



## City Council Minutes

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**Workshop**  
**Monday, March 17, 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 Hulsey, Jones, Kave, Knudtson, Putnam, Steiger, Walker, and Mayor Guier

### **STAFF PRESENT**

Acting Public Works Director Ken Barnett, Finance Director Richard Gould; Senior Services Assistant Director Darcie Thach, Planner Paula Wiech, Lt. Edwin Massey, Evidence Technician Samantha Zinsli and Finance Technician II Angelica Solvang.

### **ADDITIONS TO/APPROVAL OF AGENDA**

Acting Public Works Director Ken Barnett added a discussion on Ordinance No. 2014-1855 concerning adopted findings and fact medical marijuana zoning. The item was added as Item A.

Council member Hulsey added a discussion on draft Ordinance No. 14-1857 under Item G.

Council member Kave added a discussion on a proposed work plan for determining the feasibility of allowing the production, distribution and retail sales of marijuana under Item H.

The amended agenda was approved unanimously by Council.

### **AGENDA ITEMS**

**A. Discussion: AB 14-055, Ordinance No. 2014-1860: Finding Of Fact on Interim Zoning Relating to the Recreational and Medical Use of Marijuana**

Associate Planner Paula Wiech advised Council that Ordinance No. 2014-1855 on February 3, 2014 on interim zoning concerning the regulation on marijuana uses. When an ordinance is adopted there are actions that precede it. Staff was directed to perform a SEPA review, hold a public hearing and establish a Findings of Fact. Because the ordinance was adopted before the SEPA and public hearing the city needs to adopt an additional ordinance for the Findings of Fact.

Direction by consensus of Council: Move forward to the meeting on March 24, 2014.

**B. Discussion: AB 14-050, Resolution No. 2014-130: Youth Services Program Donation**

Senior Services Assistant Director Darcie Thach advised Council that the city has received two anonymous \$500 donations for the Youth Services Program.

Direction by consensus of Council: Move forward to the meeting on March 24, 2014.

**C. Discussion: AB 14-051: Ordinance No. 2014-1859: Formation of Street Assessment Reimbursement Area**

Acting Public Works Director Ken Barnett advised Council that the ordinance establishes a reimbursement area and assessments for the Stewart Road/Thornton Avenue intersection.

Council adopted an ordinance allowing staff to form this. This is the latecomers deal. First is the ordinance and the 2<sup>nd</sup> is setting the date of the public hearing.

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

**D. Discussion: AB 14-052: Resolution No. 2014-131 Setting a Public Hearing for the formation of a Street Assessment Reimbursement Area (SARA)**

Acting Public Works Director Ken Barnett advised Council that a public hearing must be held prior to the formation of a SARA.

Direction by consensus of Council: Move forward to the meeting on March 24, 2014.

**E. Discussion: AB14-053: Resolution No. 2014-132 Evidence Software Program**

Evidence Custodian Samantha Zinsli advised Council that the evidence program is in need of software to control, maintain and release evidence. She provided information regarding the chosen program, File On Q, in the amount of \$8205.00

Direction by consensus of Council: Move forward to the meeting on March 24, 2014.

**F. Discussion: AB 14-054: AWC Drug and Alcohol Testing Consortium 2014 Annual Membership and Random Testing Fee**

Acting Public Works Director Ken Barnett advised that the CDL drivers were in a consortium and this continues the required federal drug testing.

Direction by consensus of Council: Move forward to the meeting on March 24, 2014.

**G. Discussion: Ordinance No. 14-1857**

Council member Hulsey states the ordinance was sent back to the governance committee who met last week. The new verbiage that was added to the draft ordinance was read to the Council and Mayor.

Direction by consensus of Council: Council member Hulsey will continue to work on the language for the ordinance.

**H. Discussion: Marijuana Work Plan**

Council member Kave presented the proposed work plan for determining the feasibility of allowing the production, distribution and retail sales of marijuana for discussion. He would like council to review and forward concerns to the work group. The work group is not making recommendations; they are only collecting the facts and presenting them to council. The work group will have answers to the concerns and will have all the codes referenced with a list of pros and cons in order for council to make a solid decision. The Planning Commission will draft language for an ordinance.

Mayor Guier expressed appreciation to council member Kave for taking the lead on this issue.

**ADJOURN**

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

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Amy Stevenson-Ness, City Clerk