



City Council Minutes

Regular Meeting
September 8, 2014
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, Kave, Oliveira, Steiger, Council President Putnam, Mayor Pro Tem Jones, and Mayor Guier
Absent: Walker (arrived at 6:54 p.m.)

STAFF PRESENT

Public Safety Director Calkins, Engineer Jim Morgan, Planner Paula Wiech, Court Administrator Kelly Rydberg, City Administrator Richard Gould, City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

COUNCIL MEMBER PUTNAM MOVED to approve the agenda. Seconded by Council Member Kave. Voice vote was taken and carried 6-0

PUBLIC HEARING

City Attorney Carol Morris provided information regarding the interim zoning ordinance. She recommended the extension of the ordinance because the city council is in the middle of the process of deciding what legislation should be enacted regarding marijuana in the City of Pacific. Recommended that testimony be limited to

Mayor Guier opened the public hearing at 6:34 p.m.

Speaking before Council:

Dwayne Gratz, 122 3 rd Ave NW	Stated there should be no more moratoriums. He would like to see something happen. He believes the moratoria are taking up a lot of everyone's time and peoples' livelihoods depend on this.
Mark Gause, 603 3 rd Ave SE	Said the extension is the right action for the community right now. The process needs to be sorted out. Democracy takes time and there is a paradigm shift when it comes to dealing with drugs; you will never be done talking about it.

Jeanne Fancher, 37248 55 th Ave S	Heard on NPR that one in nine people will become an addicted marijuana user. She believes the City should stay with the interim ban and go slow.
Gary Nitchke, 102 Butte Ave	Supports the ordinance and that the process takes time.

Mayor Guier closed the public hearing at 6:43 p.m.

AUDIENCE COMMENT

Speaking before Council:

Angie Dire, 722 3 rd Ave NE, Pacific	Spoke about the proposed closing of Public Health offices in Auburn, Federal Way, White Center, North Shore and satellite clinics. 10,000 clients are served out of the Auburn location and would be \$2.5 million in projected loss of revenue. She is asking for council to discuss the problems and impacts of clinics closing and to find a way to support and oppose the closing of clinics.
Dana Rudicil, 213 3 rd Ave, Pacific	Would like to hold a 5K run in Pacific to support the youth programs at the Y.
Kate Hull, 102 Alder Lane S	; Requesting proclamation for September 17-23 Constitution Week

REPORTS

A. Mayor

- No report this evening.

B. Finance/City Administrator

City Administrator Gould reported:

- Start of budget season. Notices were sent out for estimated revenues and expenditures and are due back to the City Clerk by September 22; then will go to the mayor for final review.
- Tablets will be ready for Council on Monday with a training at the workshop on September 15. The tablets will make a lot of what is done for agenda seamless.
- Ordinances addressing water and sewer rates will be brought before Council on September 15.
- Working with a realtor on the Tri-Delt property. They have a buyer and are working to take care of the delinquencies and liens on the property.
- Visit from Darryl, from the State Auditor's office. They will be here the second week of October to begin the audit process.

C. Court

Court Administrator Kelly Rydberg reported:

- August stats are in the packet for review.

D. Public Safety Department

- No report.

E. Public Works/Community Development Department

Engineer Jim Morgan reported: (Council Member Walker arrived here at 6:54 p.m.)

- The 3rd Avenue overlay is done. Striping will come in the next few days.
- Stewart Road is progressing.
- Valentine clearing is beginning.

F. Community/Senior/Youth/Services

- No Report

G. City Council Members

- No Report

H. Boards and Committees

i. Finance Committee

Council Member Kave reported a meeting will be held on September 9.

ii. Governance Committee

Council Member Oliveira reported no meeting was held.

iii. Human Services Committee

Council Member Jones reported the committee met on September 2 where they discussed a Halloween costume parade for kids, a seniors Halloween party, and the bazaar. Also discussed were parental consent forms and liability for events.

iv. Public Safety Committee

Council Member Garberding reported that no meeting was held.

v. Public Works Committee

Council Member Steiger reported no meeting was held.

vi. Technology Committee

Council Member Walker said the committee will meet on September 11 at 5:00.

vii. Civil Service Commission

- No Report

viii. Park Board

Kate Hull-Pease reported a decision has been made to purchase the Morgan Morgan property in the urban growth area.

She also advised that Make a Difference Day will be held on the 4th Saturday in October, the 26th from 9:00 a.m. to 1:00 p.m.

ix. Planning Commission

- No Report

x. Pierce County Regional Council (PCRC)

- No Report

xi. Sound Cities Association (SCA)

Mayor Guier said the August meeting was cancelled. They will meet on September 10.

- xii. South County Area Transportation Board (SCATBd)
Mayor Guier said the August meeting was cancelled but they will meet next week.
- xiii. Valley Regional Fire Association (VRFA)
Council Member Walker said they will meet on September 9.

OLD BUSINESS

A. AB 14-149: Request of a fee waiver for use of City Park by the Kent Fraternal Order of Eagles, #362 on September 27, 2014..

City Clerk Amy Stevenson-Ness advised the City Terri Oswald and Tammy Black from the Kent Fraternal Order of Eagles #362 are requesting the waiver of park usage fees for City Park for an event to be held on September 27. The event will be free and open to the public and will include family-friendly events as well as live music and food.

The purpose of the event is to help raise money for the club and their charities and to inform people of the FOE. The fundraising will be by donation.

COUNCIL MEMBER WALKER MOVED to approve the waiver of the fee for the Fraternal Order of Eagles #362 for their picnic on September 27, 2014. Seconded by Council Member Putnam.

Roll Call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

B. Resolution No. 2014-196: Authorizing an amendment to an Interlocal Agreement with King County for a 2011 Conservation Futures Grant for the Pacific Hatch Habitat Project.

Planner Paula Wiech recommended the adoption of the resolution.

COUNCIL MEMBER PUTNAM MOVED to approve Resolution No. 2014-196 authorizing the execution of an Interlocal Agreement Amendment with King County for a 2011 Conversation Futures Grant. Seconded by Council Member Walker.

Roll Call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

C. Resolution No. 2014-198: Authorizing the execution of an agreement with Washington Association of Sheriffs and Police Chiefs (WASPC) for final on-site accreditation assessment.

Public Safety Director John Calkins stated in order for WASPC to perform the on-site assessment, the City is required to sign a contract for the inspection and will cost approximately \$800.

COUNCIL MEMBER JONES MOVED to approve Resolution No. 2014-198 authorizing the execution of an agreement with WASPC for final on-site accreditation assessment. Seconded by Council Member Kave.

Roll Call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

D. AB 14-156: Confirmation of the Mayor's appointment of a Public Works Manager and **Resolution No. 2014-199:** Authorizing the payment of a recruitment incentive for the Public Works Manager position.

Mayor Guier introduced Mr. Lance Newkirk, the candidate for the Public Works Manager position. Council posed questions to Mr. Newkirk.

Mr. Newkirk stated he was very happy to be in Pacific and outlined his career in the Public Works field. He stated Public Works has been his entire career with 30 years' experience - 15 years managerial/supervisory and 15 years on the street.

Mayor Guier stated Council will address the resolution after the executive session.

CONSENT AGENDA

A. Payroll and Voucher Approval

B. Approval of the minutes from the meeting of July 28, 2014 and August 11, 2014, and the workshops of August 4, 2014, and August 18, 2014.

COUNCIL MEMBER PUTNAM MOVED to approve the Consent Agenda. Seconded by Council Member Walker. Voice vote was taken and carried 7-0.

EXECUTIVE SESSION

At 7:20 p.m., Mayor Guier recessed the regular meeting and announced two executive sessions: one per RCW 42.30.140(4)(a) for collective bargaining negotiations for 5 minutes and one to review the qualification of an applicant for public employment or performance of a public employee per RCW 42.30.110(1)(g) for 15 minutes. She convened the executive session at 7:20 p.m.

At 7:40, Mayor Guier reconvened the meeting.

COUNCIL MEMBER WALKER MOVED to confirm the Mayor's appointment of Lance Newkirk as the City of Pacific Public Works Manager. Seconded by Council Member Garberding.

Roll Call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

City Administrator Gould discussed Resolution No. 2014-199 regarding the recruitment incentive for Lance Newkirk.

COUNCIL MEMBER PUTNAM MOVED to adopt Resolution No. 2014-199 authorizing the payment of a recruitment incentive to Lance Newkirk in the amount of \$1,200. Seconded by Council Member Walker.

Roll Call vote was taken resulting as follows:

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

Nays: Kave, Steiger

The motion carried 5-2.

ADJOURN

Mayor Guier adjourned the meeting at 7:47 p.m.



Amy Stevenson-Ness, City Clerk