



**PACIFIC CITY COUNCIL MEETING AGENDA**  
**Council Chambers - City Hall. 100 3<sup>rd</sup> Ave. SE**

**February 23, 2015**  
**Monday**

**Regular Meeting**  
**6:30 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL OF COUNCIL MEMBERS**
- 3. ADDITIONS TO/APPROVAL OF AGENDA**
- 4. AUDIENCE COMMENT**

(Please limit your comments to 3 minutes for items not on the agenda. When recognized by the Mayor, please state your name and address for the official record. It is asked that you do not speak on the same matter twice.)

- 5. PRESENTATION – Bonnie King, Friends At Your Metro Animal Shelter (FAYMAS)**
- 6. REPORTS**

- A. Mayor**
- B. City Administrator**
- (3) C. Court - Reports attached**
- (5) D. Community/Senior/Youth/Services – Report attached**
- E. Public Works Department**
- F. Community Development Department**
- G. Public Safety Department**
- H. City Council Members**
- I. Boards and Committees**
  - i. Finance Committee**
  - ii. Governance Committee**
  - iii. Human Services Committee**
  - iv. Public Safety Committee**
  - v. Public Works Committee**
  - vi. Technology Committee**
  - vii. Park Board**
  - viii. Planning Commission**
  - ix. Pierce County Regional Council (PCRC)**
  - x. Sound Cities Association (SCA)**
  - xi. South County Area Transportation Board (SCATBd)**
  - xii. Valley Regional Fire Association (VRFA)**

- 7. OLD BUSINESS**

**8. NEW BUSINESS**

- (6) **A. Resolution No. 2015-233:** Setting a public hearing for March 9, 2015 at 6:30 pm regarding a sewer rate increase.

**9. CONSENT AGENDA**

- (9) **A.** Payroll and Voucher Approval  
(14) **B.** Approval of the minutes from meeting of January 20, 2015.

**10. EXECUTIVE SESSION For Collective Bargaining per RCW 42.30.140 (4)(a) for 30 minutes.**

**11. ADJOURN**

Finance Committee Garberding, Kave, Walker Meets: 3 <sup>rd</sup> Tuesdays	March 17, 2015 6:30 p.m.	City Hall
Governance Committee Kave, Oliveira, Putnam	TBD 6:30 p.m.	City Hall
Human Services Committee Garberding, Oliveira, Steiger Meets 4 <sup>th</sup> Tuesday	February 24, 2015 6:30 p.m.	Senior Center
Park Board Meets 3 <sup>rd</sup> Tuesday	March 17, 2015 6:30 p.m.	City Hall
Planning Commission Meets 4 <sup>th</sup> Tuesday	February 24, 2015 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger Meets 2 <sup>nd</sup> Wednesday	March 11, 2015 6:30 p.m.	City Hall
Public Works Committee Jones, Putnam, Steiger Meets 1 <sup>st</sup> Wednesday	March 4, 2015 7:00 p.m.	City Hall
Technology Committee Jones, Oliveira, Walker Meets: 3 <sup>rd</sup> Thursday	March 19, 2014 5:00 p.m.	City Hall

***Council may add other items not listed on this agenda unless specific notification period is required.***

Please turn off cell phones during meeting and hold your questions for staff until the meeting has been adjourned. Meeting materials are available on the City's website at: [www.cityofpacific.com](http://www.cityofpacific.com) or by contacting the City Clerk's office at (253) 929-1105.



For ADA accommodations, please contact City Hall at (253) 929-1105 prior to the meeting.

Cities of Pacific & Algona; Municipal Court  
 100 3<sup>rd</sup> AVE SE; Pacific WA 98047  
 (253) 929-1140; (253) 929-1195 fax

Friday, February 20, 2015

City of Algona  
 Attention: Julie  
 402 Warde St  
 Algona WA 98001

Dear Julie,

Please submit for compensation to Pacific Municipal Court \$1820.47 for January 2015 filings and interpreter or detention billing reimbursement, as noted below.

Interpreter billing for this period is \$505.47.  
 Detention billing for this period is \$ .  
 (Copies attached)

FILINGS:

31 Infractions @ 25.00	\$775.00
9 Criminal Citations @ 60.00	\$540.00
<b>Total Due</b>	<b>\$1315.00</b>

Monthly Revenues collected \$15,954.91.

COSTS RETAINED BY PACIFIC MUNICIPAL COURT FROM MONTHLY REVENUES:

Split of warrant fees	\$208.29
Monitoring / Record check fees	\$5115.21
Mandatory insurance costs	\$71.22
Credit card convenience fee	\$75.60
NSF fees	\$
Copy/CD fees	\$
<b>Total</b>	<b>\$5470.32</b>

Remittance check due Algona: \$5056.23

Remittance check to King County paid: \$87.55

Remittance check to State paid: \$5340.81

Please contact us if you have any questions. Thank you.  
 Sincerely,

Kelly Rydberg  
 Court Administrator

CC: Algona Police Chief; month end file

PACIFIC MUNICIPAL COURT  
Memorandum

TO: Judge Rochon

CC: Mayor Guier, Pacific Council Members, Managers

From: Kelly Rydberg

Date: February 9, 2015

Re: January 2015

The court:

- Held 383 hearings - 250 for Pacific and 133 for Algona.
- Collected Pacific monthly revenues of **\$29,216.36**; of which **\$19,988.00** is the local portion, \$161.43 is the County portion and **\$9066.93** is the State portion. Year to date revenues for the City of Pacific are **\$19,988.00**.
- Collected Algona monthly revenues of **\$15,954.91**; of which \$5056.23 is the local portion, \$5470.32 is the Pacific split for costs, \$87.55 is the County portion and \$5340.81 is the State portion. Year to date revenues for the City of Algona are **\$5056.23**.

Pacific monthly filings:

Traffic infractions filed:	73	violations filed:	99
Criminal citations filed:	17	violations filed:	19

Algona monthly filings:

Traffic infractions filed:	33	violations filed:	37
Criminal citations filed:	9	violations filed:	12

**GENERAL FUND/RECOUPMENT COLLECTED**

	PACIFIC MONTH	PACIFIC YTD	ALGONA MONTH	ALGONA YTD
Warrant fees	1304.60	1304.60	208.29	208.29
Record Check Fees	6441.42	6441.42	PACIFIC KEEPS	
Jail Recoupment	1237.50	1237.50	411.42	411.42
Insurance Fees	123.98	123.98	PACIFIC KEEPS	
Parking Fees	125.00	125.00	0	0
PD Recoupment	1095.86	1095.86	257.18	257.18
Interpreter Recoupment	402.28	402.28	102.73	102.73
Credit Card Convenience Fee	185.66	185.66	PACIFIC KEEPS	
Interest/Bank Charges	1227.74	1227.74	136.68	136.68
Misc court fines and costs	5868.96	5868.96	3939.93	3939.93
Algona court costs **	1975.00	1975.00	5470.32	5470.32
<b>TOTAL</b>	<b>\$19,988.00</b>	<b>\$19,988.00</b>	<b>\$10,526.55</b>	<b>\$10,526.55</b>

\*\* The total in the Pacific column is for December 2014 services; the total in the Algona column is costs split that Pacific keeps for January 2015.

## MONTHLY TOTALS

Date: January	2014	2015
<b>Participation Counts</b>		
<b>Demographics</b>		
Pacific:	507	448
Algona:	108	135
Auburn:	155	121
Other:	151	117
Total Demographics	949	821
<b>Activity</b>		
Stone Soup:	103	110
Senior Nutrition Lunch:	353	307
Trips:	174	132
Transportation:	20	102
Drop-Ins:	182	77
Bread/Pantry:	152	187
Touch of Home/Crafts:	32	24
Cards/Puzzles/Games:	204	189
Volunteer:	184	114
Music/Jam Session:	285	216
Health Care: Hair Cuts, Foot, Exercise:	0	0
Meetings:	12	0
S.H.I.B.A.:	0	0
Bus Passes:	33	45
Meals on Wheels	3	3
Information	1	5
Movies and Bingo	7	23
Party: Xmas, New Years, Tea, Pizza	0	9
Fundraiser		0
Total Activities	1641	1544
Unduplicated:	0	99
Volunteer Hours		397.25

**Donations**

Stone Soup: \$5.00

Gas for Trip: \$39.00

Craft: \$2.00

Coffee: \$17.10

General Money Donation: \$10.00

Fund Raisers: \$25.00      Rental: \$3120.00



Agenda Bill No. 15-022

**TO:** Mayor Guier and City Council Members  
**FROM:** Public Works  
**MEETING DATE:** February 23, 2015  
**SUBJECT:** Public Hearing for revisions to the City of Pacific Sewer Billings Code

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**ATTACHMENTS:** Public Hearing Announcement  
Resolution 2015-233

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**Previous Council Review Date:** N/A

**Summary:** The current City Code has deleted the section regarding sewer rates. The code needs to be revised to reinstate the sewer rate as an element of the code. The King County wastewater division has informed the City of an increase in the rate to the cost of wastewater treatment. Therefore, the City needs to increase the sewer rates to cover the increased charges from King County. Revisions to code changing utility rates requires a Public Hearing.

**Recommendation/Action:** Staff recommends Council approve Resolution No. 2015-233.

**Motion for Consideration:** Move to approve Resolution No. 2014-233, A RESOLUTION OF THE CITY OF PACIFIC, WASHINGTON, SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON MARCH 9, 2015 AT 6:30 PM IN THE CITY OF PACIFIC COUNCIL CHAMBERS TO HEAR FROM THE PUBLIC ON THE REVISIONS TO PACIFIC MUNICIPAL CODE 14.48.015.

**Budget Impact:** The cost to have the public hearing is the cost of public notification, approximately \$300.

**Alternatives:** The Public Hearing is required to revise code pertaining to utility rates.

**CITY OF PACIFIC  
WASHINGTON**

**RESOLUTION NO. 2015 - 233**

**A RESOLUTION OF THE CITY OF PACIFIC, WASHINGTON, SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON MARCH 9, 2015 AT 6:30 PM IN THE CITY OF PACIFIC COUNCIL CHAMBERS TO HEAR FROM THE PUBLIC ON THE REVISIONS TO PACIFIC MUNICIPAL CODE 14.48.015.**

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**WHEREAS**, the City of Pacific Municipal Code 14.48.015 designates rates for sewer billings; and

**WHEREAS**, the City of Pacific has received notification that the King County wastewater division intends to raise the rate charged to the City of Pacific for wastewater treatment; and

**WHEREAS**, a public hearing must be held prior to the revision of PMC impacting utility rates.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PACIFIC, WASHINGTON, DOES RESOLVE AS FOLLOWS:**

Section 1. That said revisions to Pacific Municipal Code shall be presented for hearing and determination on Monday, March 9, 2015, at the hour of 6:30 p.m. in the Council Chambers of the City of Pacific, at Pacific City Hall, Pacific, Washington, or as soon thereafter as the same may be heard, and that

Section 2. Notice of such hearing be given as approved by law.

ADOPTED BY THE CITY COUNCIL this 23rd day of February, 2015.

CITY OF PACIFIC

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LEANNE GUIER, MAYOR

ATTEST/AUTHENTICATED:

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AMY STEVENSON-NESS, CITY CLERK

APPROVED AS TO FORM:

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CAROL MORRIS, CITY ATTORNEY

FILED WITH THE CITY CLERK:  
PASSED BY THE CITY COUNCIL:  
PUBLISHED:  
EFFECTIVE DATE:  
RESOLUTION NO:



# NOTICE OF PUBLIC HEARING

February 20, 2015

**NOTICE IS HEREBY GIVEN** that on **MONDAY, MARCH 9, 2015**, at approximately 6:30 p.m., the City Council will conduct a public hearing during the regular City Council meeting for the purpose of taking public testimony regarding a sewer rate increase in 2015.

This hearing will take place in the City Council Chambers at Pacific City Hall, 100 3<sup>rd</sup> Avenue SE, Pacific, Washington. All persons will have an opportunity to present their oral comments at the meeting. Those wishing to submit written comments may do so at the public hearing or by submitting them to the City Clerk by 5:00 p.m. on Monday, March 9, 2015.

Amy Stevenson-Ness  
City Clerk  
City of Pacific

25,665.4260  
CITY OF PACIFIC

**Agenda Bills**

Agenda Item No.	<u>Consent Agenda 10A</u>	Meeting Date:	<u>February 23, 2015</u>
	<u>Claim Voucher &amp; Payroll</u>		<u>Richard Gould</u>
Subject:	<u>Approval</u>	Prepared by:	<u>Finance Director</u>

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**Summary:**

Approval of Payroll for the period of February 1, 2015 through February 15, 2015; Claims Vouchers for February 10, 2015 through February 23, 2015.

Payroll Auto Deposit (02/20/15)	\$71,094.68
Payroll Ch#'s 4858 – 4861	\$2,786.19
Claim Checks: #44656-44710	\$64,179.81
EFT's	\$27,367.01
Total Expenditures	<u>\$165,427.69</u>

**Recommendation:** Approval of payment for Payroll and Claims

**Motion:** move to approve the Consent Agenda including approval of Payroll and Claims Vouchers.

**Attachments:**

Check Registers and Payroll Expense itemization.

# CHECK REGISTER

City Of Pacific  
MCAG #: 0423

02/10/2015 To: 02/23/2015

Time: 14:13:24 Date: 02/19/2015

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1173	02/20/2015	Payroll	1	EFT		441.49	February 1-15 Payroll
1175	02/20/2015	Payroll	1	EFT		966.61	February 1-15 Payroll
1176	02/20/2015	Payroll	1	EFT		2,477.91	February 1-15 Payroll
1177	02/20/2015	Payroll	1	EFT		1,969.14	February 1-15 Payroll
1178	02/20/2015	Payroll	1	EFT		4,050.66	February 1-15 Payroll
1179	02/20/2015	Payroll	1	EFT		2,178.45	February 1-15 Payroll
1180	02/20/2015	Payroll	1	EFT		314.67	February 1-15 Payroll
1182	02/20/2015	Payroll	1	EFT		1,247.80	February 1-15 Payroll
1183	02/20/2015	Payroll	1	EFT		2,208.08	February 1-15 Payroll
1184	02/20/2015	Payroll	1	EFT		92.08	February 1-15 Payroll
1185	02/20/2015	Payroll	1	EFT		3,235.61	February 1-15 Payroll
1186	02/20/2015	Payroll	1	EFT		318.14	February 1-15 Payroll
1187	02/20/2015	Payroll	1	EFT		768.02	February 1-15 Payroll
1188	02/20/2015	Payroll	1	EFT		2,536.06	February 1-15 Payroll
1189	02/20/2015	Payroll	1	EFT		91.68	February 1-15 Payroll
1190	02/20/2015	Payroll	1	EFT		92.08	February 1-15 Payroll
1191	02/20/2015	Payroll	1	EFT		2,219.93	February 1-15 Payroll
1192	02/20/2015	Payroll	1	EFT		81.68	February 1-15 Payroll
1193	02/20/2015	Payroll	1	EFT		326.65	February 1-15 Payroll
1194	02/20/2015	Payroll	1	EFT		1,708.53	February 1-15 Payroll
1195	02/20/2015	Payroll	1	EFT		1,113.65	February 1-15 Payroll
1196	02/20/2015	Payroll	1	EFT		2,823.94	February 1-15 Payroll
1197	02/20/2015	Payroll	1	EFT		1,685.23	February 1-15 Payroll
1198	02/20/2015	Payroll	1	EFT		1,108.98	February 1-15 Payroll
1199	02/20/2015	Payroll	1	EFT		2,436.29	February 1-15 Payroll
1200	02/20/2015	Payroll	1	EFT		2,150.45	February 1-15 Payroll
1201	02/20/2015	Payroll	1	EFT		1,513.59	February 1-15 Payroll
1202	02/20/2015	Payroll	1	EFT		92.08	February 1-15 Payroll
1203	02/20/2015	Payroll	1	EFT		2,155.17	February 1-15 Payroll
1205	02/20/2015	Payroll	1	EFT		1,739.18	February 1-15 Payroll
1206	02/20/2015	Payroll	1	EFT		1,957.50	February 1-15 Payroll
1207	02/20/2015	Payroll	1	EFT		1,009.82	February 1-15 Payroll
1208	02/20/2015	Payroll	1	EFT		1,434.13	February 1-15 Payroll
1209	02/20/2015	Payroll	1	EFT		1,900.79	February 1-15 Payroll
1210	02/20/2015	Payroll	1	EFT		1,628.27	February 1-15 Payroll
1212	02/20/2015	Payroll	1	EFT		2,258.30	February 1-15 Payroll
1213	02/20/2015	Payroll	1	EFT		1,837.84	February 1-15 Payroll
1214	02/20/2015	Payroll	1	EFT		1,277.83	February 1-15 Payroll
1215	02/20/2015	Payroll	1	EFT		1,560.73	February 1-15 Payroll
1216	02/20/2015	Payroll	1	EFT		92.08	February 1-15 Payroll
1217	02/20/2015	Payroll	1	EFT		2,208.92	February 1-15 Payroll
1218	02/20/2015	Payroll	1	EFT		1,331.46	February 1-15 Payroll
1219	02/20/2015	Payroll	1	EFT		1,420.27	February 1-15 Payroll
1220	02/20/2015	Payroll	1	EFT		1,360.50	February 1-15 Payroll
1235	02/23/2015	Payroll	1	EFT		5,672.41	Gould special payroll
1241	02/20/2015	Payroll	1	EFT	INTERNAL REVENUE SERVICE	26,742.01	941 Deposit For 02/20/2015 - 02/23/2015
1242	02/20/2015	Payroll	1	EFT	WA ST DEPT RETIREMENT SYSTEM	625.00	02/20/2015 To 02/20/2015 - DCP - DRS
1174	02/20/2015	Payroll	1	4858		1,333.59	February 1-15 Payroll
1181	02/20/2015	Payroll	1	4859		1,125.87	February 1-15 Payroll
1204	02/20/2015	Payroll	1	4860		234.65	February 1-15 Payroll
1211	02/20/2015	Payroll	1	4861		92.08	February 1-15 Payroll

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City Of Pacific  
MCAG #: 0423

02/10/2015 To: 02/23/2015

Time: 14:13:24 Date: 02/19/2015

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1131	02/12/2015	Claims	1	44656	BILL BROOKHART	75.00	MEALS & INCIDENTAL EXPENSES FOR 2015 ANNUAL CONFERENCE AND TRADESHOW
1132	02/12/2015	Claims	1	44657	MICHAEL RODRIGUEZ	75.00	MEALS & INCIDENTAL EXPENSES FOR 2015 ANNUAL CONFERENCE AND TRADESHOW
1245	02/23/2015	Claims	1	44658	DEPOSIT ACCOUNT BLA-11-00 ABERNETHY BLA	2,000.00	DEVELOPMENT DEPOSIT REFUND (PERMIT #104522)
1246	02/23/2015	Claims	1	44659	ACCO ENGINEERED SYSTEMS	304.41	POLICE: HVAC MAINTENANCE
1247	02/23/2015	Claims	1	44660	AUBURN CHEVROLET INC	755.07	POLICE: '08 SUBURBAN; POLICE: '00 SILVERADO
1248	02/23/2015	Claims	1	44661	CITY OF AUBURN	3,309.74	JAN. 2015 IT SERVICES
1249	02/23/2015	Claims	1	44662	AUS WEST LOCKBOX	111.06	POLICE & CITY HALL: DOOR MATS
1250	02/23/2015	Claims	1	44663	DAWN BETTINGER	600.00	COURT: PUBLIC DEFENSE
1251	02/23/2015	Claims	1	44664	CCP INDUSTRIES	97.08	POLICE: EXAM GLOVES
1252	02/23/2015	Claims	1	44665	CENTURYLINK	90.83	
1253	02/23/2015	Claims	1	44666	CENTURYLINK	1,587.64	SUPPORT COVERAGE: 02/05/15 - 02/04/16
1254	02/23/2015	Claims	1	44667	CITY OF AUBURN	141.72	UTILITIES
1255	02/23/2015	Claims	1	44668	CITY OF ISSAQUAH	270.00	POLICE: PRISONER LODGING, DEC. 2014
1256	02/23/2015	Claims	1	44669	DATABAR INCORPORATED	1,623.73	UTILITY BILLING, JAN. 2015
1257	02/23/2015	Claims	1	44670	JULIA DAVIDOV	106.72	COURT: INTERPRETER SERVICES
1258	02/23/2015	Claims	1	44671	DMCMA	50.00	COURT: DISTRICT & MUNICIPAL MGMT ASSOC 2015 SPRING REGIONAL TRAINING
1259	02/23/2015	Claims	1	44672	EXTEND IT SOLUTIONS	863.25	BARRACUDA MESSAGE ARCHIVER (02/12/15 - 02/11/16)
1260	02/23/2015	Claims	1	44673	CITY OF FIFE	650.00	POLICE: PRISONER LODGING (NOV. 2014 - 10 INMATES @ \$65 PER DAY)
1261	02/23/2015	Claims	1	44674	FIRE PROTECTION INC	578.16	POLICE: ANNUAL FIRE & RADIO MONITORING
1262	02/23/2015	Claims	1	44675	ICON MATERIALS	1,490.27	PW: 1 1/4" CRUSHED ROCK
1263	02/23/2015	Claims	1	44676	INTERCOM LANGUAGE SERVICES	137.25	COURT: INTERPRETER SERVICES
1264	02/23/2015	Claims	1	44677	LAW, LYMAN, DANIEL, KAMERRER & BOGDANOVICH, P.S.	1,093.20	WEST VS CITY OF PACIFIC
1265	02/23/2015	Claims	1	44678	KC FINANCE I-NET	375.00	JAN. 2015 INET SERVICES
1266	02/23/2015	Claims	1	44679	KING COUNTY DIRECTORS' ASSOC	65.23	PW: OFFICE SUPPLIES
1267	02/23/2015	Claims	1	44680	LAW OFFICE THOMAS R HARGAN	120.00	COURT: PROSECUTION SERVICES
1268	02/23/2015	Claims	1	44681	LEXISNEXIS	100.55	POLICE: JAN. 2015 CONTRACT FEE
1269	02/23/2015	Claims	1	44682	VANNARA LIM	150.00	COURT: INTERPRETER SERVICES
1270	02/23/2015	Claims	1	44683	MOUNTAIN MIST	118.58	BOTTLED WATER

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1271	02/23/2015	Claims	1	44684	ORIENTAL TRADING CO., INC.	51.95	POLICE: PD BANQUET
1272	02/23/2015	Claims	1	44685	OWEN EQUIPMENT	1,036.04	PW: SWEEPER REPAIRS
1273	02/23/2015	Claims	1	44686	PACIFIC OFFICE AUTOMATION	164.29	POLICE: COPY MACHINE LEASE
1274	02/23/2015	Claims	1	44687	CITY OF PACIFIC	516.03	UTILITY SERVICES
1275	02/23/2015	Claims	1	44688	PETROCARD SYSTEMS INC	1,965.76	FUEL SERVICES
1276	02/23/2015	Claims	1	44689	PIERCE COUNTY CITIES & TOWNS ASSOCIATION	50.00	PCCTA ASSOC. DUES FOR 2015
1277	02/23/2015	Claims	1	44690	PREG O'DONNELL & GILLET P LLC	157.50	
1278	02/23/2015	Claims	1	44691	PUGET SOUND ENERGY	81.68	
1279	02/23/2015	Claims	1	44692	SOUND PUBLISHING INC	761.41	LEGAL AFFIDAVITS
1280	02/23/2015	Claims	1	44693	SPECTRUM ENTERPRISES	100.00	COURT: INTERPRETER SERVICES
1281	02/23/2015	Claims	1	44694	STAPLES BUSINESS ADVANTAGE	192.88	PW & FINANCE: SUPPLIES
1282	02/23/2015	Claims	1	44695	CITY OF SUMNER	6,507.00	2014 METRO ANIMAL SERVICES: NON-SHELTER REVENUE SHORTFALL (BASE \$.140 PER CAPITA X 6760 POP = \$9464) 2014 ACTUAL \$2957.00
1283	02/23/2015	Claims	1	44696	MARIO SUSON	119.04	COURT: INTERPRETER SERVICES
1284	02/23/2015	Claims	1	44697	T M G SERVICES INC	399.32	PW
1285	02/23/2015	Claims	1	44698	THE LARSON AUTOMOTIVE GROUP	214.03	POLICE: SEAT BELT REPAIR
1286	02/23/2015	Claims	1	44699	TOTAL AUTO CARE	807.84	POLICE: VEHICLE REPAIRS/MAINTENANCE
1287	02/23/2015	Claims	1	44700	UNIVAR USA INC	9,860.41	PW: CAUSTIC SODA
1288	02/23/2015	Claims	1	44701	VALLEY COMMUNICATIONS	14,308.80	POLICE: DISPATCH SERVICES (JAN. 2015 - 352 CALLS)
1289	02/23/2015	Claims	1	44702	VERIZON WIRELESS	1,055.89	CELL PHONE SERVICES; POLICE: "HOT SPOT" SERVICE
1290	02/23/2015	Claims	1	44703	WA ASSOCIATION OF BUILDING OFF	95.00	WABO 2015 MEMBERSHIP RENEWAL
1291	02/23/2015	Claims	1	44704	WA DEPT OF HEALTH	3,358.60	PW: 2015 OPERATING PERMIT FEE & OPERATOR CERT. SYSTEM FEE
1292	02/23/2015	Claims	1	44705	WA ST AUDITOR OFFICE	1,460.25	2013 AUDIT SERVICES
1293	02/23/2015	Claims	1	44706	WASHINGTON STATE PATROL	16.50	POLICE: BACKGROUND CHECKS
1294	02/23/2015	Claims	1	44707	WESCOM COMMUNICATIONS	197.10	POLICE: CALIBRATION OF RADAR SYSTEM & TUNING FORKS
1295	02/23/2015	Claims	1	44708	KRISTA C WHITE-SWAIN	2,900.00	COURT: PUBLIC DEFENSE SERVICES
1296	02/23/2015	Claims	1	44709	PAULA WIECH	730.00	CD: REIMB. FOR 2015 APA NAT'L PLANNING CONFERENCE REGISTRATION

# CHECK REGISTER

City Of Pacific  
MCAG #: 0423

02/10/2015 To: 02/23/2015

Time: 14:13:24 Date: 02/19/2015

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1297	02/23/2015	Claims	1	44710	MICHAEL ZHELEZNYAK	133.00	COURT: INTERPRETER SERVICES
		001 General Fund				122,596.49	
		101 Street				7,579.68	
		401 Water				25,957.86	
		402 Sewer				8,669.34	
		409 Storm				8,757.77	
		630 Developer Deposit				2,000.00	
		800 Payroll EE Benefit Clearing				-10,133.45	
						<hr/>	
							Claims: 64,179.81
						165,427.69	Payroll: 101,247.88

## Voucher Approval

We, the undersigned Council members of the City of Pacific, do hereby certify that the Vouchers specified were reviewed and were approved for payment at the Regular Council Meeting

on: \_\_\_\_\_.

Council Member: \_\_\_\_\_

Council Member: \_\_\_\_\_

Council Member: \_\_\_\_\_

Reviewed for Accuracy

Finance Director: \_\_\_\_\_



## City Council Minutes

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**Workshop**  
**Tuesday, January 20, 2015**  
**6:30 p.m.**

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

Council President Walker 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, Putnam, Steiger, Walker, Mayor Guier

### **STAFF PRESENT**

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**

Council Member Jones requested to move item B to the top of the Discussion Items as item A.

Council Member Kave requested Item E, a discussion regarding surface water at Ellingson and Milwaukee, be added to the agenda.

The agenda was approved unanimously by Council.

### **PUBLIC HEARING**

Council President Walker opened the public hearing at 6:32 p.m.

Community Development Manager Jack Dodge provided an overview of the proposed marijuana legislation and answer questions brought forward since the last meeting where the items were discussed.

Speaking before Council:

<p>Pastor Steve Coppelman, 1505 SW Martin Street, Puyallup</p>	<p>A retail shop was set up within 30 feet of his church in White Center. Has caused a huge traffic problem, streets around the church are clogged and there is no place for parishioners to park. Buyers are reselling on the street in front of the church and are</p>
<p>Pastor Mark Gause 603 3<sup>rd</sup> Ave SE</p>	<p>In favor of 2015-1891 prohibiting recreational marijuana businesses in Pacific; what increased resources will be made available that are related to the sales/purchase of this product; as community leaders it is on us to speak up on behalf of the community; urge you to approve 2015-1891.</p>
<p>Margarita Blas, Renton</p>	<p>Have seen the degradation of neighborhoods by the purchase of marijuana through storefronts. Not prepared for the negative element this will bring to the City of Pacific. This will hurt the community.</p>
<p>Sabrina Stone, 106 10<sup>th</sup> Ave NE, Auburn</p>	<p>Deals with young adults in treatment centers and was an addict for 43 years. It destroyed her life. You don't want pot in your house; If you start bringing in pot, other drugs will come. People will smoke pot for so long then step up to other drugs. It will damage the town and affect the children because they see what is going on and experiment. Protect the children.</p>
<p>Dwayne Gratz, 122 3<sup>rd</sup> Ave NW, Pacific</p>	<p>Pot is going to happen in this town no matter what is done tonight. He doesn't believe it increases access for children. Vote for Ordinance 2014-1876. Medical should be made available.</p>
<p>Jeanne Fancher,</p>	<p>Urge council to not move forward 2014-1876; Believes the city does not have resources for code enforcement. It should be put on hold so council can budget and finance increased staff. Do not move forward 2014-1872 as the city needs to do due diligence. City doesn't have enough staff in the budget to support 2015-1888. Do not adopt 2015-1891 because moving forward will tie city's hands. 2015-1890 extends zoning ban move forward</p>
<p>Ian Wilson, Enumclaw</p>	<p>Adopt 2014-1876. There are two recreational stores in Buckley that are going over very well. It is beneficial to the city and does not put children in danger.</p>
<p>Gary VanHee 205 Hawthorne Ave, Pacific</p>	<p>Is a long time resident of Pacific and raised his family here. Is opposed to 2014-1876. Has seen traffic issues on Stewart Rd. Supports</p>

	2015-1891 to prohibit sales, producers/processors and for 2014-1872. We don't need marijuana businesses in Pacific. There are plenty of stores around, let them go there to get it.
Howard Erickson, 324 Butte Ave	Speaking in favor of having marijuana in Pacific. It's all over the town anyway. It's a personal choice to use marijuana; it's legal and a person's choice. The law of economics will regulate how many dispensaries will survive. The city should collect revenue. He supports the right to buy and use it.

Council President Walker closed the public hearing at 7:11 p.m.

### **AGENDA ITEMS**

#### **A. AB 15-004: Discussion regarding surplus of the Police truck**

Public Safety Director Calkins informed Council of the results of the repair assessment requested on the truck to be surplus.

Council Member Steiger would like to take a hard copy of the repairs/estimate to the Public Works Committee.

Council Member Kave would like it transferred to Public Works.

Direction by consensus of Council: Move forward to the meeting on January 26, 2015, to surplus to PW vehicle pool.

#### **B. AB 15-010: Marijuana Regulations Ordinances**

**Ordinance No. 2014-1876:** Conditional approval of marijuana producers, processors and retail sales;

**Ordinance No. 2015-1890:** Extending the interim zoning regulations prohibiting medical and recreational sales

**Ordinance No. 2014-1872:** Prohibit medical marijuana dispensaries and collective gardens;

**Ordinance No. 2015-1888:** Conditionally approving marijuana producers & processors in the LI zone and prohibits recreational sales;

**Ordinance No. 2015-1891:** Prohibiting marijuana producers, processors, and recreational marijuana sales.

After extensive discussion of the ordinances regulating marijuana, the consensus of Council was to move them forward for decision at the January 26, 2015 meeting.

- B. **AB15-011: Ordinance No. 15-1892** Discontinuing exchange time and establishing management days.

City Administrator Gould provided information to council regarding the benefits of changing to management days to both the city and staff. Use it or lose it.

Direction by consensus of Council: Move forward to the meeting on January 26, 2015.

- C. **AB 15-012: Discussion regarding employee leave policies**

Council Member Steiger requested that all council members have hard copies of all leave policies. He stated there should be a clear policy with definite guidelines.

Direction by consensus of Council: Bring back for council discussion after review of policies.

- D. Surface Water issues at Ellingson and Milwaukee

Council Member Steiger stated since raising the level of Ellingson Road, there is not adequate storm runoff and houses are being flooded. The issues need to be discussed with the landowners.

Council Member Steiger stated he will talk with Community Development Manager Dodge and then refer the issue to committee.

## **ADJOURN**

Council President Walker adjourned the workshop at 8:26 p.m.

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Amy Stevenson-Ness, City Clerk