



## City Council Minutes

**Regular Meeting**  
**January 12, 2015**  
**6:30 p.m.**

### **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

### **ROLL CALL**

Present: Council Members Garberding, Oliveira, Steiger, Walker, Council President Walker, Mayor Pro Tem Putnam, and Mayor Guier

Absent: Council Members Jones and Kave (arrived at 6:38 p.m.)

**COUNCIL MEMBER STEIGER MOVED** to excuse Council Members Jones and Kave. Seconded by Council Member Walker.

Voice vote was taken and carried 5-0.

### **STAFF PRESENT**

Public Safety Director John Calkins, Community Services Assistant Director Darcie Thach, Community Development Manager Jack Dodge, Public Works Manager Lance Newkirk, City Administrator Richard Gould, and City Clerk Amy Stevenson-Ness

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

The agenda was approved unanimously by Council.

### **AUDIENCE COMMENT**

Speaking before Council:

Jerry Eck, 411 W Valley Hwy S	Suggested a new city hall vs. renovation; A new building would be more energy efficient and taxpayer money would be better spent on a new building.
Kate Hull Pease	Wanted to clarify that she did not withdraw her desire to be on Park Board. She is a land owning/utility bill receiving citizen. She would like to see rules changed so she may participate.
Don Thomson S	Condolences to West family in their time of grief. He apologized to the residents in the City of Pacific regarding his comments if people were upset. Public Safety Director

	Calkins is a recognized law enforcement officer commissioned by the City of Pacific and is automatically commissioned as legal chief.
Don Blackwell, 107 Eastgate Ave S	Regarding the issue with Kate Hull – the Park Board was not given a reason as to her non-reappointment. She does many things to support the City of Pacific and encouraged council to change the wording.

(Council Member Kave arrived at 6:38 p.m.)

**REPORTS**

**A. Mayor**

Mayor Guier reported:

- Thoughts and prayers go out to Officer West on the loss of his wife Analee. She then asked everyone to observe a moment of silence in Mrs. West’s honor.
- Attended the Sound Cities legislative breakfast. The legislative agenda for SCA/AWC is a transportation package and reinstating the Public Works Trust Fund.
- She will be attending AWC City Action Days legislative conference February 18 & 19 in Olympia;
- The display case in the hallway now contains a 2014 year in review. Stop and take a look at the display.
- Regarding the Park Board appointment, when the appointment came up, a Councilmember suggested the residence be checked on the candidate as there was a question regarding residency. The City Clerk contacted the applicant prior to the meeting and the board member confirmed she lives in Burien. She stated she strives to follow the rules and be up front about things. Council is welcome to take a look at residency requirements for the boards and commissions.

**B. Finance/City Administrator**

City Administrator Gould reported:

- Will be reviewing Uniformed negotiations on February 12 and will bring to executive session before then;
- He will be bringing an ordinance regarding changing exchange time to management days for non-union staff
- He is working on scheduling an audit exit conference and invited Council to attend.

**C. Court**

Statistics are provided in your packets.

**D. Community/Senior/Youth/Services**

Community Services Assistant Director Darcie Thach reported:

- Monthly report numbers are included in the council packet;
- As CCS did not serve lunch on December 26, a pizza party was held. BSN Pizza donated 6 pizzas and there were 5 Little Caesar’s pizzas.
- The youth side had a pizza party with 41 kids and parents in attendance.
- On New Years Eve, Seniors toasted in the new year with sparkling apple cider. Eight people attended the tea party that was held.
- Started planning citizen appreciation dinner. No date has been set yet for the event.

- She will be attending a CDBG meeting on January 16.

#### E. Public Works Department

Public Works Manager Lance Newkirk reported:

- Brought in new year and now city hall decorations and tree have been put away;
- He is putting the finishing touches on work plans for 2015;
- Encouraged council to send him any questions they may have regarding the city hall update. It will be ready on for discussion on January 26.
- A new franchise utility has asked Pacific (Astound) for a franchise agreement. The city attorney is putting together documents. The Comcast franchise expired in June 2014 and we are operating on month/month basis;
- PSE electric franchise agreement expires in October 2015.
- Potelco hit a sewer main on Valentine causing a breakage. He is pleased to say the crew worked quickly to reestablish the pressurized sewer system.

#### F. Community Development Department

Community Development Manager Jack Dodge reported:

- He is working with the state to retain Growth Management Plan grant money and complete revisions to the Comprehensive Plan update.
- The SEPA appeal period regarding the marijuana ordinances runs out on January 16 at 5:00 p.m. Comments were provided and he will discuss the comments at the public hearing on January 20.

#### G. Public Safety Department

Public Safety Director John Calkins reported

- Over the holidays the Explorers attended an academy in Yakima; Officer Stephens provided Council with information regarding the academy. He took five explorers with him to the academy and recognized the five senior most explorers. Mayor Guier congratulated them on the completion of the academy and took pictures.

#### H. City Council Members

- Council Member Putnam thanked everyone who assisted in searching for his son the previous week including the police department, Council, Mayor, and hundreds of people he didn't know. Over 1000 people contacted him to see how they could help.

#### I. Boards and Committees

##### i. Finance Committee

Council Member Kave stated the meeting will move to the third Tuesday of the month to accommodate schedules.

##### ii. Governance Committee

Council Member Oliveira stated another meeting has not been held.

##### iii. Human Services Committee

Ms. Thach said she is trying to get a meeting scheduled for the committee.

##### iv. Public Safety Committee

Council Member Garberding reported the committee will meet on January 14, 2015.

v. Public Works Committee

Council Member Steiger reported a meeting was held on January 7, 2015. Council Member Jones was unable to attend but Council Members Putnam and Steiger attended; Speed studies are being discussed; Sewer connections have not been connected. There are issues on how the code reads so changes need to be made to get issue corrected.

vi. Technology Committee

Council Member Walker reported the meeting is scheduled for January 15, 2015.

vii. Park Board

Gary Nitschke reported

- A Park Board meeting was held on 01/06/15
- There was discussion regarding Ms. Hull's residency.
- Discussion regarding chairs and the park fence;
- Discussion of Earth Day and a vote to hold the event on April 25<sup>th</sup>
- Changed meeting time at 6:30 p.m. on the 3<sup>rd</sup> Tuesday of the month
- Looking for youth representative and applicants
- Duane Gratz stated he is looking for information from Mr. Newkirk, Mr. Dodge, and Mr. Gould for the February meeting.

viii. Planning Commission

Don Blackwell reported:

- It's nice to have an open slate rather than discussing cannabis.
- The commission is working on clearing "parking lot items".
- There are still parts of the comp plan to take care of.
- Things are moving forward and they are working hard.

ix. Pierce County Regional Council (PCRC)

Mr. Newkirk reported:

- There was discussion of the legislative agenda including SR167 and re-funding the Public Works trust fund account;
- There was a presentation from Sound Transit; They are looking to put together an ST3 funding package;
- The next meeting will be held on January 15, 2015.

x. Sound Cities Association (SCA)

Mayor Guier said the meeting will be held on January 15.

xi. South County Area Transportation Board (SCATBd)

Mayor Guier reported Mr. Newkirk and Mr. Dodge have been assigned to attend the SCATBd meetings.

xii. Valley Regional Fire Association (VRFA)

Council Member Walker reported VRFA will meet on January 13, 2015.

## **OLD BUSINESS**

**A. Resolution 2015-223:** Approving 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 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.

**COUNCIL MEMBER KAVE MOVED** to adopt Resolution No. 2015-223 Approving 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. Seconded by Council Member Putnam.

Speaking before Council:

Jeanne Fancher	Has the city established a policy of surveillance of public areas? Suggested the money might be better spent to provide residents with evacuation direction.
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Roll Call vote was taken resulting as follows:

Ayes: Garberding, Jones, Kave, Oliveira, Putnam, Steiger, Walker

Nays: None

Absent: Jones

The motion carried 6-0.

**B. Resolution No. 2015-225:** Authorizing the surplus of eleven laptop computers from the Pacific Police Department.

Public Safety Director Calkins stated the computers have not been used for six years and proper procedure will used to wipe the hard drives.

**COUNCIL MEMBER PUTNAM MOVED** to approve Resolution No. 2015-225 authorizing the surplus of eleven laptop computers from the Pacific Police Department. Seconded by Council Member Kave.

Roll Call vote was taken resulting as follows:

Ayes: Garberding, Jones, Kave, Oliveira, Putnam, Steiger, Walker

Nays: None

Absent: Jones

The motion carried 6-0.

**C. 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.

Speaking before Council:

Mark Gause	Inquired regarding the policies about information that is gathered and how long fingerprints stay in the system. Also inquired about where the information is shares and who has access to it.
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**COUNCIL MEMBER KAVE MOVED** to adopt Resolution No. 2015-226 authorizing the execution of an Interlocal Agreement with King County for use of electronic fingerprint capture Equipment (AFIS Livescan Program.) Seconded by Council Member Putnam.

Roll Call vote was taken resulting as follows:

Ayes: Garberding, Jones, Kave, Oliveira, Putnam, Steiger, Walker

Nays: None

Absent: Jones

The motion carried 6-0.

Mr. Calkins informed Council that diagnostics were performed on the Chevy pick up. He was advised that it will cost approximately \$3800 to get it up and running.

By Council consensus, the item will be put on the next workshop agenda for discussion.

### **NEW ITEMS**

NONE

### **CONSENT AGENDA**

- A. Payroll and Voucher Approval
- B. Approval of the minutes from the meeting of December 8, 2014, and workshop of December 15, 2014.

**COUNCIL MEMBER WALKER MOVED** to approve the Consent Agenda. Seconded by Council Member Putnam. Voice vote was taken and carried 6-0.

### **ADJOURN**

Being no further business, Mayor Guier adjourned the meeting at 7:37 p.m.

  
Amy Stevenson-Ness, City Clerk