CALL TO ORDER AND ROLL CALL

Mayor Tim Matthes called the meeting to order at 7:00 p.m.

Roll call was taken by the City Clerk as follows:

<table>
<thead>
<tr>
<th>Councilmember</th>
<th>Status</th>
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<tbody>
<tr>
<td>Cartwright</td>
<td>Absent</td>
</tr>
<tr>
<td>Chang</td>
<td>Present</td>
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<tr>
<td>Childs</td>
<td>Present</td>
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<tr>
<td>Clauson</td>
<td>Present</td>
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<tr>
<td>Lucarelli</td>
<td>Present</td>
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<tr>
<td>Putaansuu</td>
<td>Present</td>
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<tr>
<td>Pro-Tem Ashby</td>
<td>Present</td>
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<tr>
<td>Matthes</td>
<td>Present</td>
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</tbody>
</table>

Staff present: City Clerk Rinearson, Public Works Director Dorsey, City Treasurer Martin, Development Director Bond, HR Coordinator Howard, Office Assistant Floyd, and Interim City Attorney Kelly were also present.

Pledge of Allegiance

Mayor Matthes led the audience and Council in the Pledge of Allegiance.

1. Health Care Benefits

Executive Summary: HR Coordinator, Deborah Howard, informed the Council that under the Affordable Care Act employers with at least 50 but fewer than 100 full-time employees working 30 hours or more will be required to have benefits beginning January 1, 2016. Staff is seeking direction on whether to extend health care benefits prior to the January 1, 2016, requirement. It was noted that the budget included benefits that could be extended to the City's two 30 hour employees. The Finance Committee recommended sending the topic to Work Study for a determination by the City Council.

Council Direction: Council directed staff to wait until January 1, 2016, and not extend health care benefits prior to the required date.
2. Notice of Intent to Petition for Harris-Salmonberry Annexation

Council Consideration: - MOTION: By Councilmember Putaansuu, seconded by Councilmember Chang, to continue this discussion to the February 24, 2015, council meeting.

Councilmember Putaansuu stated the advantage to moving the discussion is the other party is not present, staff needs more time to prepare, and Development Director Bond noted there might be discussion on changes to the boundaries.

The motion carried.

3. Ancillary Items Associated with the 2014 Storm Drainage Utility Rate

Executive Summary: Public Works Director Dorsey noted during the 2014 Storm Drainage Utility Rate discussions, and subsequent to the Storm Drainage Utility Gap Analysis, three ancillary storm drainage utility issues became a part of the rate discussion. Council directed staff to resolve these issues prior to June 2015, being 1) Stormwater Rates for B&B’s; 2) Home Business/Commercial Activity vs. Utility Rate; and 3) Storm Drainage Utility – Commercial Credit Request.

The issue of stormwater rates for B&B’s has been resolved pursuant to the current utility billing direction; the home business issue should be resolved at the March 10th Council meeting, and the commercial credit request will be continued at a later work study session.

Council Direction: No direction was given to staff.

4. Transportation

Executive Summary: At the January 20, 2015, Council Work Study Session, Council directed staff to place the item on each Work Study Session Agenda to allow a minimum of 15 minutes for Council to discuss.

Councilmember Ashby noted they are looking for information on funding sources for transportation, as well as how many cars are in the City.

Treasurer Martin stated the estimated number of vehicles in the City is based on the 2013 census bureau information, and is for private vehicles per household. The City assumes 76.5% of the population is of driving age, and 87% of those are licenses drivers. The estimated City population in 2013 was 12,959, which is estimated at 11,556 cars. A proposed $20 vehicle license fee annual collection would be $231,120; a proposed $40 vehicle license fee annual collection would be $462,240; a $60 vehicle license fee annual collection would be $693,360; a $80 vehicle license fee
annual collection would be $824,480, and a proposed $100.00 vehicle license fee would be $1,155,600.

Public Works Director Dorsey noted in March, they will be providing an updated Transportation Improvement Plan, which can be broken into three tiers. They will also provide an updated Capital Improvement Plan.

Council Direction: No direction was given to staff.

5. City Attorney Selection Process

Councilmember Ashby stated the HR Coordinator will be out for a period of time, and asked about the city attorney selection process.

Council and staff briefly discussed the candidates, interviews, rating sheets, and the next steps in the process.

Council Direction: No direction was given to staff.

ADJOURNMENT

The meeting adjourned at 7:53 p.m.

Brandy Rinearson, CMC, City Clerk Timothy C. Matthes, Mayor