



## City Council Minutes

**Regular Meeting**  
**November 24, 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**

Council Member Kave requested to remove the ordinance for the solid waste rate increase and send ordinance to Governance and Solid Waste Committees for discussion.

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

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

**COUNCIL MEMBER PUTNAM MOVED** to amend the agenda to discuss the rate increase as Item A. Seconded by Council Member Jones.  
Voice vote was taken and carried 7-0.

### **AUDIENCE COMMENT**

Speaking before Council:

Jeanne Fancher, 37248 55 <sup>th</sup> Ave S.	Park Board budget and items lacking for the parks
Kate Hull, 102 Alder Lane S	Park Board Budget; money doesn't add up

## **REPORTS**

### **A. Mayor**

Mayor Pro Tem Jones read comments from Mayor Guier:

- Great job to all staff going the extra mile during the recent storm.
- Looking forward to seeing everyone at tree lighting on Friday, November
- The White River is being monitored for flooding due to expected rain.

### **B. City Administrator**

City Administrator Gould reported:

- The fiscal portion of the budget is almost complete and should be finished tomorrow; It will come to council for December 1, 2014 meeting;
- Canceled last negotiation meeting; will meet on 12/2
- Working with attorney re: 6:48
- Technology Committee saw Avadex presentation
- Auditor is now working on the "meat" of the audit
- Expressed gratitude for all who reported and worked to keep all safe during the recent storm;
- Provided Parks budget information and stated he is cooperating with the Park Board to get them the information they are seeking.

### **C. Court**

Court Administrator Kelly Rydberg reported:

- Thanked Council for the opportunity to attend the conference with Judge Rochon and outlined the conference courses.

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

Public Safety Director John Calkins reported

- Attended the WASPC Conference in Chelan with Stephanie Shook and Bryan Harvey. He went before accreditation committee. The interview went well and the Police Department was granted accreditation at the lunch banquet.
- He advised Emergency Management is watching the river. There is a team of spotters to monitor it during the night.

### **E. Public Works Department**

Public Works Manager Lance Newkirk reported:

- Will be attending the Stewart Road coordination meeting
- Looking into an EPA grant for asbestos removal

### **F. Community Development Department**

Community Development Manager Jack Dodge reported:

- Planning Commission Meeting will be held on November 25 to discuss Accessory Dwelling Units

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

Community Services Assistant Darcie Thach:

- Provided a report on storm activity

- Reported on attendance and earnings at the Holiday Bazaar
- There will be a fundraiser at the tree lighting. Hot cocoa and cookies will be sold to raise money for the Youth and Senior programs.

#### H. City Council Members

None

#### I. Boards and Committees

##### i. Finance Committee

Council Member Kave advised a meeting will be held on Thursday, December 2 at 6:30 p.m.

##### ii. Governance Committee

Council Member Oliveira stated a meeting will be held on December 9, 2014, at 6:30 p.m.

##### iii. Human Services Committee

Council Member Jones stated the next meeting will be on December 2.

##### iv. Public Safety Committee

Council Member Garberding reported a meeting will be held on December 10.

##### 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 November 19. Met with Avadex and there was a discussion regarding microphones, video, And they looked at backup power for the server. There has been a change of leadership with Auburn IT. The committee will meet again on December 18 at 5:00 p.m.

##### vii. Park Board

No report.

##### viii. Planning Commission

- No Report

##### ix. Pierce County Regional Council (PCRC)

Thursday December 5.

##### x. Sound Cities Association (SCA)

No report.

##### xi. South County Area Transportation Board (SCATBd)

No report

##### xii. Valley Regional Fire Association (VRFA)

Council Member Walker advised the budget has been passed.

## **OLD BUSINESS**

**A. Ordinance No. 2014-1882:** Relating to rates for solid waste, recyclables and compostables, requiring property owners to use the solid waste, recyclables and compostables collection and disposal system as provided herein, fixing the charges for collection.

Laura Moser, Waste Management advised they are requesting an increase of the rates for yard waste for December 1. The rates come from Cedar Grove Composting;

Susan Tomaine, Cedar Grove advised there are increased compostables in yard waste. The increase is being driven by a change in law changing the amount of .

On agreement of Council, the agenda will be brought back to Council on December 1, 2014.

**B. Resolution No. 2014-215:** Establishing procedures for consideration of altering speed limits on city streets.

Mr. Newkirk advised procedures need to be set in order to be able to alter the speed limits on city streets and the presented resolution will establish those procedures according the state law.

**COUNCIL MEMBER KAVE MOVED** to approve Resolution No. 2014-215.  
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.

**C. Resolution No. 2014-216:** Setting the date and time for a public hearing on December 8, 2014, at approximately 6:30 p.m. to review and take public comment on the proposed SEPA code revisions.

Mr. Dodge stated a public hearing must be held prior to the adoption of SEPA code revisions.

**COUNCIL MEMBER PUTNAM MOVED** to approve Resolution No. 2014-216 setting the date and time for a public hearing on December 8, 2014, regarding proposed SEPA code revisions. 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.

**D. Resolution No. 2014-217:** Authorizing the mayor to sign an agreement with King County Office of Emergency Management regarding the Regional Framework for Disasters and Planned Events.

Mr. Calkins advised this agreement is to facilitate the provision of emergency assistance to the participants of the agreement during times of emergency in the form of supplemental personnel, equipment, materials or other support and partners in the Coordination Framework are willing to provide emergency assistance in the form of supplies, services, and equipment.

**COUNCIL MEMBER KAVE MOVED** to approve Resolution No. 2014-217 King County Office of Emergency Management regarding the Regional Framework for Disasters and Planned Events. 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.

**E. Resolution No. 2014-218:** Authorizing the execution of an amendment to an agreement to Valley Communications for 2015.

Mr. Calkins advised that the rates for Valley Communication have increased but as they are the only communication provider, there is no alternative but to accept the contract with them.

**COUNCIL MEMBER PUTNAM MOVED** to approve Resolution No. 2014-218. 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.

**F. Ordinance No. 2014-1881:** Adopting the Ad Valorem tax levy for the year 2015.

Mr. Gould advised that every year the City must adopt an Ordinance identifying the Tax Levy for the New Year. Public Hearings must be held providing an opportunity for the public to comment on the Budget and on revenue sources including the potential for a Tax Levy increase. Last year the City did not take an increase in their tax levy.

**COUNCIL MEMBER KAVE MOVED** to approve Ordinance No. 2014-1881 adopting the Ad Valorem tax levy for the year 2015. 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.

### **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.

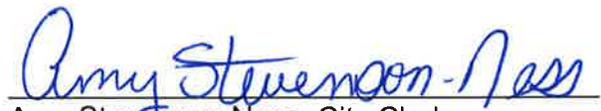
**COUNCIL MEMBER PUTNAM MOVED** to approve the Consent Agenda. Seconded by Council Member Oliveira. Voice vote was taken and carried 7-0.

### **EXECUTIVE SESSION**

Mayor Pro Tem Jones convened to executive session at 7:52 p.m. for 10 minutes for collective bargaining per RCW 42.30.140(4)(a). The meeting was called back to order at 8:02 p.m.

### **ADJOURN**

There being no further business, Mayor Pro Tem Jones adjourned the meeting at 8:02 p.m.

  
Amy Stevenson-Ness, City Clerk