that the current PMC prohibits the use of pervious parking. Because of standards set by the Department of Ecology regarding pervious surfaces, revisions to the Code are required which necessitates a public hearing.

Direction by consensus of Council: Move forward to the meeting on April 14, 2014.

G. Discussion: AB 14-062: Resolution No 2014-138: Gordon Property Purchase and Sale Agreement

Director Barnett discussed the need to purchase this property at this time in order for the project to continue. Once the City signs the agreement, the TIB will free up the available monies.

Direction by consensus of Council: Move forward to the meeting on April 14, 2014.

H. Discussion: AB 14-063: Resolution No. 2014-139: Surplus of Flail Mower Deck

Director Barnett stated the deck has minimal scrap value and he is requesting that it be surplused to use as a trade-in for a replacement deck.

Direction by consensus of Council: Move forward to the meeting on April 14, 2014.

I. Discussion: AB 14-064: Filling Council Vacancy

Mayor Guier requested Council's consent to place an ad requesting applications for the position that Council Member Hulsey will be vacating.

Direction by consensus of Council: Place an ad requesting applications on April 11, 2014, after seeking advice from MRSC regarding Council vacancies.

J. Discussion: AB 14-065: Council Retreat

Mayor Guier discussed a proposed Council retreat on May 3, 2014. She advised that AWC will be available to do a training and would like to have the

K. Negotiations Committee

Mayor Guier stated that the Finance Committee appoints members/recommends who will sit on negotiation committee. As the time is drawing near to begin negotiations, a committee needs to be appointed.

Direction by consensus of Council: Discuss at meeting on April 14, 2014.

L. Parking Regulations

Council Member Hulsey stated that single family residences are excluded from the parking regulations he is trying to amend. Further discussion ensued regarding the parking regulations.

ADJOURN

Mayor Pro Tem Jones adjourned the workshop at 7:18 p.m.

Amy Stevenson-Ness, City Clerk