



## City Council Minutes

**Regular Meeting**  
**October 27, 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, Jones, Kave, Oliveira, Steiger, Council President Putnam, and Mayor Guier

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

### **STAFF PRESENT**

Public Safety Director John Calkins, Community Development 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**

Community Development Manager Jack Dodge removed agenda item 8A from the agenda.

Voice vote was taken and carried 7-0

### **PUBLIC HEARING – 2015 Revenues and Ad Valorem Levy**

Mayor Guier opened the public hearing at 6:31 p.m.

City Administrator Richard Gould provided information regarding the 2015 revenues and Ad Valorem Levy. (Council Member Walker arrived at 6:32 p.m.)

Speaking before Council:

Jeanne Fancher, 37248 55 <sup>th</sup> Ave S	Sent out questions to blog readers asking them for input regarding the hearing.
Barbara Lourdes	Please email a copy of preliminary budget

Mayor Guier closed the public hearing at 6:37 p.m.

## **AUDIENCE COMMENT**

Speaking before Council:

Angie Dire, 722 3 <sup>rd</sup> Ave NE	Thank you for support for Public Health; hope the support continues
Jeanne Fancher, 37248 55 <sup>th</sup> Ave S.	RE: comments heard about changing from Public Safety Director to Police Chief;
Kate Hull Pease, 102 Alder Lane S	Thank you to Mayor Guier for attending Make a Difference Day at Terry Home; Earth Day is on April 25, 2015; hope to see more council attendance at Earth Day.

## **REPORTS**

### **A. Mayor**

Mayor Guier reported:

- Thanks to Park Board for organizing Make A Difference Day and making Terry Home the location; residents appreciated hot dog bbq; board asked her to thank the Park Board
- Thanks to Council for attending the budget workshop on October 22.
- Cities and Schools Committee, will be held at the Senior Center on October 29, 2014, at 6:00 p.m. Darcie and Joanne will be cooking dinner as a fundraiser. Council is welcome to attend.
- Thanks to Council for support of Public Health Clinic of Auburn. She attended the county's public hearing and testified against the closure. Ten percent of the city's population uses clinic.

### **B. City Administrator**

City Administrator Gould reported:

- Working on creating preliminary budget that is due to the City Clerk by October 31.
- Negotiations were on October 21 with the uniformed union where Council's counter proposal was presented. The next meeting will be on November 6 at 10:00 a.m.
- Working with attorney for housekeeping to clean up/close unused funds
- Working with personnel attorney about exchange time and management days
- Working with investment broker to buy bond \$158,000; looking at another largest bond for 4 or 5 years; 10x the interest in December than last 4 years combined.

### **C. Court**

- No Report

### **D. Public Safety Department**

Public Safety Director John Calkins reported

- No report

#### E. Public Works Department

Public Works Manager Lance Newkirk reported:

- Seasonal reminder of activities and to practice erosion control during the rainy season.
- Striping project; will be correcting striping on 1<sup>st</sup> Avenue. They will be taking care of a couple of areas due to parked vehicles.
- Vehicle equipment inventory is being completed and a replacement schedule created. He will be reporting back when completed.

#### F. Community Development Department

Community Development Manager Jack Dodge reported:

- Pierce County said they will take another week to review the new contract; The city attorney provided a new contract and it will be have on the workshop by November 3 with a special meeting after the workshop
- Have contacted private contractors regarding further contracting for building inspection and plan review to have backup
- Reviewed the Planning Commission agenda for October 28, including King County Biodiversity discussion, first look at revisions to Accessory Dwelling Unit regulations and to advise and keep the Planning Commission in the loop regarding the SEPA changes.
- Park Board meeting will be on November 4. A discussion regarding pickleball courts and locations will be held.

#### G. Community/Senior/Youth/Services

Community Services Assistant Darcie Thach:

- Reviewed the plans for the Halloween parties and festivities for the senior center and youth.
- Meals on Wheels is only servicing 3 people in the community. She encouraged people to let her know if there are neighbors or others in the area that need

#### H. City Council Members

- Council Member Jones apologize for absence last week he threw out back and was ill on Monday. He explained his health is deteriorating and will be placed on the list for a lung transplant.  
-He heard from council members regarding the Police Department issues. He suggested that the city communicate with AWC and MRSC to look at civil service rules and our rules versus civil service.

#### I. Boards and Committees

##### i. Finance Committee

Council Member Kave advised a meeting will be held on Thursday, October 20 at 6:30 p.m.

##### ii. Governance Committee

Council Member Oliveira stated no meeting was held.

##### iii. Human Services Committee

Council Member Jones stated next the next meeting will be on November 4.

##### iv. Public Safety Committee

Council Member Garberding reported a meeting will be held on November 5.

v. Public Works Committee

Council Member Steiger reported the meetings are scheduled for the first Wednesday of each month at 7:00 p.m.

vi. Technology Committee

Council Member Walker advised the committee met on October 16 where they Agreed to look at additional vendors to get more bang for the buck. Additionally they looked at microphones for the sound system. City Administrator Gould will meet with Avidex to get another proposal. The next meeting will be held on November 20 at 5:00 p.m.

vii. Park Board

Katherine Hull reported;

- Saturday, October 25 was a Park Board event at Terry Home. During Make A Difference Day, \$161.10 was donated and work was done inside.
- April 25, 2015, is Earth Day and she would like to have four council members in attendance.

viii. Planning Commission

- No Report

ix. Pierce County Regional Council (PCRC)

Public Works Manager Lance Newkirk will be attending the meetings. The next Meeting will be on November 6.

x. Sound Cities Association (SCA)

Mayor Guier reported they have not had a meeting.

xi. South County Area Transportation Board (SCATBd)

Mayor Guier was unable to attend.

xii. Valley Regional Fire Association (VRFA)

Council Member Walker reported the Board of Governance adopted a Resolution against closure. They will meet again this month to approve the Budget.

## **OLD BUSINESS**

**A. Resolution No. 2014-204:** Authorizing the renewal of a Memorandum of Agreement with Catholic Community Services of Western Washington for the provision of a senior meal program from January 1, 2015 through December 31, 2016.

Community Services Assistant Darcie Thach requested that Council approve the MOA so lunch can still be provided to the seniors.

**COUNCIL MEMBER JONES MOVED** to approve Resolution No. 2014-204 authorizing the renewal of a Memorandum of Agreement with Catholic Community Services of Western Washington for the provision of a senior meal program from January 1, 2015 through December 31, 2016. Seconded by Council Member Oliveira.

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. 2014-205:** Authorizing the execution of an agreement with Intolight for Stewart Road Street Lighting System in the amount of \$127,080.51.

Mr. Newkirk advised that this was part of the Stewart Road project and needed to move forward to avoid delaying the project.

**COUNCIL MEMBER KAVE MOVED** to approve Resolution No. 2014-205 authorizing the execution of an agreement with Intolight for Stewart Road Street Lighting System in the amount of \$127,080.51. Seconded by Council Member Jones.

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. 2014-206:** Approving the right of way purchase offer to a property owner on Valentine Avenue for construction of improvements to the Valentine Avenue corridor.

Mr. Newkirk stated this agreement is another element allowing the City to finalize the Valentine Avenue project.

**COUNCIL MEMBER JONES MOVED** to approve Resolution No. 2014-206 approving the right of way purchase offer to the owner of the property at 995 Valentine Avenue. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

**D. Resolution No. 2014-207:** Approving the right of way purchase offer to a property owner on Valentine Avenue for construction of improvements to the Valentine Avenue corridor.

Mr. Newkirk advised this agreement is also needed to finalize the Valentine Avenue project.

**COUNCIL MEMBER JONES MOVED** to approve Resolution No. 2014-207 approving the right of way purchase offer to the owner of the property at 558 Valentine Avenue. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

**E. Resolution No. 2014-208:** Authorizing the execution of a contract with AHBL for engineering design services associated with the Pierce County portion of the West Valley Highway Improvement Project.

Mr. Newkirk advised this contract with AHBL will be for design services associated with the Pierce County portion of the West Valley Highway improvement project. The costs of the services would be paid from the PSRC grant and the remainder from the City's Street Construction funds.

**COUNCIL MEMBER STEIGER MOVED** to approve Resolution No. 2014-208 authorizing the execution of a contract with AHBL for engineering design services associated with the Pierce County portion of the West Valley Highway Improvement Project. Seconded by Council Member Jones.

Roll Call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

**F. Resolution No. 2014-210:** Setting the time and place for public hearings to take public testimony on the City's final budget for 2015.

Mr. Gould advised that two public hearings need to be held to take public testimony regarding the City's budget for 2015.

**COUNCIL MEMBER PUTNAM MOVED** to approve Resolution No. 2014-210 setting two public hearings, November 10, 2014 at approximately 6:30 p.m. and December 1, 2014, at approximately 6:30 p.m., to receive public testimony regarding the City of Pacific's final budget for 2015. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

G. Approval of 3<sup>rd</sup> Quarter Financial Reports

Mr. Gould reviewed the financial reports for the third quarter.

**COUNCIL MEMBER OLIVEIRA MOVED** to approve the Third Quarter Financial Reports. Seconded by Council Member Walker.

Roll Call vote was taken resulting as follows:

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

The motion carried 7-0.

**CONSENT AGENDA**

A. Payroll and Voucher Approval

B. Approval of the minutes from the workshop of October 6, 2014, and the meetings of September 22, 2014 and October 14, 2014.

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

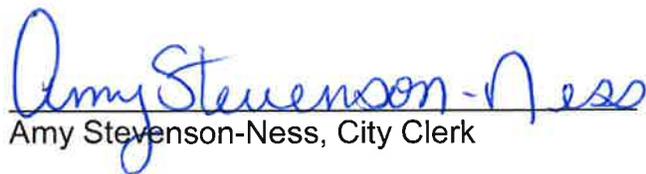
**EXECUTIVE SESSION**

Mayor Guier convened to executive session at 7:35 p.m. for 10 minutes for collective bargaining per RCW 42.30.140(4)(a). At 7:45, the executive session was extended 5 minutes.

The meeting was called back to order at 7:51 p.m.

**ADJOURN**

There being no further business, Mayor Guier adjourned the meeting at 7:51 p.m.

  
Amy Stevenson-Ness, City Clerk