City Council Minutes

Workshop
Monday, January 5, 2015
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 Garberding, Kave, Oliveira, Putnam, Steiger, Walker, Mayor Guier

Absent: Council Member Jones, Putnam, Walker (Council Member Walker arrived at 6:32 p.m.

STAFF PRESENT

City Attorney Carol Morris, City Administrator Richard Gould; Community Development Manager Jack Dodge, Public Safety Director John Calkins, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

As the Mayor Pro Tem and Council President were absent, on Council consensus, Mayor Guier led the meeting.

Council Member Steiger requested two discussions: city hall renovation budget and leave policies: short term, long term, and donated leave.

Mayor Guier added the items as Item J and Item K.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

A. AB 15-001: Marijuana Regulations Ordinance Review:

(Council Member Walker arrived here at 6:32 p.m.)

City Attorney Carol Morris introduced the agenda item and discussed the options available for marijuana legislation in the City of Pacific.

After extensive discussion, upon Council consensus the following ordinance were moved forward to the meeting on January 26, 2015:

Ordinance No. 2014-1872 prohibiting medical marijuana dispensaries and collective gardens;

Ordinance No. 2014-1876 conditionally allowing producers and processors in the LI zone and recreational sales in the C zone;

Ordinance No. 2015-1888 prohibits recreational marijuana sales and conditionally allows producers and processors in the LI zone;

Ordinance No. 2015-1890 extending interim zoning regulations prohibiting medical and recreational sales; and

Ordinance No. 2015-1891 prohibiting marijuana producers, processors, and recreational sales.

B. AB 15-002: Waste Management Contract Review by City Attorney

CM Kave stated we don't have a contract yet but when we do have one, it cannot be looked by our attorney without the consensus of council.

Direction by consensus of Council: Have contract reviewed by City Attorney once it has been received by the city.

C. AB 15-003: Resolution No. 2015-223: Approve Fiscal year 2015 Emergency Management Preparedness Grant Project as outlined and to accept the grant funding in the amount of $14,673 with a 50% matching fund requirement.

Public Safety Director John Calkins stated this is a grant opportunity for 2015. This is the last year Pacific can participate. The funds will be used for 16 cameras to provide security for the front of city hall, police department, parking and area where portables will be located; long term food storage; gun safe in EOC; and vhf radios.

Direction by consensus of Council: Move forward to the meeting on January 12, 2015.

D. AB 15-004: Resolution No. 2015-224: Authorizing the surplus of a 2000 Chevrolet pickup from the Pacific Police Department.

Public Safety Director John Calkins stated this is to surplus a truck that would need extensive repair. The truck is unsafe for police department use.

After discussion, the direction by consensus of Council: Get diagnosis then surplus back to city.

E. AB 15-005: Resolution No. 2015-225: Authorizing the surplus of eleven laptop computers from the Pacific Police Department.

Public Safety Director John Calkins stated the computers haven't been used for six years. There is no cost associated with scrapping.

Direction by consensus of Council: Move forward to the meeting on January 12, 2015.

F. AB 15-006: Resolution No. 2015-226: Authorizing the execution of an Interlocal Agreement with King County for use of electronic fingerprint capture Equipment (AFIS Livescan Program.)

Public Safety Director John Calkins stated system is already in place and allows them the opportunity to have a mobile unit. There will then be one mobile unit and one unit in the station.

Direction by consensus of Council: Move forward to the meeting on January 12, 2015.

G. AB 15-007: Appointment of Mayor Pro Tem

Council Member Oliveira moved to appoint Council Member Putnam as Mayor Pro Tem.

Via email, Council Member Putnam confirmed he is fine with being appointed Mayor Pro Tem.

COUNCIL MEMBER OLIVEIRA MOVED to appoint Council Member Putnam as Mayor Pro Tem for the 2015 calendar year. Seconded by Council Member Garberding.

Voice vote was taken and carried 5-0.

H. AB 15-008: Appointment of Council President

COUNCIL MEMBER GARBERDING MOVED to waive the Council Rules of Procedure to appoint Council Member Walker as Council President for 2015. Seconded by Council Member Oliveira.

Voice vote was taken and carried 4-1 (Walker).

I. AB 15-009: Appointment of Council Committees

COUNCIL MEMBER WALKER MOVED to suspend the Council Rules of Procedure to appoint council members to the council committees for 2015. Seconded by Council Member Garberding.

Voice vote was taken and carried 5-0.

COMMITTEE	Garberding	Jones	Kave	Oliveira	Putnam	Steiger	Walker	Mayor Guier
Committee of the Whole	X	X	X	X	X	X	X	X
Finance Committee	X		X				X	
Governance Committee			X	X	X			
Public Works Committee		X			X	X		

Public Safety Committee	X		X			X		
Human Services Committee	X			X		X		
Technology Committee		X		X			X	
EXTERNAL COMMITTEES								
Valley Regional Fire Authority*		X		ALT			X	
Council Parliamentarian							X	
Hotel/Motel Advisory				X				X
Solid Waste			X			X		
COMMITTEE	Garberding	Jones	Kave	Oliveira	Putnam	Steiger	Walker	Mayor Guier
Farmers Market Board Position eliminated								
COUNCIL LIAISONS								
Cities and Schools Forum		x		X				X
Sound Cities Association (SCA) 2nd Wed 7-9								X
South County Area Transportation Board (SCATBD)								X
Pierce County Regional Coun. Lance Newkirk								

Council requested the Council Rules of Procedure be forwarded to the Governance Committee to update the committee list and to look at roll call vote vs voice vote.

J. City Hall renovation budget

Council Member Steiger said he would like to see from council a consensus on how much money to allot for the city hall renovation. He stated a budget need to be created and then the city needs to stick to it.

Mayor Guier advised that staff is preparing a budget and preparing options. Her intent is to bring the item to council at the end of the month for discussion.

K. Leave Policies: Donated leave, sick time, long term leave, short term leave

Council Member Steiger would like all leaves brought before council to review and clarify at a workshop. This will be brought back to council at the January 20th workshop.

ADJOURN

Mayor Guier adjourned the workshop at 8:10 p.m.

Amy Stevenson-Ness

Amy Stevenson-Ness, City Clerk