



PACIFIC CITY COUNCIL MEETING AGENDA
Council Chambers - City Hall. 100 3rd Ave. SE

April 13, 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. **EXECUTIVE SESSIONS:**

- A. **Collective Bargaining per RCW 42.30.140 (4)(a) for 20 minutes**
- B. **Potential Litigation per RCW 42.30.110(1)(i) for 15 minutes.**

5. **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.)

6. **PRESENTATION** – Council Member Nancy Henderson, City of Steilacoom, Pierce Transit Board Representative

7. **REPORTS**

- A. Mayor
- B. City Administrator
- (3) C. Court (March reports attached)
- (5) D. Community/Senior/Youth Services (Youth Services March reports attached)
- E. Public Works Department
- F. Community Development Department
- (7) G. Public Safety Department (March reports attached)
- 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)

8. OLD BUSINESS

- (8) **A. Appointments to Planning Commission and Park Board of Commissioners**
- (13) **B. Pierce Transit Ballot** to elect a representative to the Pierce Transit Board representing the Cities of Auburn, Fircrest, Gig Harbor, Pacific, Ruston, and Steilacoom.
- (16) **C. Motion to approve newsletter printing and distribution costs.**
- (22) **D. Resolution No. 2015-244:** Expressing the City of Pacific's support for King County Proposition No. 1 – the Public Safety Emergency Radio Network Replacement Project (PSERN)
- (34) **E. Resolution No. 2015-245:** Accepting an equipment grant from Washington Association of Sheriffs and Police Chiefs in the amount of \$6,299 to be utilized for the purchase of vehicle related equipment and enhancements.
- (37) **F. Resolution No. 2015-246: Accepting a traffic** safety mini grant from Washington Association of Sheriffs and Police Chiefs in the amount of \$500 to be utilized to help purchase bicycle helmets for the upcoming Bike Rodeo.
- (40) **G. Resolution No. 2015-247:** Approval of a Resolution of Support for the City of Pacific Wellness Program and Wellness Policies.

9. NEW BUSINESS

10. CONSENT AGENDA

- (50) **A. Payroll and Voucher Approval**
- (57) **B. Minutes** for the meetings of February 9 and February 23, and March 9, 2015, and the workshops of March 2 and March 16, 2015.

11. ADJOURN

Finance Committee Garberding, Kave, Walker Meets: 3 rd Tuesdays	April 21, 2015 6:30 p.m.	City Hall
Governance Committee Kave, Oliveira, Putnam	May 5, 2015 6:30 p.m.	City Hall
Human Services Committee Garberding, Oliveira, Steiger Meets 4 th Tuesday	April 28, 2015 6:30 p.m.	Senior Center
Park Board Meets 3 rd Tuesday	April 21, 2015 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	April 28, 2015 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger Meets 2 nd Wednesday	May 13, 2015 6:30 p.m.	City Hall
Public Works Committee Jones, Putnam, Steiger Meets 1 st Wednesday	May 6, 2015 7:00 p.m.	City Hall
Technology Committee Jones, Oliveira, Walker Meets: 3 rd Thursday	April 16, 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 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.

PACIFIC MUNICIPAL COURT
Memorandum

TO: Judge Rochon

CC: Mayor Guier, Pacific Council Members, Managers

From: Kelly Rydberg

Date: 4/6/15

Re: March 2015

The court:

- Held 342 hearings - 257 for Pacific and 85 for Algona.
- Collected Pacific monthly revenues of **\$37,029.83**; of which **\$27,091.84** is the local portion, \$188.15 is the County portion and **\$9749.84** is the State portion. Year to date revenues for the City of Pacific are **\$69,995.52**.
- Collected Algona monthly revenues of **\$17,791.30**; of which \$5037.48 is the local portion, \$6028.41 is the Pacific split for costs, \$103.90 is the County portion and \$6621.51 is the State portion. Year to date revenues for the City of Algona are **\$16,593.13**.

Pacific monthly filings:

Traffic infractions filed:	102	violations filed:	128
Criminal citations filed:	23	violations filed:	25

Algona monthly filings:

Traffic infractions filed:	93	violations filed:	126
Criminal citations filed:	24	violations filed:	27

GENERAL FUND/RECOUPMENT COLLECTED

	PACIFIC MONTH	PACIFIC YTD	ALGONA MONTH	ALGONA YTD
Warrant fees	2072.64	4833.32	122.81	567.87
Record Check Fees	11522.25	24,397.96	PACIFIC KEEPS	
Jail Recoupment	2014.48	6190.00	-512.55	1130.50
Insurance Fees	232.06	583.82	PACIFIC KEEPS	
Parking Fees	50.00	625.00	0	0
PD Recoupment	1563.40	4417.46	370.46	915.14
Interpreter Recoupment	636.56	3335.29	168.46	1022.25
Credit Card Convenience Fee	230.37	629.19	PACIFIC KEEPS	
Interest/Bank Charges	1786.76	3979.26	248.46	561.46
Misc court fines and costs	5628.32	16,359.22	4639.84	12,395.91
Algona court costs **	1355.00	4645.00	6028.41	17,404.13
TOTAL	\$27,091.84	\$69,995.52	\$11,065.89	\$33,997.26

** The total in the Pacific column is for February services; the total in the Algona column is costs split that Pacific keeps for March.

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

Wednesday, April 08, 2015

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

Dear Julie,

Please submit for compensation to Pacific Municipal Court \$4496.67 for MARCH 2015 filings and interpreter or detention billing reimbursement, as noted below.

Interpreter billing for this period is \$731.67.
Detention billing for this period is \$0.
(Copies attached)

FILINGS:

93 Infractions @ 25.00	\$2325.00
24 Criminal Citations @ 60.00	\$1440.00
Total Due	\$3765.00

Monthly Revenues collected \$17,791.30.

COSTS RETAINED BY PACIFIC MUNICIPAL COURT FROM MONTHLY REVENUES:

Split of warrant fees	\$122.81
Monitoring / Record check fees	\$5587.67
Mandatory insurance costs	\$245.58
Credit card convenience fee	\$72.19
NSF fees	\$
Copy/CD fees	\$0.16
Total	\$6028.41

Remittance check due Algona:
\$5037.48

Remittance check to King County paid:
\$103.90

Remittance check to State paid:
\$6621.51

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

Kelly Rydberg
Court Administrator

CC: Algona Police Chief; month end file

March # 2015 Month End Council Report

		<u>Y.T.D.</u>
Unduplicate Count	38	202
<u>Education & Learning</u>		
Tiny Tot Program	56	194
Computer Lab	58	71
Arts & Crafts	16	102
Board Games & Cards	4	71
Story Time / KCLS	15	38
Lego Building	24	59
<u>Exercise</u>		
Bounce House & Exercise	57	164
Open Gym	269	783
Zumba	6	34
Wiggles & Giggles	17	65
<u>Social Events</u>		
Movie Day	9	30
Wii Video Games	0	0
Bingo	0	0
Parent Participation	95	260
Bus Passes	11	29
<u>Nutrition</u>		
Summer Lunch Program	0	0
Nutrition Snack Program	151	539
Pop Corn Fridays	44	143
Taco Tuesdays	57	152
Bread	61	120
<u>Special Events</u>		
	2	5
		93
Citizen's Appreciation Dinner	40	
C.P.R. Class	8	
<u>Rental Revenue</u>		
	\$1,550.00	\$2,525.00
<u>Donations</u>		
Citizen's Appreciation Dinner	\$145.36	\$620.36
<u>Fundraising</u>		
Taco Tuesday	\$5.25	\$33.50

Zumba	\$5.00	\$32.00
Volunteers	28	80
Volunteer Hrs.	129	254.5 Hrs.

PACIFIC POLICE DEPARTMENT

MARCH 2015 MONTHLY REPORT

ACTIVITY

Dispatch calls	354
Self-initiated contacts	166
Agency assists	70

TRAFFIC ENFORCEMENT

		<u>LAST MONTH</u>	
Verbal Warnings	71	84	
Infractions	106	71	
Criminal Traffic	14	18	

SUPERIOR COURT FILINGS

Adult	4
Juvenile	2

ARRESTS

Traffic	10
Non Traffic	12
Felony	2

OFFENSES/CRIMES

Burglaries-Residential	0	Assault-DV	1
Burglaries-Commercial	1	Malicious mischief-DV	1
Thefts	3	Disputes-DV	1
Robbery	0	Violation of orders	0
Motor vehicle theft	5	Order Service	2
Motor vehicle recovery	3	Mental health referral	3
Recovered property	1	Threats/harassment	0
Poss stolen property	0	Suicidal subject	1
Vehicle prowl	3	Death investigation-DOA	1
Weapons violation	1	Homicide	0
Reckless burning/arson	2	Runaway/missing	1
DUI	1	Warrant arrests	17
Drug/liquor violation	3	CPS/APS investigation	0
Vehicle impound	1	Criminal trespass	5
Vehicle collision	4	Hit and run	0
Assault	3	Suspicious Circ	1
Malicious mischief	2	Fraud	3
ID Theft	0		

Total Cases:	73	Year to Date:	258
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SEX OFFENSE CRIMES- 2
 VANDALISM/JUVENILE PROBLEM- 1
 ANIMAL ABUSE-1



TO: City Council Members
FROM: Mayor Guier
MEETING DATE: April 13, 2015
SUBJECT: Planning Commission, Park Board Youth, Planning Commission Youth and Park Board of Commissioners Appointments

ATTACHMENTS: Applications of:

- Justin Newlun, Planning Commission
- Franklin Inthapatha, Youth Representative, Planning Commission
- Colton Brown, Youth Representative, Park Board of Commissioners
- Donald Blackwell, Park Board of Commissioners

Previous Council Review Date: N/A

Summary: Mayor Guier is recommending the appointment of:

- Mr. Justin Newlun for a vacant seat on the Planning Commission,
- Franklin Inthapatha for the Youth Representative to the Planning Commission
- Colton Brown have for the Youth Representative on the Park Board of Commissioners
- Reappointment of Donald Blackwell to the Park Board of Commissioners

Recommendation: Mayor Guier recommends their appointments.

Motion for Consideration: I move to confirm the appointments of Mr. Justin Newlun to the Planning Commission for a term ending December 31, 2020; Mr. Franklin Inthapatha as the Youth Representative to the Planning Commission and Mr. Colton Brown to the Park Board as the Youth Representative for terms ending August 31, 2015; and reappointing Mr. Donald Blackwell to the Park Board of Commissioners for a term ending December 31, 2018.

Budget Impact:

Alternatives:



CITY OF PACIFIC
100 3RD AVE SE
PACIFIC, WA 98047

RECEIVED
CITY OF PACIFIC
MAR 19 2015
COMMUNITY DEVELOPMENT
PUBLIC WORKS DEPARTMENT

APPLICATION FOR BOARD/COMMISSION/COMMITTEE POSITION

PLEASE PRINT

I WOULD LIKE TO APPLY FOR:
 Planning Commission _____ Park Board _____ Lodging Tax Committee _____ Civil Service Commission

NAME: Justin Newlun DATE: 3-19-15

ADDRESS: [REDACTED] HOME PHONE: [REDACTED]
Pacific WA 98047 WORK PHONE: _____

CITY RESIDENT? YES NO HOW LONG? 3 yrs REGISTERED VOTER? YES NO
(YOU ARE A RESIDENT IF YOU RESIDE WITHIN THE PACIFIC CITY LIMITS)

NAME AND ADDRESS OF EMPLOYER (& type of business):
Pacific Post office / ABC Mini Storage 111 3rd ^{Ave} ~~St~~ SE Pacific WA 98047

EDUCATIONAL BACKGROUND (include year of graduation and any degrees obtained):
HS 2001, I-Car cert 2006, Adult Family Home Liscence 2010

PROFESSIONAL EXPERIENCE:
Pacific Post Master, ^{current} Operation Manager Adesa Seattle, ⁰³⁻⁰⁹ Kitchen Manager 01-3
IT Dept Renton School District 2000-2001, Maintenance Manager ABC mini Storage

ORGANIZATION AFFILIATIONS:
Pacific Partnerships, Discovery home of Redmond, Marajunga Citizen Advisory workgroup

NOTE A RESUME MAY BE ATTACHED IF DESIRED

WHY ARE YOU SEEKING APPOINTMENT?
Active Roll in City Government

GENERAL REMARKS:

PLEASE RETURN COMPLETED APPLICATION TO:

CITY OF PACIFIC CITY CLERK
100 3RD AVE SE
PACIFIC, WA 98047

Justin Newlun
SIGNATURE



CITY OF PACIFIC
100 3RD AVE SE
PACIFIC, WA 98047

RECEIVED
CITY OF PACIFIC
MAR 17 2015
COMMUNITY DEVELOPMENT
PUBLIC WORKS DEPARTMENT

APPLICATION FOR BOARD/COMMISSION/COMMITTEE POSITION

PLEASE PRINT

Planning Commission Park Board Lodging Tax Committee Civil Service Commission
I WOULD LIKE TO APPLY FOR:

NAME: Franklin Inthapatha DATE: 3-17-15

ADDRESS: [REDACTED] HOME PHONE: _____

Pacific, Washington WORK PHONE: _____

CITY RESIDENT? YES NO HOW LONG? 5-6 REGISTERED VOTER? YES NO
(YOU ARE A RESIDENT IF YOU RESIDE WITHIN THE PACIFIC CITY LIMITS)

NAME AND ADDRESS OF EMPLOYER (& type of business):

Riverside Student.

EDUCATIONAL BACKGROUND (include year of graduation and any degrees obtained):

I am a sophomore at Auburn Riverside High School.
I am due to graduate at 2017.

PROFESSIONAL EXPERIENCE:

Dish washer at a restaurant, electronics class student,
cooking aid.

ORGANIZATION AFFILIATIONS:

Other than school clubs, not much.

NOTE A RESUME MAY BE ATTACHED IF DESIRED

WHY ARE YOU SEEKING APPOINTMENT?

Seeking Community Service and expanding my
knowledge of my community & economy.

GENERAL REMARKS:

PLEASE RETURN COMPLETED APPLICATION TO:

CITY OF PACIFIC CITY CLERK
100 3RD AVE SE
PACIFIC, WA 98047

SIGNATURE



CITY OF PACIFIC
100 3RD AVE SE
PACIFIC, WA 98047

RECEIVED
CITY OF PACIFIC
MAR 17 2015
COMMUNITY DEVELOPMENT
PUBLIC WORKS DEPARTMENT

APPLICATION FOR BOARD/COMMISSION/COMMITTEE POSITION

PLEASE PRINT

Planning Commission Park Board Lodging Tax Committee Civil Service Commission
I WOULD LIKE TO APPLY FOR:

NAME: Cole Brown DATE: March 17th, 2015

ADDRESS: [REDACTED] HOME PHONE: _____

dk Pacific WA WORK PHONE: _____

CITY RESIDENT? YES NO HOW LONG? _____ REGISTERED VOTER? YES NO
(YOU ARE A RESIDENT IF YOU RESIDE WITHIN THE PACIFIC CITY LIMITS)

NAME AND ADDRESS OF EMPLOYER (& type of business):
Riverside Student

EDUCATIONAL BACKGROUND (include year of graduation and any degrees obtained):
High-school

PROFESSIONAL EXPERIENCE:
Selling lemonade when I was 8 years old
chopping chords of wood during the summers
and selling it around town.

ORGANIZATION AFFILIATIONS:

NOTE A RESUME MAY BE ATTACHED IF DESIRED

WHY ARE YOU SEEKING APPOINTMENT?
Looking for community service hours and learning
about politics.

GENERAL REMARKS:

PLEASE RETURN COMPLETED APPLICATION TO:

CITY OF PACIFIC CITY CLERK
100 3RD AVE SE
PACIFIC, WA 98047

SIGNATURE



CITY OF PACIFIC
100 3RD AVE SE
PACIFIC, WA 98047

RECEIVED
CITY OF PACIFIC
JUL 07 2011
FINANCE
DEPARTMENT

APPLICATION FOR BOARD/COMMISSION/COMMITTEE POSITION

PLEASE PRINT

I WOULD LIKE TO APPLY FOR:

XX *Planning Commission* XX *Park Board* _____ *Lodging Tax Committee* _____ *Civil Service Commission*

NAME: Donald C. Blackwell Jr. DATE: 5-31-2011

ADDRESS: _____ HOME PHONE: _____

Pacific, Wa. 98047 WORK PHONE: _____

CITY RESIDENT? YES NO HOW LONG? 21y REGISTERED VOTER? YES NO
(YOU ARE A RESIDENT IF YOU RESIDE WITHIN THE PACIFIC CITY LIMITS)

NAME AND ADDRESS OF EMPLOYER (& type of business):

Advanced Irrigation Inc. 213 Frontage Road South, Pacific, Wa. 98047

EDUCATIONAL BACKGROUND (include year of graduation and any degrees obtained):

High School Graduate 1976, Certified Irrigation Contractor- Certified Irrigation Designer- Certified Landscape Water Auditor- Certified Site Water Planner- 06 Limited Energy Electrician

PROFESSIONAL EXPERIENCE:

Advanced Irrigation Inc 1988- Present / Christys Environmental L.S. 1986-1988 / Johnson Distributing 1982- 1986

ORGANIZATION AFFILIATIONS:

Irrigation Assoc. Certification Board 2002-Present / Irrigation Water Management Society Board member / President of Washington Irrigation Contractors Assoc. / Partnership for Water Conservation Board Member / Irrigation Assoc. / Master Builder Assoc.

NOTE A RESUME MAY BE ATTACHED IF DESIRED

WHY ARE YOU SEEKING APPOINTMENT?

As both a resident and business owner I would like to help anywhere I can.

GENERAL REMARKS:

PLEASE RETURN COMPLETED APPLICATION TO:

CITY OF PACIFIC CITY CLERK
100 3RD AVE SE
PACIFIC, WA 98047

SIGNATURE



TO: Mayor Guier and City Council Members

FROM: Amy Stevenson-Ness, City Clerk

MEETING DATE: April 13, 2015

SUBJECT: Election of Pierce Transit Board Representative for Auburn, Fircrest, Gig Harbor, Pacific, Ruston, and Steilacoom

ATTACHMENTS:

- Letter from Pierce Transit Clerk of the Board
- Ballot

Previous Council Review Date: N/A

Summary: Pierce Transit Board has an upcoming vacant position representing Auburn, Fircrest, Gig Harbor, Pacific, Ruston, and Steilacoom. Pierce Transit received three nominations for Council Member Nancy Henderson, Town of Steilacoom to serve on the board.

Ballots must be returned to Pierce Transit no later than April 17, 2015.

Recommended Action:

Motion for Consideration: "I move to cast the City of Pacific's vote for the Pierce Transit Board for Council Member Nancy Henderson, Town of Steilacoom."

Budget Impact: None

Alternatives:

March 26, 2015

Attn: City or Town Clerk
City of Pacific
100 3rd Avenue SE
Pacific, WA 98047

Dear Clerk:

Recently, Pierce Transit sent you a letter and nomination form requesting your Council's nomination of a representative to fill an upcoming vacant position on the Pierce Transit Board that would represent the cities and towns of Auburn, Fircrest, Gig Harbor, Pacific, Ruston and Steilacoom.

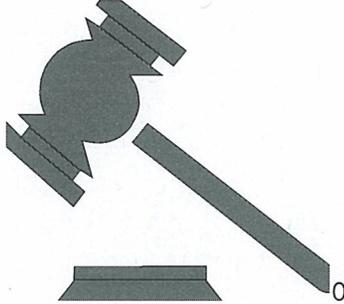
Pierce Transit received nominations from the City of Gig Harbor, Town of Steilacoom and the City of Fircrest, who both nominated Councilmember Nancy Henderson, Town of Steilacoom, to serve on the Pierce Transit Board. No other nominations from the other respective cities or towns were received by the March 18, 2015 deadline.

At your next Council meeting, please formally consider the nomination of Nancy Henderson to serve on the Pierce Transit Board, for a three-year term (term limits under review), beginning May 1, 2015 and expiring April 2018. A certified copy of the council resolution or motion must accompany the enclosed ballot. Please forward the ballot and appropriate verification to me on or before April 17, 2015.

Sincerely,



Deanne Jacobson
Clerk of the Board



OFFICIAL BALLOT

Candidate: Nancy Henderson, Town of Steilacoom

The city/town of Pacific wishes to cast its vote for Councilmember/Mayor Nancy Henderson of the City of Steilacoom to serve a three-year term on the Pierce Transit Board representing the Cities or Towns of Auburn, Fircrest, Gig Harbor, Pacific, Ruston and Steilacoom, with a term beginning May 1, 2015 and ending April 30, 2018.

Date: April 13, 2015

By: _____
Title: _____

This form must be accompanied by a certified copy of the council resolution or motion. Ballots must be received by Pierce Transit's Clerk of the Board by **5:00 PM, April 17, 2015**.



Agenda Bill No. 15-055

TO: Mayor Guier and City Council Members

FROM: Amy Stevenson-Ness, City Clerk

MEETING DATE: April 13, 2015 Workshop

SUBJECT: Newsletter Costs

ATTACHMENTS:

- Email from Scott Swift, Print NW
- Quote from Print NW for 8.5 x 11 newsletter
- Quote from Print NW for 11 x 17 newsletter

Previous Council Review Date: 03/02/15

Summary: The newsletter is an effort to increase communication with the public and provide a more open city government. After discussion at the workshop on March 2, 2015, direction was given to pursue information on a professionally done, quarterly newsletter. A quote was obtained from Print NW in Lakewood, WA, that prints and distributes the newsletter for the City of Sumner.

For the production of an 11 x 8.5 single page, double side, glossy, full color newsletter, the cost per quarter would be \$920.48 not including postage. The postage would be approximately .17 cents per newsletter - \$442, roughly \$1363.

UPDATE: Print NW was contacted to obtain a quote for an 11 x 17 single page, double side, glossy, full-color newsletter in the style of the sample provided. The amount quoted for 2,600 newsletters per quarter would be \$1149.33. The postage for the larger size would be approximately .23 cents per newsletter - \$598 or approximately \$1,748 per quarter.

Council Member Steiger also inquired if we would sign a contract. The representative I am working with advised that the cost quoted would be per individual newsletter run. There is the option to sign a contract but will not result in a lower cost. A contract guarantees the rate will not change during the duration of the agreement.

Recommended Action: Approve production of the newsletter and provide direction as to which size is desired.

Motion for Consideration: “I move to authorize the Mayor to proceed with the production of a quarterly newsletter for the City of Pacific with Print NW. ”

Budget Impact: Approximately \$5450 per year/\$1363 per quarter for the 8.5 x 11 version or \$6992 per year/\$1,748 per quarter for the 11 x 17 version.

Alternatives: Do not produce a newsletter for the citizens of the City of Pacific.



Innovation | Quality | People

Quotation

76444

9914 32nd Ave S
Lakewood, WA 98499
Phone: (253) 284-2300
Fax: (253) 581-6840

To:

City of Pacific
Amy Stevensons
, ZZZZZZ

Date 3/31/15
Salesperson **Scott Swift**
Estimator **Jim Vitzthum**

Dear, Amy Stevensons

We would like to thank you for your time and consideration in regards to this quotation. Included is the detailed product specifications and prices.

Below is your detailed production specifications for this request.

Description	Newsletter Quarterly	
Size	Flat Size : 11 x 8.5 Folded Size : 5.5 x 8.5 bleeds : 4 Sides	
Paper	80.0 lb Gloss Book	
Ink	4/4	
Proof	PDF Only - Digital	
Finishing	Trim	
Shipping	ECRWSS - Top Sheet, Sort Mail	
Prices	Postage is not included	
	Quantity	Prices
	2,600	\$920.48

Production time after proof approval is approximately: 3 Days

Sincerely,
Scott Swift

Office 253-284-2300

Upon acceptance please indicate the quantity required

Quoted By: _____ Scott Swift _____ **Sign:** _____ **Date:** _____

Accepted By: _____ **Sign:** _____ **Date:** _____

Thank you for giving us the opportunity to submit this quote. As always, quotes are based on a physical inspection of your original and are valid for 30 days unless otherwise specified. Special delivery services (lift gate, inside delivery) will incur additional charges, unless otherwise specified. The preceding prices are subject to Washington state sales tax where applicable and paper availability. This quote is for a print ready file provided to us. Any changes or edits to your job may require additional charges not listed above. Please Note: Due to our cost of working capital, we are forced to assess 1.5% per month on all past due invoices.

PRINT NW

Artwork Submission Specifications for Digital Duplicating

File Format • Adobe Acrobat PDF (Version 1.5 or later) • InDesign Packaged File (include links and fonts)

Layout Scale • Full Scale Preferred • Single Pages Document (16 page Book will have 16 pages)

Art with Bleed • Final size + .125 inch perimeter bleed

Layout Scale

- CMYK
- Pantone (PMS) as Process spot colors of the material its on
- Please convert all spot color that are not printing in PMS to CMYK
- Recommended: solid black as 4-Color rich blacks (C: 60, M: 40, Y:40, K:100)

Type

- All Fonts included as resource files • Or else, Convert to outlines or paths
- Black Type as 100% K (Black) value

Images • All images as CMYK

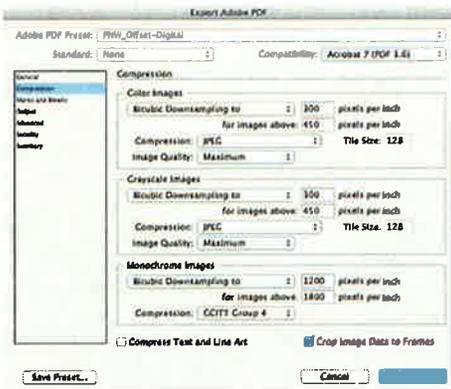
Print Resolution • 300 ppi (High Quality prints) • 150 ppi (Standard output)

Output Profiles • Compression settings: Color Bitmap Images = to 300 for images above 450
Grayscale Bitmap Images = to 300 for images above 450
Monochrome Bitmap Images = to 1200 for images above 1800

• **OUTPUT settings:** Color Conversion = No Conversion
Profile Inclusion Policy = Include Tagged Source Profiles

Acrobat Distiller Settings - Whenever possible, download our Print NW settings from:
www.printnw.net/docs/PrintNW_Acrobat_Settings.zip, otherwise use the settings shown below

Compression Settings



Output Settings



Acrobat Settings Please review PDF before Submission

MAC:

- When Acrobat is open
- Go to drop down>Preferences>General
- Select Page Display Tab
- Make sure Use Overprint Preview = Always
- Make sure Default Transparency Blending = Working CMYK

PC:

- When Acrobat is open
- Go to Edit > Preferences
- Select Page Display Tab
- Make sure Use Overprint Preview = Always
- Make sure Default Transparency Blending = Working CMYK

Artwork Submissions:

Electronic Delivery

• FTP / Website - Please go to www.PrintNW.net/FileUpload and select your Sales Representative

Digital Media - Please supply files on one of the following physical formats:

• CD / DVD • Flash / Thumb Drive • Removable Hard Drive

If you have any further questions, your Account Manager will be happy to assist!

Amy Stevenson-Ness

From: Scott Swift <scotts@PrintNW.net>
Sent: Tuesday, March 31, 2015 12:10 PM
To: Amy Stevenson-Ness
Subject: FW: 76444 City of Pacific Newsletter Quarterly
Attachments: 76444 City of Pacific Newsletter Quarterly.pdf

Hi Amy

Here is the print and our cost to do the mail services, this price doesn't include postage but your cost per address is going to average around ..17 cents

Thank you,

Scott Swift
Account Executive - Print NW

Tel. 253-625- 5620 | Mobile. 253-230-2500 | Fax. 253-581-6840 <mailto:scotts@PrintNW.net> | <http://www.printnw.net> | <http://www.printnw.net/FileUpload.html>

-----Original Message-----

From: LightSwitch [<mailto:sendfile@printnw.net>]
Sent: Tuesday, March 31, 2015 11:55 AM
To: Scott Swift; Scott Swift
Subject: 76444 City of Pacific Newsletter Quarterly

Scott,
Here is a quote for you.
Please see the PDF file for the customer name.

Attached file :
76444 City of Pacific Newsletter Quarterly.pdf

Artwork Submission Specifications for Digital Duplicating

File Format • Adobe Acrobat PDF (Version 1.5 or later) • InDesign Packaged File (include links and fonts)

Layout Scale • Full Scale Preferred • Single Pages Document (16 page Book will have 16 pages)

Art with Bleed • Final size + .125 inch perimeter bleed

Layout Scale • CMYK

- Pantone (PMS) as Process spot colors of the material its on
- Please convert all spot color that are not printing in PMS to CMYK
- Recommended: solid black as 4-Color rich blacks (C: 60, M: 40, Y:40, K:100)

Type • All Fonts included as resource files • Or else, Convert to outlines or paths
• Black Type as 100% K (Black) value

Images • All images as CMYK

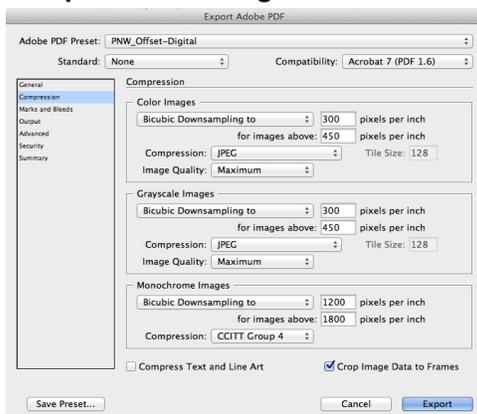
Print Resolution • 300 ppi (High Quality prints) • 150 ppi (Standard output)

Output Profiles • Compression settings: Color Bitmap Images = to 300 for images above 450
Grayscale Bitmap Images = to 300 for images above 450
Monochrome Bitmap Images = to 1200 for images above 1800

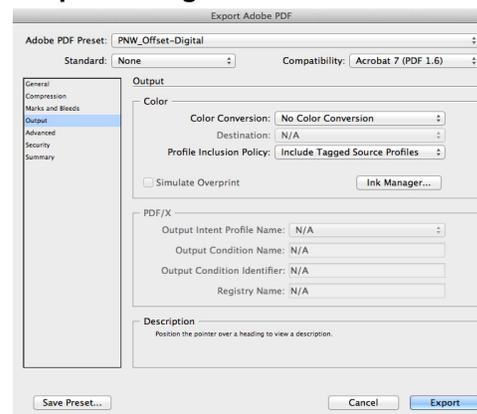
- OUTPUT settings: Color Conversion = No Conversion
Profile Inclusion Policy = Include Tagged Source Profiles

Acrobat Distiller Settings - Whenever possible, download our Print NW settings from: www.printnw.net/docs/PrintNW_Acrobat_Settings.zip, otherwise use the settings shown below

Compression Settings



Output Settings



Acrobat Settings

Please review PDF before Submission

- MAC:**
- When Acrobat is open
 - Go to drop down>Preferences>General
 - Select Page Display Tab
 - Make sure Use Overprint Preview = Always
 - Make sure Deault Transparency Blending = Working CMYK

- PC:**
- When Acrobat is open
 - Go to Edit > Preferences
 - Select Page Display Tab
 - Make sure Use Overprint Preview = Always
 - Make sure Deault Transparency Blending = Working CMYK

Artwork Submissions:

Electronic Delivery

- FTP / Website - Please go to www.PrintNW.net/FileUpload and select your Sales Representative

Digital Media - Please supply files on one of the following physical formats:

- CD / DVD
- Flash / Thumb Drive
- Removable Hard Drive

If you have any further questions, your Account Manager will be happy to assist!



Agenda Bill No. 15-049

TO: City Council Members
FROM: Mayor Guier
MEETING DATE: April 13, 2015
SUBJECT: Puget Sound Emergency Radio Network Project (PSERN)

ATTACHMENTS:

- Resolution No. 2015-244
- PSERN FAQ
- Voters' Pamphlet Information

Previous Council Review Date: N/A

Summary: Puget Sound Emergency Radio Network (PSERN) is a project to replace the current emergency radio communications network with a new emergency radio communications network that is utilized to coordinate emergency responder activities at emergency incidents. The current system is almost 20 years old and in need of replacement.

King County Proposition 1 to fund the new network has been placed on the April 28, 2015 ballot. The proposition will authorize a levy lid lift in the amount of .07 cents per \$1,000 of assessed value over 9 years - \$26.46 per household, per year for the median value of \$378,000.

This resolution will express the City of Pacific's support for King County Proposition No. 1 – the Emergency Public Safety Radio Network Replacement Project.

Recommended Action: Approve the resolution to support King County Proposition No. 1 – the Public Safety Emergency Radio Network Replacement Project.

Motion for Consideration: "I move to approve Resolution No. 2015-244 to support King County Proposition No. 1 – the Public Safety Emergency Radio Network Replacement Project coming before voters at the April 28, 2015, Special Election."

Budget Impact:

Alternatives: Do not vote to support the PSERN -Proposition 1 project.

**CITY OF PACIFIC
WASHINGTON**

RESOLUTION NO. 2015-244

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PACIFIC, WASHINGTON, EXPRESSING SUPPORT FOR
KING COUNTY PROPOSITION NO. 1 – THE EMERGENCY
PUBLIC SAFETY RADIO NETWORK REPLACEMENT
PROJECT**

WHEREAS, the current radio network supporting emergency responders in King County was designed and constructed nearly 20 years ago, and the network is now used by all cities in King County, as well as in the unincorporated portions of the County, currently supporting 16,000 emergency responders county-wide and

WHEREAS, the network was originally designed to cover a smaller geographic area and a smaller population base; and

WHEREAS, because the radio equipment of the current system is now outdated, the vendor supporting the network will discontinue provision of service and parts for the current system at the end of 2018; and

WHEREAS the network will experience an increased risk of component failures, service outages, and dead spots in coverage over time; and

WHEREAS the safety of both emergency responders and those in need of response is dependent upon a reliable communications network; and

WHEREAS, in order to address the need for a viable, reliable emergency public safety radio network, the King County Council voted to place on the ballot for the special election on April 28th, 2015, an Emergency Public Safety Radio Network Replacement Project proposition – Proposition 1 – seeking voter approval for lifting the lid of the existing property tax levy to generate the estimated \$273 million needed to replace the current emergency radio network; and

WHEREAS, if approved, funding for the Emergency Public Safety Radio Network Replacement Project would come from a levy increase of 7 cents per \$1,000.00 of assessed property value over a nine-year period; and

WHEREAS, RCW 42.17A.555 authorizes city councils to take collective action regarding ballot measures appearing before the voters so long as the action is taken at a public meeting, the intended action is identified on the agenda and the opportunity for opposing views is given to attendees at the public meeting; and

WHEREAS, in light of the significant need for replacement of the King county Emergency Public Safety Radio Network, it is appropriate that the City Council support this ballot measure as permitted pursuant to RCW 42.17A.555.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PACIFIC, WASHINGTON, HEREBY RESOLVES as follows:

Section 1. That the City Council supports Proposition 1, an Emergency Public Safety Radio Network Replacement Project proposition, coming before the voters at the April 28, 2015 Special Election.

Section 2. That the Mayor is authorized to take such action as is necessary and appropriate to implement the directives of this legislation, including forwarding copies of this Resolution to the King County Council, and others as warranted.

Section 3. That this Resolution shall take effect and be in full force upon passage and signatures hereon.

Dated and Signed this _____ day of _____, 2015.

CITY OF PACIFIC

LEANNE GUIER, MAYOR

ATTEST:

Amy Stevenson-Ness, City Clerk

APPROVED AS TO FORM:

Carol Morris, City Attorney

RCW 42.17A.555

42.17A.555 Use of public office or agency facilities in campaigns — Prohibition — Exceptions.

No elective official nor any employee of his or her office nor any person appointed to or employed by any public office or agency may use or authorize the use of any of the facilities of a public office or agency, directly or indirectly, for the purpose of assisting a campaign for election of any person to any office or for the promotion of or opposition to any ballot proposition. Facilities of a public office or agency include, but are not limited to, use of stationery, postage, machines, and equipment, use of employees of the office or agency during working hours, vehicles, office space, publications of the office or agency, and clientele lists of persons served by the office or agency. However, this does not apply to the following activities:

(1) Action taken at an open public meeting by members of an elected legislative body or by an elected board, council, or commission of a special purpose district including, but not limited to, fire districts, public hospital districts, library districts, park districts, port districts, public utility districts, school districts, sewer districts, and water districts, to express a collective decision, or to actually vote upon a motion, proposal, resolution, order, or ordinance, or to support or oppose a ballot proposition so long as (a) any required notice of the meeting includes the title and number of the ballot proposition, and (b) members of the legislative body, members of the board, council, or commission of the special purpose district, or members of the public are afforded an approximately equal opportunity for the expression of an opposing view;

(2) A statement by an elected official in support of or in opposition to any ballot proposition at an open press conference or in response to a specific inquiry;

(3) Activities which are part of the normal and regular conduct of the office or agency.

(4) This section does not apply to any person who is a state officer or state employee as defined in RCW 42.52.010. [2010 c 204 § 701; 2006 c 215 § 2; 1979 ex.s. c 265 § 2; 1975-'76 2nd ex.s. c 112 § 6; 1973 c 1 § 13 (Initiative Measure No. 276, approved November 7, 1972). Formerly RCW 42.17.130.]



PSERN (Puget Sound Emergency Radio Network)

FAQ

Q: What is PSERN?

A: *PSERN is a construction project that will replace the current aging emergency radio communications network with a new emergency radio communications network.*

Q: What are emergency radio communications networks used for?

A: *When we call 9-1-1, a dispatcher sends us police officers, fire fighters, and emergency medical staff using a separate radio system known as the King County Emergency Radio Communications System. The same system is used by these responders to coordinate their activities at emergency incidents and to communicate with managerial staff that is directing their response to the incident.*

Q: Why do we need a new emergency radio communications network?

A: *The current network is approaching 20 years old and is in danger of failing if it isn't replaced in a timely manner.*

Q: How much will PSERN cost and how will it be paid for?

A: *The project, including sites, equipment, labor, sales tax, and interest on the bonds will cost approximately \$273 million. The Metropolitan King County Council has approved a measure to be placed on the April 28th, 2015 ballot to fund the project.*

Q: What kind of funding measure will be before voters this spring? What funding options were considered? Why was this option chosen?

A: *The Metropolitan King County Council has authorized a levy lid lift for voters to consider on April 28th, 2015. Several funding options were considered including Criminal Justice Sales Tax, Emergency Communication System Sales Tax, Excess Levy, Excess Levy and a Levy Lid Lift, Sharing the Financing with the Subregional Entities, Sharing the Financing with All Jurisdictions and Partial Funding Options. It was decided that using a Levy Lid Lift is the only viable option for funding a new system with a single taxing measure.*

Q: If approved by voters, how much are taxes going to increase?

A: *7.0 cents per \$1,000 of assessed value over 9 years. This equates to \$26.46 per household, per year for the median value of \$378,000.*



Q: Can't we just replace a couple of parts or migrate rather than replacing the whole system?

A: *The parts that the current system uses won't be compatible with the new network. In addition, the current system cannot support the new technology PSERN will have.*

Q: Why must a new system be funded now rather than later? What are the risks of delaying funding until later?

A: *The longer we delay after spare parts and repairs cease to be available at the end of 2018, the greater is the risk that responders will be unable to communicate when needed. Technically speaking, the system will lose capacity and coverage area.*

With the above said, we have taken certain precautionary steps to address system problems if this does occur. For example, we have purchased a cache of spare parts. If we do not have a part or our supply runs out we would then look to purchase the part from a secondary vendor.

Q: Are there additional concerns with our current system?

A: *Yes. The system was designed in 1992 for the County's population at that time. Since then, the County's population and the dispersal of that population have grown in ways no one could anticipate. As a result, our system does not cover all of the areas in the County where services is needed and is lacks the capacity needed during large-scale disasters and incidents.*

Q: Why can't first responders use cell phones?

A: *Cell phones are not an option due to lack of reliability. They don't have sufficient back up or the capacity to operate in a power outage or other widespread emergency situations. Most importantly, they do not work the way emergency radio system do. They are not capable of operating in a "dispatch" fashion where one person broadcasts to many people, nor are they capable of working "off network" such as radio to radio operations that are often used at fire scenes.*

Q: Who is leading the project?

A: *There are four owners of the radio communications system—Eastside Public Safety Communications Agency (EPSCA), King County, City of Seattle and Valley Communications (ValleyComm). Each entity owns separate towers and equipment run by a central computer. King County is responsible for leading and implementing the project on behalf of the owners and will see the project through to completion.*



Q: Is there a binding document guaranteeing the County can effectively manage vendor contract(s) and other parts of the project?

A: *The County and other partners are in agreement about roles and responsibilities during PSERN planning, construction, and testing, and that agreement is in the Implementation Period Interlocal Agreement. This Interlocal Agreement will form the basis for PSERN Project governance.*

Q: Will the ownership and operation of the new system remain the same as for the current system?

A: *A new consolidated operational and governance agency will be created. This public, non-profit organization, working closely with the current co-owners, will take the lead with the purchase, implementation and testing of the new network. It will also operate and maintain the new system infrastructure going forward. It will have the same level of jurisdictional representation as the current emergency radio system and will have increased representation from the first responder community. An Operations Period Interlocal Agreement has been drafted to address governance of the operations of the PSERN once completed.*

Having a single entity operating and maintaining the system infrastructure, rather than four entities doing that work, should result in improved service: when there is a problem with the system we will be able to skip the step of determining which owner is responsible to fix it.

Q: Who will run the non-profit organization?

A: *The organization will be governed by a four-person board of directors. One board member will be appointed by each of the following: the City of Seattle; the 5 Valley Communications Center member cities jointly; the 5 Eastside Public Safety Communications Agency member cities jointly; and King County. There will be two additional new members who will be appointed to the cities not otherwise represented on the board—1 non-voting police representative and 1 non-voting Fire representative. Each member will have an equal vote.*

Q: How long will it take to complete the project?

A: *Once construction begins, it will take approximately 5 years for completion.*

Q: Why is there a 20% Contingency?

A: *We only have one opportunity for project funding and cannot go back for additional funds. If there are cost overruns, the County would be responsible for them so we need to ensure that a contingency is available. The County has a project management methodology in place, however, on a project this size there are significant risks—specifically site development. As part of the planning phase, the County interviewed internal and external construction consultants and a 20% was contingency the consensus.*



Q: Why don't the four system co-owners have savings to pay for the capital costs of the new system?

A: *Each of the co-owners put aside some funds for a new system. Over the years of operating the current system savings have been used to fund mid-life upgrades that have kept portions of the network refreshed as well as adding capacity to certain areas. Today these savings in aggregate are very small compared to the cost of a new system.*

Q: Weren't replacement reserves supposed to be accumulated by the co-owners for system replacement, and if so, why can't they fund the project?

A: *They can, however this is a large project and the accumulated funds are less than 1/20th the total project cost. The County and co-owners do not have sufficient available funds to pay for a project of this size without additional revenue. In 1992 when initial planning for the current network was done, a formula to generate replacement reserves was created by each of the four owners. Through time those funds have been used to keep the current system upgraded, and to support early phases of the PSERN project. Even if the funds weren't spent over the years, we would have less than ¼ of the total PSERN project cost because in 1992 no one could have anticipated King County's population would increase so fast nor cover so large an area of the County. Also, because the practice has been to use funds for mid-life upgrades, co-owners need to retain their funds until the PSERN has been completed to ensure they have contingency to maintain the current system.*

Q: If the County is paying for all the assets, why shouldn't the County operate and maintain PSERN both during the project and after the project is completed?

A: *The County Executive believes that centralization is needed for this regional service and that the best model is to operate and own it using a public, non-profit entity. Current owners have agreed to this approach and have drafted an Interlocal Agreement that will accomplish this.*

Q: How long will the County need to operate and maintain PSERN after Full System Acceptance?

A: *An Implementation Period Interlocal Agreement contains provisions for automatically transferring PSERN from the County to the non-profit operator once the project is finished..*

Q: What will happen to PSERN operations and maintenance if the non-profit operator does not take over PSERN at or soon after FSA?

A: *In this event, the County will own and operate PSERN, but only until such time as it can be transferred to the non-profit agency. The Implementation Period Interlocal Agreement contains provisions for partners and users to pay the County for its operation and maintenance of PSERN after PSERN starts operation until the ownership and operations is turned over to the non-profit organization.*



Q: How can we be sure there will be no need to dip into the Current Expense Fund because of cost overruns or unanticipated expenses? Who will be responsible for cost overruns?

A: *The county and its partners have done much to ensure that all costs have been accounted for in the project budget and subsequent funding measure. Technical consultants were used to analyze needs and assist with development of system requirements. A competitive RFP process was used to get the best system vendor at the best price. As the project goes into implementation, it will be subject to project governance with and external to the County, and also expects to hire an independent Quality Assurance firm, as well as independent construction management to oversee civil radio site work. The combination of these will help contain costs. Lastly, the project has hired a competent and experienced project staff that will utilize project management best practices.*

Q: How long will the system last before we need to fund a new one?

A: *The new system will last at least 20 years.*

Q: Today radio system users pay monthly fees for use of the radio system. Could the new system's capital costs be funded through rate increases rather than a tax increase?

A: *This is possible, but not practical. To pay for capital costs monthly fees would need to more than double. Monthly fees are usually paid out of the agency's general funds, so any increase in rates would impact that agency's fund source.*

Q: Why are there two different rates for radio users?

A: *1. Some radio users use less features than others, therefore providing service for them is less expensive.*

2. We want to encourage users to use PSERN, especially those that have various types of demands such as school districts and utilities.

Q: How does this relate to the discussions I've heard about the possible decrease in the number of 9-1-1 dispatch centers?

A: *There is no relationship between the PSERN project and dispatch center consolidation. They are independent initiatives. System planning has included all of today's centers. If there are fewer centers that are in business when system equipment is ordered, our order and design will be adjusted accordingly. The Interlocal Agreements will also make commitments to continue service to the dispatch centers.*



Q: Is there widespread support for a new network and the ballot measure from city elected officials, police and fire chiefs, police and fire line staff, emergency managers, dispatchers, and County Executive?

A: *There is a clear, shared vision of the need to replace the current system and build a new radio system now.*

Q: There have been some concerns raised by Junior Tax Districts such as Fire Districts about revenues being negatively impacted by the levy lid lift. Is that true?

A: *Fire districts should not be harmed due to this measure. Last year, assessed property values in King County increased significantly, so we anticipate that the County tax rate will decrease sufficiently to cover potential impact to all Fire Districts. Other junior tax districts such as Parks and Hospital districts could be impacted in the initial years of the measure.*

For more information:

- Project Web site: www.psern.org
- Follow us on Twitter: [@radiomatters](https://twitter.com/radiomatters)
- PSERN project staff:
 - David Mendel, Project Director, 206-263-7942
 - Karla Clark- Communications Manager, 206-263-1583
 - Marlin Blizinsky, Government Relations Officer, 206-269-8047

**Proposition No. 1
Regular Property Tax Levy for Emergency Public Safety Radio Network Replacement Project**

The King County council passed Ordinance 17993 concerning funding for a new, upgraded regional emergency radio network. This proposition would provide funding to replace the current aging emergency radio network used for dispatching and communicating with police, fire and other first responders. The proposition would fund capital and transition costs as defined in Ordinance 17993 and would authorize King County to levy an additional regular property tax of \$0.07 per \$1,000 of assessed valuation for nine years with collection beginning in 2016. The 2015 levy amount would be used to compute limitations under Chapter 84.55 RCW for the eight succeeding years. Should this proposition be:

- Approved
- Rejected

The complete text of this measure is available beginning on page 19.

Statement in favor

Proposition 1, the Emergency Public Safety Radio Network Replacement Project, would allow King County to update our dangerously outdated emergency communications system for police, fire, Medic One, and other emergency first responders.

Our current system is decades old and was designed to serve a smaller population over a smaller area. The system has dangerous gaps in coverage and forces firefighters and police to use different channels to communicate in emergencies which can cause critical delays.

For just over \$2.00 per month for the median homeowner, we can replace this antiquated system and improve public safety across one of the fastest growing counties in the nation. This new generation public safety communications system will be available to city, district, and county first responders improving coverage across King County.

Proposition 1 has the support of Sheriff John Urquhart, local police and fire chiefs, firefighters, and first responders, as well King County Executive Dow Constantine, the King County Council, and local Mayors and Councilmembers across the region.

Submitted by: John Urquhart, Kathleen O'Toole, and John Marchione

Rebuttal of statement against

Your police, firefighters and first responders are unified: we *must* replace King County's obsolete emergency radio system to better protect lives and property. Dangerous gaps in coverage prevent essential communication and coordination between emergency personnel, creating unacceptable risk.

Outdated technology developed in 1992 is inadequate in our fast-growing region. This modest levy will protect us for another generation— a modest but critical investment in our long term safety and peace of mind.

Please Vote Yes!

Explanatory statement

This proposition would authorize King County to levy an additional regular property tax to replace the region's current aging emergency public safety radio network, which is used primarily for dispatching public safety, police, fire, emergency medical staff and other first responders from jurisdictions across the County to incidents and for coordination among responders at the site of the incident. The current network was completed in 1997. It would be replaced with a new network to be referred to as the Puget Sound Emergency Radio Network (PSERN) that will provide improved coverage, capacity, and reliability.

Levy funds would be used for PSERN capital and transition costs, as defined in Ordinance 17993. Capital costs include planning, design, remodeling, construction, and equipping PSERN, and costs related to the issuance of bonds to help fund the project. Transition costs include operational costs to transition to the new network, costs to establish an entity to own and operate the network after project implementation, and payments to reduce the impact of increased rates for network users and prevent reductions in fire district services from levy prorationing as provided in interlocal agreements between the County and fire districts.

The proposed levy would be authorized for a nine-year period with collection beginning in 2016. During the first year, the tax would be levied at a rate of 7 cents (\$0.07) or less per one thousand dollars (\$1,000) of assessed valuation on all taxable property within King County. Annual increases for each of the succeeding eight years would be limited to the statutory rate in chapter 84.55 RCW.

For questions about this measure, contact: David Mendel, Emergency Radio System Project Director
206-263-7942
david.mendel@kingcounty.gov

Statement in opposition

Fire District Commissioners serving citizens within unincorporated King County and the suburban cities within those fire districts *support the need for a new radio system.*

Residents within fire districts need to understand the potential negative financial impact that this Lid Lift funding method could have on your fire district that serves you for the next 9 years; should property values suddenly drop like they did in 2008.

If property values drop, fire districts could possibly be in a negative financial position and need to lay off fire fighters during the 9 year term of the PSERN (radio system) levy.

Laying off Fire Fighters is unacceptable, especially when a comprehensive prorationing protection plan could have been implemented by the County Executive to stave off any possible staffing reductions by impacted fire districts.

The fiduciary responsibility of your Elected Fire Commissioners is to look out for you and your fire districts financial best interest! This levy lid lift is not in your long term best interest.

We, as elected fire commissioners, want you to know the facts as without a comprehensive pro-rationing protection plan your level of emergency service may be negatively affected.

Know the Facts, Be informed, Vote Informed.

Submitted by: Mark Thompson and James A. Fossos
253-344-1823

Rebuttal of statement in favor

We support the need for a new radio system! It is the funding model that is contrary to good public policy and public safety! It does not meet the fiduciary responsibility of fire districts.

Laying off fire fighters is totally unacceptable! It will put our citizens and their property at risk; this is especially true if a comprehensive pro-rationing protection plan is not implemented by the County Executive in an inter-local agreement with fire districts.



Agenda Bill No. 15-051

TO: Mayor Guier and City Council Members

FROM: John T. Calkins

MEETING DATE: April 13, 2015

SUBJECT: Equipment Grant, WA Association of Sheriffs & Police Chiefs

ATTACHMENTS:

- Resolution 2015-245
- Exhibit A-Grant Award Letter

Previous Council Review Date: N/A

Summary: Annually the WA Association of Sheriffs & Police Chiefs (WASPC) awards equipment related grants to those agencies demonstrating a need. In submission of a grant request to WASPC this year we were able to show from Traffic Related Data collected the need for improvement in our radar units. We also requested an in-car-video system as we are working on our vehicle fleet. We were awarded the equipment requested.

Recommended Action: Approve the grant and accept the funding in the amount of \$6,299.00 to be utilized toward the purchase of vehicle related equipment and enhancements.

Motion for Consideration: “I move to approve Resolution No. 2015-245 approving the grant and accepting the funding in the amount of \$6,299.00 to be utilized toward the purchase of vehicle related equipment and enhancements.”

Budget Impact: This would be a cost savings to the Police Department in the above stated amount. This is equipment we would have had to purchase for the new vehicles coming into our fleet.

Alternatives: Not accepting the grant funds, we would utilize the departments operating budgetary funds for purchasing these pieces of necessary traffic enforcement related equipment.

**CITY OF PACIFIC
WASHINGTON**

RESOLUTION NO. 2015-245

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC, WASHINGTON, AUTHORIZING EXECUTION OF AN EQUIPMENT GRANT, SPONSORED BY THE WASHINGTON ASSOCIATION OF SHERIFFS & POLICE CHIEFS.

WHEREAS, The City of Pacific has shown a demonstrated need for traffic related equipment such as radar units.

WHEREAS, The City of Pacific will benefit from the grant program, to assist in traffic enforcement related functions.

WHEREAS, the Chief and Staff have shown an increased need in traffic enforcement in application of this grant showing an increase in traffic related enforcement in the form of written Notices of Infraction.

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

Section 1. The Pacific City Council hereby authorizes the Police Department to accept a grant in the amount of \$6,299.00 to be utilized for the purchasing of traffic enforcement related equipment, to include: 1- Lidar Unit, 1- Handheld Radar and 1- digital-in-car video system, please refer to Exhibit A.

Section 2. This Resolution shall take effect and be in full force upon passage and signatures hereon.

PASSED BY THE CITY OF PACIFIC CITY COUNCIL AT A REGULAR MEETING THEREOF ON

CITY OF PACIFIC

Leanne Guier, Mayor

ATTEST/AUTHENTICATED:

Amy Stevenson-Ness, City Clerk

APPROVED AS TO FORM:

Carol Morris, City Attorney

WASHINGTON ASSOCIATION OF SHERIFFS & POLICE CHIEFS

3060 Willamette Drive NE Lacey, WA 98516 ~ Phone: (360) 486-2380 ~ Fax: (360) 486-2381 ~ Website: www.waspc.org

Serving the Law Enforcement Community and the Citizens of Washington

February 19, 2015



Chief John T. Calkins
Pacific Police Department
133 3rd Ave SE
Pacific, WA 98047

Chief Calkins,

Thank you for applying for a WASPC Traffic Safety Equipment Grant. We are pleased to inform you that your agency has been approved to receive \$6,299.00 to purchase the following equipment: (1) Lidar \$3,000; (1) Handheld radar \$799; and (1) Digital In-car Video \$2,500. WASPC will also be sending you one Sector set from the inventory on hand. This includes printer, scanner, paper, cables, and vehicle mount.

The Federal Identification number for this grant is **CFDA# 20.600**. Invoices must be submitted to WASPC no later than May 1, 2015. Any invoices not received by the deadline will not be reimbursed and the award money will be forfeited. **Please note: WASPC is responsible for the amount of your grant award only. Any expense in excess of the grant award must be paid by your agency.**

A report is required for the Traffic Safety Equipment Grant funds awarded to your department. The 2014-2015 Traffic Safety Equipment Grant reports are due by October 15, 2015. **Failure to report will result in denial of 2015 – 2016 grant funds.** WASPC now has an online report form. It can be found at www.waspc.org/traffic-safety. Your agency is responsible for subscribing to the following commitments:

- Support statewide/national traffic safety initiatives, projects, and programs
- Report grant results to WASPC in a timely manner
- Subscribe and commit to aggressive traffic enforcement

Thank you for your dedication to traffic safety in the State of Washington. If you have any questions please contact Nancy Morris at (360) 486-2387. If you would like more information regarding state or federal traffic safety grant funding, please contact the Washington Traffic Safety Commission at (360) 725-9896.

Sincerely,

Mitch Barker
Executive Director

President ERIC OLSEN Chief Kirkland	President Elect CASEY SALISBURY Sheriff Mason County	Vice President KEN HOHENBERG Chief Kennewick Executive Board	Past President OZZIE KNEZOVICH Sheriff Spokane County	Treasurer KEN THOMAS Chief Kent
TOM ROBBINS Chief Wenatchee	BONNIE BOWERS Chief Anacortes	STEVE STRACHAN Chief Bremerton	MARK NELSON Sheriff Cowlitz County	JOHN SNAZA Sheriff Thurston County
BRIAN BURNETT Sheriff Chelan County	MARK COUEY Director OIC Special Investigations Unit	JOHN BATISTE Chief WA State Patrol	FRANK MONTOYA, JR. SAC FBI, Seattle	MITCH BARKER Executive Director



Agenda Bill No. **15-052**

TO: Mayor Guier and City Council Members
FROM: John T. Calkins
MEETING DATE: April 13, 2015
SUBJECT: Equipment Grant, WA Association of Sheriffs & Police Chiefs

ATTACHMENTS: Resolution No. 2015-246
Exhibit A- Letter

Previous Council Review Date: N/A

Summary: Annually the WA Association of Sheriffs & Police Chiefs (WASPC) in coordination with the WA State Traffic Safety Commission, award mini-grants to agencies to support traffic safety related initiatives. The Pacific Police Department was awarded a mini-grant to assist in our annual Bike Rodeo

Recommended Action: Approve the grant and accept the funding in the amount of \$500 to help purchase bike helmets for the upcoming Bike Rodeo.

Motion for Consideration: "I move to approve Resolution No. 2015-246 accepting the grant and accepting the funding in the amount of \$500 to help purchase bike helmets for the upcoming Bike Rodeo."

Budget Impact: No Budget Impact-

Alternatives: Not accepting the grant funds, The Police Department would be unable to distribute free bicycle helmets to the children of our community as we have in years past.

**CITY OF PACIFIC
WASHINGTON**

RESOLUTION NO. 2015-246

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC, WASHINGTON, AUTHORIZING EXECUTION OF A MINI-GRANT FROM THE WA TRAFFIC SAFETY COMMISSION TO SUPPORT THE POLICE DEPARTMENTS BIKE RODEO EVENT FOR 2015.

WHEREAS, The City of Pacific Police Department holds an in-kind Bike Rodeo Annually for the children of our community.

WHEREAS, The City of Pacific will benefit from the grant program, to assist in purchasing helmets to be distributed at no cost to children of our community.

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

Section 1. The Pacific City Council hereby authorizes the Police Department to accept a grant in the form of \$500 to be utilized to purchase bicycle helmets, please refer to Exhibit A.

Section 2. This Resolution shall take effect and be in full force upon passage and signatures hereon.

PASSED BY THE CITY OF PACIFIC CITY COUNCIL AT A REGULAR MEETING THEREOF ON

CITY OF PACIFIC

Leanne Guier, Mayor

ATTEST/AUTHENTICATED:

Amy Stevenson-Ness, City Clerk

APPROVED AS TO FORM:

Carol Morris, City Attorney

WASHINGTON ASSOCIATION OF SHERIFFS & POLICE CHIEFS

3060 Willamette Drive NE Lacey, WA 98516 ~ Phone: (360) 486-2380 ~ Fax: (360) 486-2381 ~ Website: www.waspc.org

Serving the Law Enforcement Community and the Citizens of Washington

February 24, 2015

Chief John T. Calkins
Pacific Police Department
133 3rd Ave SE
Pacific, WA 98047



EXHIBIT A-

Chief Calkins,

Thank you for applying for a WASPC Traffic Safety Mini Grant. We are pleased to inform you that your agency has been approved to receive \$500.00 to purchase the following educational/promotional materials:

- Bike helmets with "If you care, a helmet you should wear!" imprinted on them.

The Federal Identification number for this grant is **CFDA# 20.600**. Invoices must be submitted to WASPC no later than May 1, 2015. Any invoices not received by the deadline will not be reimbursed and the award money will be forfeited. **Please note: WASPC is responsible for the amount of your grant award only. Any expense in excess of the grant award must be paid by your agency.**

A report is required for each Equipment, Mini & Multi-jurisdictional grant received by your department. The 2014-2015 Traffic Grant reports are due by October 15, 2015. **Failure to report will result in denial of 2015 – 2016 grant funds.** WASPC now has an online Traffic Safety Grant report forms. They can be found at www.waspc.org/traffic-safety. Your agency is responsible for subscribing to the following commitments:

- Support statewide/national traffic safety initiatives, projects, and programs
- Report grant results to WASPC in a timely manner
- Subscribe and commit to aggressive traffic enforcement

Thank you for your dedication to traffic safety in the State of Washington. If you have any questions please contact Nancy Morris at (360) 486-2387. If you would like more information regarding state or federal traffic safety grant funding, please contact the Washington Traffic Safety Commission at (360) 753-6197.

Sincerely,

Mitch Barker
Executive Director

President
ERIC OLSEN
Chief Kirkland

President Elect
CASEY SALISBURY
Sheriff Mason County

Vice President
KEN HOHENBERG
Chief Kennewick
Executive Board

Past President
OZZIE KNEZOVICH
Sheriff Spokane County

Treasurer
KEN THOMAS
Chief Kent

TOM ROBBINS
Chief Wenatchee

BONNIE BOWERS
Chief Anacortes

STEVE STRACHAN
Chief Bremerton

MARK NELSON
Sheriff Cowlitz County

JOHN SNAZA
Sheriff Thurston County

BRIAN BURNETT
Sheriff Chelan County

MARK COUEY
Director OIC
Special Investigations Unit

JOHN BATISTE
Chief WA State Patrol

FRANK MONTROYA, JR.
SAC FBI, Seattle

MITCH BARKER
Executive Director



Agenda Bill No. 15-056

TO: Mayor Guier and City Council Members

FROM: Amy Stevenson-Ness, City Clerk

MEETING DATE: April 13, 2015

SUBJECT: Approval of Resolution of Support for the Wellness Program and Wellness Policies

ATTACHMENTS:

- **Resolution 2015-247**
- **Wellness Policies**

Previous Council Review Date: N/A

Summary: The Association of Washington Cities Employee Benefit Trust (AWC EBT) strongly encourages member cities to establish a Wellness program. The program is to encourage employees to reduce their health risks ultimately reducing health care costs for everyone.

A wellness committee is important to delivering a wellness program. A committee can create a sense of employee ownership, help create support systems, provide peer support and advocacy which may boost wellness program participation, and help provide visibility and promotion for the program.

The committee has been established and the representation on the committee covers all departments of the City of Pacific. A regular meeting date has been established and brainstorming has begun to come up with fun events that are desired by the employee population. A needs and interests survey will be distributed once approval has been received from Council.

AWC EBT has created a WellCity Award for those cities that meet AWC established standards. The award will provide a 2% discount on insurance premiums for those employees covered under the AWC EBT plans, currently six employees. In order to achieve the award, the wellness committee must meet the established standards involving:

- Required Policies and Procedures
- Management Support – part of which involves the resolution of support from the city council
- Requirements for training and networking for committee members
- Performing a needs assessment to more appropriately plan wellness activities
- Understanding the workplace culture and providing support and education to employees to assist in adopting healthy behaviors
- Creation of an operating plan to implement successful wellness programs
- Wellness activities and interventions
- Evaluation of the program both from the committee and the employees involved in the various activities

The commitment of city leadership is important to the success of the wellness program. Support in the form of written and oral communications, budget allocation, policy approval, and participation in

activities is essential to improving employee health behaviors and attitudes. Approval and support of the Wellness Program by the City Council is a requirement toward earning the WellCity Award.

Recommended Action: Approve Resolution No. 2015-247 supporting the City of Pacific Employee Wellness Program and Wellness Policies.

Motion for Consideration: “I move to approve Resolution No. 2015-247 supporting the City of Pacific Employee Wellness Program and Wellness Policies”

Budget Impact: The annually budgeted amount for the Wellness Program is \$1000. It was included in the 2015 budget in hopes of getting the program up and running.

Alternatives: Not support the program.

**CITY OF PACIFIC, WASHINGTON
RESOLUTION NO. 2015-247**

A RESOLUTION acknowledging the City of Pacific's Wellness Committee and supporting the Wellness Committee.

WHEREAS, the City of Pacific has established a wellness program;

WHEREAS, the City recognizes the importance of promoting health, well-being, healthy eating, and exercise among its employees; and

WHEREAS, it is the City's policy to encourage health, well-being, and exercise through a Wellness Program designed to help ensure a healthy work environment for all City of Pacific employees; and

WHEREAS, the City Council desires to implement a Wellness Program that strives to provide opportunities that will encourage the development of lifestyles which maintain and enhance the state of overall well-being, for a longer, healthier, and more productive life for the employees of the City of Pacific and their families;

WHEREAS, the City Council acknowledges the importance of a successful Wellness Program in promoting fitness and health and acknowledges that the following are benefits that can be directly realized from a Wellness Program:

1. Reduction in sick leave
2. Reduction in absenteeism
3. Reduction in injury
4. Reduction in health care costs
5. Improvement in workplace morale
6. Improvement in productivity

WHEREAS, it is the desire of the City Council of the City of Pacific to announce its Wellness Policy, and to adopt an Official Wellness Policies & Program for the City of Pacific;

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

Section 1. Wellness Policy. It is the City's policy to encourage health, well-being, and exercise of its employees through a Wellness Program designed to help ensure a healthy work environment for all City of Pacific employees.

Section 2. Wellness Program Adopted. The attached Wellness Policies & Program is hereby adopted as the City's official Wellness Program.

Section 3. Effective Date. This Resolution shall take effect and be in full force upon passage and signatures hereon.

**PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE
xTH DAY OF APRIL, 2015.**

CITY OF PACIFIC

LEANNE GUIER, MAYOR

ATTEST/AUTHENTICATED:

AMY STEVENSON-NESS, CITY CLERK

APPROVED AS TO FORM:

CAROL MORRIS, CITY ATTORNEY

City of Pacific



Employee Wellness Program

I. **City of Pacific Wellness Policy and Program:** The City of Pacific Employee Wellness Program was established by Resolution. The City recognizes the importance of promoting health, well-being, healthy eating, and exercise among its employees. It is the City's policy to encourage health, well-being and exercise through a Wellness Program designed to help ensure a healthy work environment for all City of Pacific employees.

II. **Wellness Program Mission Statement: The City strives to provide** opportunities that will encourage the development of lifestyles that maintain and enhance the state of overall well-being, for a longer, healthier, and more productive life for the employees of the City of Pacific and their families.

A. The City of Pacific acknowledges the importance of a successful Wellness Program in promoting fitness and health. The following are benefits that can be directly realized from a Wellness Program:

1. Reduction in sick leave
2. Reduction in absenteeism
3. Reduction in injury
4. Reduction in health care costs
5. Improvement in workplace morale
6. Improvement in productivity

III. **City of Pacific's Wellness Program Administration:** The Mayor and council generously support the Wellness Program and desire to achieve and maintain a working environment that promotes health. The Wellness Program is budgeted through the X Fund in the General Fund. The Wellness Program Coordinator is the City's City Clerk/Personnel Manager.

IV. **City of Pacific Wellness Program Applies to:** The City of Pacific's Wellness program is for all City employees and their immediate families as well as the City's Mayor, Council members, seasonal and temporary employees. Some wellness activities and incentives provided by the Association of Washington Cities Employee Benefit Trust (AWC EBT) may only be available to employees and spouses with AWC EBT medical insurance.

V. **Participation in Wellness Program:** Participation in the Wellness Program is encouraged; it allows for an employee to participate in City Wellness Programs both on and off work hours. However, participation is on a voluntary basis.

VI. **Wellness Committee Program Initiatives:**

- A. Strive to build team support to achieve health and to promote health education and awareness through information and screening;

- B. Encourage lifestyle changes that can reduce health risks;
- C. Promote healthy eating. Encourage healthy food choices and beverage choices for employees by providing information on good nutrition for better health. When food is provided at Wellness meetings and events, bring healthy food choices and beverage choices. Promote healthy eating choices and beverage choices through AWC campaigns and Wellness Program activities.

These are the ideals of a Wellness Committee that focuses on achieving an effective employees' Wellness Program.

VII. Staffing of Wellness Committee: The Wellness Committee is comprised of eight (8) members. The Wellness Committee members are comprised from the following City of Pacific departments:

- 1. City Clerk/Personnel Manager
- 2. Finance Department
- 3. Public Works Department
- 4. Court
- 5. Police Department
- 6. Community Development Department
- 7. Administration
- 8. Community Services

VIII. Wellness Committee Operation:

- A. Committee members will meet at least 1 to 2 hours per month to attend meetings and organize wellness programs.
- B. All meetings will begin promptly.
- C. All committee members are equal participants, have equal rights and are expected to voice their opinions and ideas and to share in the success of the City's Wellness Program.

IX. Expectations for Wellness Committee Members:

Wellness Committee members are expected to accomplish the following:

- A. Attend Wellness Committee meetings once a month, every X DAY of the month at x:xx a.m., unless there is a conflict and agreed by the committee to reschedule to another date in that month.
- B. Participate in organizing and promoting at least 3 to 4 wellness events each year.
- C. Promote health and wellness within your department.
- D. Discuss freely your ideas of educating employees on health.
- E. Discuss ideas for successful wellness events.
- F. Wellness Committee decisions need full support by members.

G. Work in conjunction with Mayor, City Council, and the Association of Washington Cities in bringing awareness of the benefits of healthy living to the City's employees and their families.

X. Expectations of the Wellness Committee

- A. Prepare an agenda for each monthly meeting and follow the items of discussion on the agenda.
- B. Prepare minutes of the monthly meetings.
- C. Manage the Wellness Program budget.
- D. Attend AWC trainings related to Wellness as authorized by the Mayor.
- E. Research information and discuss ideas on health and well-being that will be beneficial to the employees.
- F. Research avenues to apply for grants that will help benefit the City's Wellness Program.

CITY OF PACIFIC, WA

Approved by: _____ Date: _____

Mayor Leanne Guier

**CITY OF PACIFIC, WASHINGTON
RESOLUTION NO. 2015-XXXX**

A RESOLUTION acknowledging the City of Pacific's Wellness Committee and supporting the Wellness Committee.

WHEREAS, the City of Pacific has established a wellness program;

WHEREAS, the City recognizes the importance of promoting health, well-being, healthy eating, and exercise among its employees; and

WHEREAS, it is the City's policy to encourage health, well-being, and exercise through a Wellness Program designed to help ensure a healthy work environment for all City of Pacific employees; and

WHEREAS, the City Council desires to implement a Wellness Program that strives to provide opportunities that will encourage the development of lifestyles which maintain and enhance the state of overall well-being, for a longer, healthier, and more productive life for the employees of the City of Pacific and their families;

WHEREAS, the City Council acknowledges the importance of a successful Wellness Program in promoting fitness and health and acknowledges that the following are benefits that can be directly realized from a Wellness Program:

7. Reduction in sick leave
8. Reduction in absenteeism
9. Reduction in injury
10. Reduction in health care costs
11. Improvement in workplace morale
12. Improvement in productivity

WHEREAS, it is the desire of the City Council of the City of Pacific to announce its Wellness Policy, and to adopt an Official Wellness Policies & Program for the City of Pacific;

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

Section 1. Wellness Policy. It is the City's policy to encourage health, well-being, and exercise of its employees through a Wellness Program designed to help ensure a healthy work environment for all City of Pacific employees.

Section 2. Wellness Program Adopted. The attached Wellness Policies & Program is hereby adopted as the City's official Wellness Program.

Section 3. Effective Date. This Resolution shall take effect and be in full force upon passage and signatures hereon.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 13TH DAY OF APRIL, 2015.

CITY OF PACIFIC

LEANNE GUIER, MAYOR

ATTEST/AUTHENTICATED:

AMY STEVENSON-NESS, CITY CLERK

APPROVED AS TO FORM:

CAROL MORRIS, CITY ATTORNEY

25,665.4260
CITY OF PACIFIC

Agenda Bills

Agenda Item No.	Consent Agenda 10A	Meeting Date:	April 13, 2015
Subject:	<u>Claim Voucher & Payroll</u> <u>Approval</u>	Prepared by:	<u>Richard Gould</u> <u>Finance Director</u>

Summary:

Approval of Payroll for the period of March 16, 2015 through March 31, 2015; Claims Vouchers for March 24, 2015 through April 13, 2015.

Payroll Auto Deposit	\$ 66,165.19
Payroll Checks #4869 - 4871	2,759.44
	\$70,645.47
EFT'S	
Claim Checks 44850 – 44945	<u>\$275,256.10</u>
Total Expenditures	<u>\$ 414,826.20</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

03/24/2015 To: 04/13/2015

Time: 13:39:28 Date: 04/08/2015
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2001	04/03/2015	Payroll	1	EFT		172.57	March 16 - 31 Payroll
2003	04/03/2015	Payroll	1	EFT		1,041.06	March 16 - 31 Payroll
2004	04/03/2015	Payroll	1	EFT		2,918.17	March 16 - 31 Payroll
2005	04/03/2015	Payroll	1	EFT		2,096.28	March 16 - 31 Payroll
2006	04/03/2015	Payroll	1	EFT		4,050.66	March 16 - 31 Payroll
2007	04/03/2015	Payroll	1	EFT		2,180.04	March 16 - 31 Payroll
2009	04/03/2015	Payroll	1	EFT		1,244.35	March 16 - 31 Payroll
2010	04/03/2015	Payroll	1	EFT		2,119.89	March 16 - 31 Payroll
2011	04/03/2015	Payroll	1	EFT		92.08	March 16 - 31 Payroll
2012	04/03/2015	Payroll	1	EFT		3,235.61	March 16 - 31 Payroll
2013	04/03/2015	Payroll	1	EFT		318.14	March 16 - 31 Payroll
2014	04/03/2015	Payroll	1	EFT		909.85	March 16 - 31 Payroll
2015	04/03/2015	Payroll	1	EFT		2,683.50	March 16 - 31 Payroll
2016	04/03/2015	Payroll	1	EFT		91.82	March 16 - 31 Payroll
2017	04/03/2015	Payroll	1	EFT		92.08	March 16 - 31 Payroll
2018	04/03/2015	Payroll	1	EFT		2,219.28	March 16 - 31 Payroll
2019	04/03/2015	Payroll	1	EFT		81.68	March 16 - 31 Payroll
2020	04/03/2015	Payroll	1	EFT		170.87	March 16 - 31 Payroll
2021	04/03/2015	Payroll	1	EFT		1,504.16	March 16 - 31 Payroll
2022	04/03/2015	Payroll	1	EFT		1,270.24	March 16 - 31 Payroll
2023	04/03/2015	Payroll	1	EFT		2,823.93	March 16 - 31 Payroll
2024	04/03/2015	Payroll	1	EFT		1,890.01	March 16 - 31 Payroll
2025	04/03/2015	Payroll	1	EFT		681.25	March 16 - 31 Payroll
2026	04/03/2015	Payroll	1	EFT		2,437.35	March 16 - 31 Payroll
2027	04/03/2015	Payroll	1	EFT		2,160.37	March 16 - 31 Payroll
2028	04/03/2015	Payroll	1	EFT		1,347.36	March 16 - 31 Payroll
2029	04/03/2015	Payroll	1	EFT		92.08	March 16 - 31 Payroll
2030	04/03/2015	Payroll	1	EFT		1,688.55	March 16 - 31 Payroll
2031	04/03/2015	Payroll	1	EFT		183.02	March 16 - 31 Payroll
2032	04/03/2015	Payroll	1	EFT		2,532.88	March 16 - 31 Payroll
2033	04/03/2015	Payroll	1	EFT		1,957.04	March 16 - 31 Payroll
2034	04/03/2015	Payroll	1	EFT		1,027.31	March 16 - 31 Payroll
2035	04/03/2015	Payroll	1	EFT		1,440.97	March 16 - 31 Payroll
2036	04/03/2015	Payroll	1	EFT		1,964.56	March 16 - 31 Payroll
2037	04/03/2015	Payroll	1	EFT		1,522.58	March 16 - 31 Payroll
2039	04/03/2015	Payroll	1	EFT		2,399.48	March 16 - 31 Payroll
2040	04/03/2015	Payroll	1	EFT		1,837.84	March 16 - 31 Payroll
2041	04/03/2015	Payroll	1	EFT		1,285.87	March 16 - 31 Payroll
2042	04/03/2015	Payroll	1	EFT		1,552.11	March 16 - 31 Payroll
2043	04/03/2015	Payroll	1	EFT		92.08	March 16 - 31 Payroll
2044	04/03/2015	Payroll	1	EFT		2,650.16	March 16 - 31 Payroll
2045	04/03/2015	Payroll	1	EFT		1,324.63	March 16 - 31 Payroll
2046	04/03/2015	Payroll	1	EFT		1,420.76	March 16 - 31 Payroll
2047	04/03/2015	Payroll	1	EFT		1,360.67	March 16 - 31 Payroll
2049	04/03/2015	Payroll	1	EFT	INTERNAL REVENUE SERVICE	25,800.89	941 Deposit For 04/03/2015 - 04/03/2015
2050	04/03/2015	Payroll	1	EFT	WA ST DEPT RETIREMENT SYSTEM	625.00	04/03/2015 To 04/03/2015 - DCP - DRS
2051	04/03/2015	Payroll	1	EFT	WA STATE SUPPORT REGISTRY	229.00	04/03/2015 To 04/03/2015 - Child Support
2072	04/03/2015	Payroll	1	EFT	ASSOC OF WASHINGTON CITIES	9,517.95	03/20/2015 To 04/03/2015 - Medical - Directors

CHECK REGISTER

City Of Pacific
MCAG #: 0423

03/24/2015 To: 04/13/2015

Time: 13:39:28 Date: 04/08/2015
Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2073	04/06/2015	Payroll	1	EFT	WA ST DEPT RETIREMENT SYSTEM	16,559.55	03/19/2015 To 04/03/2015 - PERS 2; 03/19/2015 To 04/03/2015 - PERS 3
2074	04/06/2015	Payroll	1	EFT	WA ST DEPT RETIREMENT SYSTEM	8,378.53	03/19/2015 To 04/03/2015 - LEOFF 2
2118	04/07/2015	Claims	1	EFT	WA ST DEPT OF LICENSING	219.00	CPL'S PF000271 THRU PG000284
2119	04/13/2015	Claims	1	EFT	WA ST DEPT OF REVENUE	9,315.55	Excise Tax For March 2015
2002	04/03/2015	Payroll	1	4869		1,333.59	March 16 - 31 Payroll
2008	04/03/2015	Payroll	1	4870		1,333.77	March 16 - 31 Payroll
2038	04/03/2015	Payroll	1	4871		92.08	March 16 - 31 Payroll
1949	03/27/2015	Claims	1	44850	KEEP THE BEAT	360.00	03/26/15 FIRST AID & CPR CLASS (8 ADULTS @ \$45 EACH)
2075	04/03/2015	Payroll	1	44851	AFLAC	890.01	03/20/2015 To 04/03/2015 - AFLAC ACC Pre; 03/20/2015 To 04/03/2015 - AFLAC CAN Pre; 03/20/2015 To 04/03/2015 - AFLAC STD Post; 03/20/2015 To 04/03/2015 - AFLAC PSI Pre; 03/20/2015 To 04/03/2015 - AFL
2076	04/03/2015	Payroll	1	44852	AMERICAN LEGAL SERVICES	50.68	03/20/2015 To 04/03/2015 - Legal Fee
2077	04/03/2015	Payroll	1	44853	NW ADMIN TRANSFER ACCOUNT	40,716.70	03/20/2015 To 04/03/2015 - Medical - Police; 03/20/2015 To 04/03/2015 - Medical- Clerical Union
2078	04/03/2015	Payroll	1	44854	TEAMSTERS LOCAL 117	1,707.61	03/20/2015 To 04/03/2015 - Union Dues
2079	04/03/2015	Payroll	1	44855	WESTERN CONFERENCE OF TEAMSTERS PENSION	2,031.66	03/19/2015 To 04/03/2015 - Union Pension
2134	04/13/2015	Claims	1	44856	AHBL INC	15,628.36	
2135	04/13/2015	Claims	1	44857	FREDERICK AKKER	90.60	Refund inactive customer credit balance
2136	04/13/2015	Claims	1	44858	ALGONA COURTS	5,037.48	ALGONA COURT MARCH 2015
2137	04/13/2015	Claims	1	44859	ALPINE PRODUCTS INC	389.73	PW: DECALS
2138	04/13/2015	Claims	1	44860	ASSOC WA CITIES	4,265.00	2015 AWC MEMBERSHIP FEE
2139	04/13/2015	Claims	1	44861	AUBURN AREA CHAMBER OF COMMERCE	500.00	2015 MEMBERSHIP DUES
2140	04/13/2015	Claims	1	44862	AUBURN CHEVROLET INC	3,514.25	PW: 2000 SILVERADO
2141	04/13/2015	Claims	1	44863	AUBURN VALLEY TOWING	136.88	POLICE: TOW POLICE VEHICLE
2142	04/13/2015	Claims	1	44864	AUS WEST LOCKBOX	122.01	CITY HALL & POLICE: DOOR MATS
2143	04/13/2015	Claims	1	44865	GAIL BENNETT	482.95	CIVIL SERVICE SECRETARY MARCH 2015 REIMB. FOR PORTABLE DIGITAL RECORDER
2144	04/13/2015	Claims	1	44866	DAWN BETTINGER	300.00	COURT: PUBLIC DEFENSE
2145	04/13/2015	Claims	1	44867	BLUMENTHAL UNIFORMS	89.72	POLICE: UNIFORM
2146	04/13/2015	Claims	1	44868	DAVID BRUCE	250.00	YOUTH: RENTAL DEPOSIT REFUND
2147	04/13/2015	Claims	1	44869	BUTTE ST., LLC	24.56	Refund inactive customer credit balance

CHECK REGISTER

City Of Pacific
MCAG #: 0423

03/24/2015 To: 04/13/2015

Time: 13:39:28 Date: 04/08/2015

Page: 3

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2148	04/13/2015	Claims	1	44870	CARPINITO BROTHERS INC	413.96	PW: PLAYCHIPS & BEAUTY BARK
2149	04/13/2015	Claims	1	44871	CENTURYLINK	1,207.06	
2150	04/13/2015	Claims	1	44872	CENTURYLINK	43.99	
2151	04/13/2015	Claims	1	44873	BRENT CHEN	98.28	Refund inactive customer credit balance
2152	04/13/2015	Claims	1	44874	CITY OF AUBURN	146.36	UTILITIES
2153	04/13/2015	Claims	1	44875	CITY OF ENUMCLAW	180.00	POLICE: INMATE LODGING, 02/2015
2154	04/13/2015	Claims	1	44876	CITY OF ISSAQUAH	2,182.50	POLICE: FEB. 2015 JAIL SERVICES
2155	04/13/2015	Claims	1	44877	COLUMBIA BANK CARDMEMBER SERVICE	1,518.64	CITY CREDIT CARD
2156	04/13/2015	Claims	1	44878	ALEJANDRA CONTRERAS	124.36	COURT: INTERPRETER SERVICES
2157	04/13/2015	Claims	1	44879	COPIERS NORTHWEST INC	12.95	SENIOR: COPY MACHINE USAGE
2158	04/13/2015	Claims	1	44880	JULIA DAVIDOV	213.44	COURT: INTERPRETER SERVICES
2159	04/13/2015	Claims	1	44881	DELL MARKETING LP	4,376.71	NEW COMPUTERS: FINANCE WINDOW, DET. NEWTON, NCIC, PATROL OFFICE & PD TRAINING ROOM/EOC COMP
2160	04/13/2015	Claims	1	44882	DON SMALL & SONS OIL DIST.CO	82.78	PW: PURITY FG GREASE
2161	04/13/2015	Claims	1	44883	FCI CONSULTANTS INTERNATIONAL, INC.	652.80	POLICE: REMOVE EQUIPMENT FROM CHARGER P92
2162	04/13/2015	Claims	1	44884	FIRE PROTECTION INC	500.38	POLICE: ANNUAL FIRE ALARM INSPECTION & FIRE DEPT. NOTIFICATION FEE
2163	04/13/2015	Claims	1	44885	FLOHAWKS PLUMBING & SEPTIC	175.20	PW: TRUCK RENTAL FOR PUMPING
2164	04/13/2015	Claims	1	44886	FORMSOURCE INC	479.08	COURT: FORMS
2165	04/13/2015	Claims	1	44887	KATHLEEN FRAZER	250.00	YOUTH: RENTAL DEPOSIT REFUND
2166	04/13/2015	Claims	1	44888	ROB GOOLSBY	8.22	Refund inactive customer credit balance
2167	04/13/2015	Claims	1	44889	GOSNEY AUTO PARTS, INC.	88.90	PW: MOWERS
2168	04/13/2015	Claims	1	44890	H D FOWLER CO INC	247.73	PW:
2169	04/13/2015	Claims	1	44891	HONEY BUCKET	579.00	PW: HONEY BUCKET RENTALS; PW: HONEY BUCKET RENTAL
2170	04/13/2015	Claims	1	44892	HYDRAULIC INSTALL REPAIR INC	225.84	PW: CHARLYNN ROOT CUTTER MOTOR
2171	04/13/2015	Claims	1	44893	IMAGE MASTERS INC	55.02	2015 CITIZEN OF THE YEAR AWARD
2172	04/13/2015	Claims	1	44894	INTER ASSOC OF CHIEFS OF POLIC	150.00	POLICE: 2015 IACP MEMBERSHIP
2173	04/13/2015	Claims	1	44895	INTERCOM LANGUAGE SERVICES	110.00	COURT: INTERPRETER SERVICES
2174	04/13/2015	Claims	1	44896	INTERSTATE ALL BATTERYCENTER	88.30	POLICE:
2175	04/13/2015	Claims	1	44897	KC FINANCE I-NET	375.00	I-NET SERVICES, 03/2015

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2176	04/13/2015	Claims	1	44898	ELENA KERRIGAN	950.00	COURT: INTERPRETER SERVICES
2177	04/13/2015	Claims	1	44899	KING COUNTY DIRECTORS' ASSOC	491.28	POLICE: SUPPLIES; PW: SUPPLIES
2178	04/13/2015	Claims	1	44900	KING COUNTY FINANCE	107,158.74	WASTEWATER TREATMENT
2179	04/13/2015	Claims	1	44901	KING COUNTY FINANCE	64.00	LIEN RELEASES: STEVENS (ACCT #103207) & MCDONOUGH (ACCT #103434)
2180	04/13/2015	Claims	1	44902	LAW OFFICE THOMAS R HARGAN	60.00	COURT: PROSECUTION SERVICES
2181	04/13/2015	Claims	1	44903	GARY N. MCLEAN	1,445.83	SPECIAL COUNCIL SERVICE: APPEAL OF DISCIPLINARY ACTION FILED BY JOHN CALKINS
2182	04/13/2015	Claims	1	44904	MCLENDON HARDWARE	1,138.43	PW; PW: PARKS
2183	04/13/2015	Claims	1	44905	MORRIS LAW P.C.	6,842.00	
2184	04/13/2015	Claims	1	44906	MOUNTAIN MIST	120.93	BOTTLED WATER
2185	04/13/2015	Claims	1	44907	DAVID NEWTON	571.45	2015 UNIFORM ALLOWANCE BALANCE
2186	04/13/2015	Claims	1	44908	NORCROSS	1,384.44	FILE #M03.006228.00 (CITY OF PACIFIC VS. CY SUN); FILE #M03.006787.00 (CITY OF PACIFIC VS SHERYL HOFFMAN)
2187	04/13/2015	Claims	1	44909	CITY OF PACIFIC	516.29	UTILITIES
2188	04/13/2015	Claims	1	44910	PETROCARD SYSTEMS INC	1,924.82	FUEL CHARGES (INV. #C921569, 03/31/15)
2189	04/13/2015	Claims	1	44911	PROVIDENCE COMMUNITY CORRECTIONS	212.50	POLICE: 02/2015 JAIL SERVICES
2190	04/13/2015	Claims	1	44912	PUBLIC FINANCE INC	525.77	2015 Q2 LID ADMINISTRATION SERVICES
2191	04/13/2015	Claims	1	44913	PUGET SOUND ENERGY	16,391.57	
2192	04/13/2015	Claims	1	44914	CITY OF PUYALLUP	65.00	POLICE: FEB. 2015 JAIL SERVICES
2193	04/13/2015	Claims	1	44915	Attn: Mark Buening Prosecuting Attorneys Office	292.05	Crime Victims From Algona Court March 2014; Crime Victims From Pacific Municipal Court March 2015
2194	04/13/2015	Claims	1	44916	ROBINSON NOBLE, INC	137.00	PROJECT ID: 1700-006B TASK 1 (PACIFIC T1; CONSTRUCTION RELATED ON-CALL SERVICES)
2195	04/13/2015	Claims	1	44917	L STEPHEN ROCHON	3,180.00	COURT
2196	04/13/2015	Claims	1	44918	KELLY RYDBERG	58.00	COURT: MEAL PER DIEM FOR DMCMA ANNUAL MGMT CONFERENCE
2197	04/13/2015	Claims	1	44919	SAM'S CLUB/GEMB	103.35	POLICE: SAM'S CLUB/WAL-MART CREDIT CARD
2198	04/13/2015	Claims	1	44920	SAM'S CLUB	32.93	SENIOR/YOUTH: SAM'S CLUB CREDIT CARD
2199	04/13/2015	Claims	1	44921	SENSUS USA	740.14	PW: AUTOGUN REPAIR
2200	04/13/2015	Claims	1	44922	SHRED-IT USA INC.	112.30	FINANCE & COURT: SHREDDING SERVICES; POLICE: SHREDDING SERVICES

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2201	04/13/2015	Claims	1	44923	SMITH & LOVELESS INC	1,206.99	PW: COMPRESSOR PARTS
2202	04/13/2015	Claims	1	44924	THOMAS & LYSSA SMITH	94.00	Refund inactive customer credit balance
2203	04/13/2015	Claims	1	44925	LANG SOK LENG	6.94	Refund inactive customer credit balance
2204	04/13/2015	Claims	1	44926	SPECTRUM ENTERPRISES	100.00	COURT: INTERPRETER SERVICES
2205	04/13/2015	Claims	1	44927	STAPLES BUSINESS ADVANTAGE	17.05	POLICE: SUPPLIES
2206	04/13/2015	Claims	1	44928	SUMMIT LAW GROUP	2,436.00	PERSONELL LEGAL SERVICES THRU 02/28/15
2207	04/13/2015	Claims	1	44929	SUMNER LAWN 'N SAW	176.11	PW: CHAIN SAW PARTS
2208	04/13/2015	Claims	1	44930	CITY OF SUMNER	1,849.79	APRIL 2015 METRO ANIMAL SERVICES
2209	04/13/2015	Claims	1	44931	TOTAL AUTO CARE	715.59	POLICE: AUTO REPAIRS/MAINTENANCE
2210	04/13/2015	Claims	1	44932	UNIVAR USA INC	9,167.48	PW: CAUSTIC SODA
2211	04/13/2015	Claims	1	44933	US BANK N.A. - CUSTODY TREASURY DIV.	28.00	FINANCE: CUSTODY CHARGES
2212	04/13/2015	Claims	1	44934	USAMOBILITY	25.18	PW: PAGER
2213	04/13/2015	Claims	1	44935	UTILITIES UNDERGROUND LOCATE	134.16	PW: EXCAVATION NOTIFICATIONS (FEB. 2015 & MAR. 2015)
2214	04/13/2015	Claims	1	44936	VALLEY COMMUNICATIONS	1,010.68	POLICE: 800 MHz MARCH 2015
2215	04/13/2015	Claims	1	44937	VENTILATION POWER CLEANING, IN	2,202.83	PW: 5TH & TACOMA EMERGENCY SEWER REPAIRS
2216	04/13/2015	Claims	1	44938	VERIZON WIRELESS	721.23	CITY CELL PHONE SERVICES
2217	04/13/2015	Claims	1	44939	WA ST DEPT RETIREMENT SYSTEM	25.00	OLD AGE & SURVIVORS INSURANCE (OASI) - 2014 TAX YEAR
2218	04/13/2015	Claims	1	44940	WA ST TREASURER	16,392.53	Pacific Court March 2015; Algona Court March 2015
2219	04/13/2015	Claims	1	44941	WARM HOMES	5.78	Refund inactive customer credit balance
2220	04/13/2015	Claims	1	44942	WASHINGTON STATE PATROL	534.00	POLICE: ACCESS USER FEE
2221	04/13/2015	Claims	1	44943	WELLS FARGO FINANCIAL LEASING	28.24	SENIOR CENTER: COPY MACHINE LEASE
2222	04/13/2015	Claims	1	44944	KRISTA C WHITE-SWAIN	2,550.00	COURT: PUBLIC DEFENSE
2223	04/13/2015	Claims	1	44945	WIRELESS CONNECTIONS, LLC	135.00	PW: FCC LICENSING
		001 General Fund				178,826.92	
		098 General Fund Equipment Reserve				652.80	
		101 Street				15,602.24	
		206 LID 3 Redemption				525.77	
		301 Roads Capital Improvements				15,628.36	
		305 Parks Capital Improvement				435.00	
		308 Valentine Road Project				137.00	
		401 Water				34,225.35	
		402 Sewer				131,233.14	
		409 Storm				15,138.95	
		499 Utilities Equipment Reserve				875.32	
		601 Customer Deposits				250.00	

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		630 Developer Deposit				250.00	
		640 Algona Court				11,762.89	
		800 Payroll EE Benefit Clearing				9,282.46	
						<u>414,826.20</u>	Claims: 239,393.99 Payroll: 175,432.21
		* Transaction Has Mixed Revenue And Expense Accounts					

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

Regular Meeting
February 9, 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 Jones, Kave, Steiger, Mayor Pro Tem Putnam, and Mayor Guier

Absent: Council Members Garberding, Oliveira, Council President Walker

COUNCIL MEMBER JONES MOVED to excuse Council Members Garberding and Oliveira as well as Council President Walker. Seconded by Council Member Putnam.

Voice vote was taken and carried 4-0.

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

Community Development Manager Jack Dodge removed item 6A and 6B from the agenda. The items will be brought back to council at the next regular meeting.

The amended agenda was approved unanimously by Council.

AUDIENCE COMMENT

NONE

PRESENTATION

Mayor Guier requested a suspension of the rules for a presentation from Representative Carol Gregory for approximately 5 minutes.

Council Member Putnam moved to suspend rules for a presentation from Representative Carol Gregory for approximately 5 minutes. Seconded by Council Member Kave. Voice vote was taken and carried 4-0.

Representative Gregory advised Council of things occurring in the legislature affecting Legislative District 30, including the McCleary Decision requiring the state to find billions of

dollars for schools and for the classroom-size reduction initiative, funding higher education as well as funding for new transportation. Representative Gregory said a lot of behind the scenes work happening to address these issues.

REPORTS

A. Mayor

Mayor Guier reported:

- Thanked everyone who attended the Seahawks rally, including VRFA, and Ladder 31 that took pictures for us.
- The City had a clean audit with no findings. Auditors commented on how professional our staff is.
- There will be an SCA pre-PIC meeting on February 11 featuring Ann McFarlane who will lead a session entitled Six Types of Obnoxious Remarks and How to Respond. All Council is invited to attend if interested.
- Have had several questions regarding the medical marijuana businesses and why they are still open. There is a process that needs to take place. Hope to have businesses closed in near future.
- She will not be at the Workshop on February 17 as she will be attending the AWC legislative conference.
- Received several emails regarding Council Rules of Procedure. It appears past practice is not falling in line with the rules. It is never her intent to ignore audience comments or to not respond to a committee referral. She always wants people to feel heard.

B. Finance/City Administrator

City Administrator Gould reported:

- Uniformed negotiations will be held on February 12. There will be an executive session to discuss the negotiations.
- He is working on the year-end report to bring back for passage on February 24
- The audit exit conference was held on February 5. Mayor Guier was in attendance as well as the lead finance tech. He is pleased with how the city has established a relationship with the auditors. He gave credit to staff for their hard work; next audit will be in late October or early November.
- Currently working with Auburn IT staff for council chamber sound system as well as city social media and appropriate policies. Other bids are not necessary but will be getting two other bids.
- Due to challenge of reviewing accounts payable bills, he is making changes to review online. This will be discussed with the Finance committee.

C. Court

No report.

D. Community/Senior/Youth/Services

Community Services Assistant Director Darcie Thach reported:

- January numbers for Youth are in the packet
- Valentines party will be on Thursday, February 12
- Joanne will be attending the Soroptomist luncheon to receive a donation check from them
- Meals on wheels, only 2 people are receiving this service in Pacific
- Diabetes blood screening will be held on March 2, 2015, in the senior center
- Citizen appreciation dinner will be on March 28, 2015. More details are to come.
- She is accepting applications/nominations for Citizen of the Year.

- Contact Darcie or Joanne for pre-purchase of tickets

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- Stewart Road Corridor – city engineers of Pacific and Sumner met with executive director of the Transportation Improvement Board, to make sure funding agency understands how the two cities are looking at next segment; Steve Gorchester said teaming on the job is the only way funding will be obtained.
- Interurban Trail – federal fund rules have changed, City funds were not reappropriated and extended; it appears we will not have to pay back funds because design work has not been completed.
- Attended a meeting regarding a FEMA project doing flood insurance mapping but FEMA and Pierce County will do an outreach. Will pass along dates when he receives them.

F. Community Development Department

Community Development Manager Jack Dodge reported:

- A revised scope of work for the Growth Management Act grant was sent for review. It looks positive that we'll be able to keep the grant money but means there will be a very active scope of work; will be busy on comp plan updates; transportation, wetlands mapping; looking at capital facilities element
- Morgan Property CFTE Grant – sent report to King county re: points of understanding; appear to be on same page as Mrs. Morgan
- The attorney drafted a letter of courtesy to inform property owners and business owners of passage of the medical and recreational marijuana ban ordinance. They will have a certain amount of days to cease and desist activity. The letter is not required but issuing as a courtesy. Inquired about how much time to give the businesses. General consensus of Council is that 30 days is reasonable.
- Planning Commission held a public hearing on legal non-conforming use regulations. Our attorney is looking at a draft ordinance now.

G. Public Safety Department

Public Safety Director John Calkins reported

- On February 10, 2015, the police department will be concluding annual firearms qualifications.
- Director Calkins is in the process of completing perform evaluations.
- Currently he is working on rewriting the emergency management plan. Hope to complete by June.

H. City Council Members

Council Member Steiger, mentioned a former volunteer firefighter, Richard Bradley, who passed away. He felt the City needed to provide recognition of him. Jim Jaques was chief and volunteer with him and may be able to provide information on how long he was a volunteer. Council Member Steiger said he will work with the mayor to get taken care of.

I. Boards and Committees

i. Finance Committee

Council Member Kave said the committee will meet on February 19, 2015.

ii. Governance Committee

Council Member Kave stated a meeting has not been held but planning one is underway. They need to have a first meeting then set a regular day and time.

iii. Human Services Committee
Council Member Steiger said the last meeting was held in January.

iv. Public Safety Committee
Council Member Steiger reported that Council Member Garberding asked to reschedule the meeting to ensure Mayor Guier and the City Administrator could attend. They would like to schedule for the following week.

v. Public Works Committee
Council Member Jones reported a meeting was held on February 4, 2015. Discussed was the appointment of Council Member Jones as the chair of the committee. Also discussed was the possibility of a pedestrian rail road crossing on Skinner Road, an interlocal agreement with Sumner for further work on Stewart Road; a change order for Stewart Road, a change order for Valentine; Issues regarding fire station safety/road Markup/ and lighted signs especially on the east side at the tracks. Additionally, the striping on 1st Avenue E is still crooked and hasn't been fixed.

vi. Technology Committee
Mr. Gould said they are meeting on February 19, 2015.

vii. Park Board
Commissioner Kerry Garberding said they will be meeting on February 18, 2015.

viii. Planning Commission
No Report

ix. Pierce County Regional Council (PCRC)
Mr. Newkirk reported they met on February 4, 2015, as part of the Transportation Coordinating Committee. It was a presentation by the Puget Sound Regional Council and WSDOT staff keeping technicians apprised of how to proceed with this year's round of grant funded applications as well as the paperwork required on existing award money. There was also a debriefing on the application process in 2014 and how to do a better job with the completion of the paperwork.

x. Sound Cities Association (SCA)
Mayor Guier said meeting will be held on February 11, 2015.

xi. South County Area Transportation Board (SCATBd)
A meeting will be held on February 17, 2015.

xii. Valley Regional Fire Association (VRFA)
They will meet on February 10, 2015

OLD BUSINESS

A. Resolution No. 2015-230: Change Order No. 6 for Stewart Road Project for a savings of \$27,658.75.

Mr. Newkirk asked that Council consider approving the change order which proposes a new method of work to reduce the overall cost of the contractor's bid and are able to pass along savings. This does not change the integrity of the project.

COUNCIL MEMBER JONES MOVED to adopt Resolution No. 2015-230 approving Change Order No. 6 for the Stewart Road Project for a savings of \$27,658.78. Seconded by Council Member Putnam.

Roll Call vote was taken resulting as follows:

Ayes: Jones, Kave, Putnam, Steiger

Nays: None

Absent: Garberding, Oliveira, and Walker

The motion carried 4-0.

B. Resolution No. 2015-231: Approval to purchase three 2015 patrol vehicles for the Police Department, in the amount of \$161,915.59.

Public Safety Director Calkins stated two 2009 patrol vehicles need to be replaced due to repair costs and age. One has been taken out of service. The third vehicle will be purchased at a later date.

COUNCIL MEMBER JONES MOVED to approve Resolution No. 2015-231 to purchase three 2015 patrol vehicles for the Police Department, in the amount of \$161,915.59. Seconded by Council Member Kave.

Speaking before Council:

Don Thomson, 406 2 nd Ave SE	Feels it is important to purchase all three vehicles at one time
Jeanne Fancher, 37248 55 th Ave S, West Hill	Inquired if there is a locking safe for firearms. Inquired if the City has considered transferring old equipment to new vehicles. Inquired if the lights, cameras, and other add-ons are put out to bid.

Roll Call vote was taken resulting as follows:

Ayes: Jones, Kave, Putnam, Steiger

Nays: None

Absent: Garberding, Oliveira, and Walker

The motion carried 4-0.

NEW ITEMS

NONE

CONSENT AGENDA

- A. Payroll and Voucher Approval
- B. Approval of the minutes from meeting of January 12, 2015.
- C. Approval of AWC membership dues for 2015 in the amount of \$4,265.
- D. Approval of SCA membership dues for 2015 in the amount of \$4042.58.

COUNCIL MEMBER JONES MOVED to approve the Consent Agenda. Seconded by Council Member Putnam. Voice vote was taken and carried 4-0.

9. EXECUTIVE SESSION

Mayor Guier convened to executive session at 7:25 p.m. for 20 minutes for collective bargaining per RCW 42.30.140(4)(a). The meeting was called back to order at 7:46 p.m.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 7:46 p.m.

Amy Stevenson-Ness, City Clerk



City Council Minutes

Regular Meeting
February 23, 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, Jones, Kave, Oliveira, Steiger, Council President Walker, Mayor Pro Tem Putnam, and Mayor Guier

Absent: None

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

Mayor Guier added a presentation by Senator Mark Miloscia to the agenda right before audience comment.

The amended agenda was approved unanimously by Council.

PRESENTATION

Senator Mark Miloscia said he represents 6 cities in the 30th Legislative District. Mayor Guier invited him to come meet with Council. He wants to be available to help the city get its job done. He is currently working on securing capital funds for improvements to city hall to better serve citizens and employees. Additionally, he is attempting to work on the McClary Decision and school funding. They have just passed the transportation budget out of the Senate to fund all major projects and to get resources to local governments. Safety is a big issue to reduce fatalities as well as moving goods and services through the ports. They are trying to make sure all governments are run in an efficient and effective manner utilizing quality, performance and accountability as well as trying to help work with bureaucracy to deliver services that are efficient, effective and ethical.

AUDIENCE COMMENT

Speaking before Council:

<p>Mark Gingrich, Murray's Disposal servicing the Pierce County portion of Pacific</p>	<p>Has concerns with the Solid Waste agreement that is being proposed. Not all parties have been recognized or have had explained their legal and contractual agreement position in the Pierce County portion of the community. The extension executed in August reiterated the rights of Murray's Disposal and the good faith agreement between the City of Pacific and Murray's. They would like the opportunity to be considered for a future contract and have communicated with staff on the issue. He requests that Council hold off on a unitary agreement.</p>
<p>Dave Wiley, Atty for Murray's Disposal</p>	<p>Spoke with our attorney regarding interest and concern about the issue. He said that implementing the extension ordinance signaled an interest and intent to continue with Murray's. (The issue was forwarded to the Solid Waste Committee)</p>
<p>John Worthington, Renton</p>	<p>Speaking regarding the medical marijuana issue. In the Kent case. AWC led cities astray. The City of Pacific's ordinance isn't actionable. The issues are debatable enough to cause doubt and AWC is missing the boat.</p>

PRESENTATION- Bonnie King, Friends At Your Metro Animal Shelter (FAYMAS)

Ms. King stated she has been a volunteer photographer at Metro Animal Shelter for 3 years. It is a public shelter supported by municipalities. FAYMAS is a 501C3 since June 2014. They have a five member board. They meet with Sumner liaison Jessica Kulas. FAYMAS is a membership organization. Sponsorships are available including: corporate sponsorship for \$250 per year; General membership for \$20 and students/seniors for \$10. A calendar was produced and raised \$3000. Their goals for 2015 include applying for/writing grants. They have applied for a livestock trailer through the Puyallup tribe; applied to Muckelshoot Charity Fund for printing costs of the next calendar; to Petco for a spay and neuter event; and applied to the Meecham Foundation for dog bed grants. They have identified community partners including Fred Meyer Community Rewards and Amazon Smile. When you name FAYMAS as your charity of choice, proceeds from the same will go to the shelter. The Wooftrax app will track the daily walk you take with your dog and for each mile you walk will give a \$1 donation to the shelter. She is working on the 2016 shelter calendar that will go to print in June or July. www.faymas.org. FAYMAS will be at various community events.

REPORTS

A. Mayor

Mayor Guier reported:

- Spent all week in Olympia at the AWC Legislative conference. Discussion was held regarding the Public Works Trust Fund, the transportation package, as well discussion regarding the 900 marijuana legislation bills. Different senators and representatives were present for discussion.
- The SCA meeting was held and there are a couple of items that need to be discussed with Council regarding the City of Pacific's position and how she should vote at the next meeting as a representative of the city.
- SCA Networking Dinner will be held on February 25 at the Renton Pavilion. King County Executive Dow Constantine will be the speaker. It is a good event for networking.

B. Finance/City Administrator

City Administrator Gould reported:

- Uniform union negotiations will be on February 26 at 9:30.
- The Public Works and Clerical negotiations will start in March but no date is set yet.
- Met with Park Board regarding the 2015 budget and parks capital fund balance
- Staff working on the final version of the 2014 year-end report
- Two of finance staff are attended training in Spokane by BIAS.
- Spoke with former staff from Auburn regarding IT services. He is looking into the possibility of changing services

C. Court

January's reports are in the packet.

D. Community/Senior/Youth/Services

Community Services Assistant Director Darcie Thach reported:

- January numbers for the Senior Center are in the packet;
- Youth Program and Senior Center had their Valentine's Day parties on Thursday, February 11. The Youth side had 19 children. They had a valentine exchange, movie, and refreshments. The Senior Center had 20 seniors attend the party. There were several games, a valentine exchange, refreshments that included pizza donated by AIPac Pizza.
- Meals on wheels, only 2 people receiving in Pacific, but three more people have been enrolled this month. Please contact Darcie if you know of someone in need.
- Diabetes Blood screening will be held on March 2 from 10-12 in the senior center. The screening is free to the public and employees for anyone over 18.
- The Citizen Appreciation Dinner will be held on March 28. Doors open at 4:30, dinner is at 5:00-7:00. Tickets are \$10 each, \$5 for children under 12 yrs of age and families of 5 members or less for \$25. The menu is pulled pork, baked beans, and cole slaw. Please contact Darcie or Joanne to purchase pre-event tickets.
- Darcie is currently accepting applications/nominations for citizen of the year until March 16. Please submit in 250 words or less why the citizens should be considered for this recognition. She has received 2 nominations so far.
- She is requesting help from City Council for volunteers for that evening and to be on the selection committee for citizen of the year.

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- He attended the Parks Board meeting and discussed maintenance of the parks.
- The crew is already out maintaining parks; cleaning benches, tables, and doing other needed repairs. Will report regularly on this topic.
- Fire hydrant near Skinner Road and 4th was hit and damaged last week.
- Staff attended training in Yakima for certification CE credits
- Did a lot of electronic filing and updating record keeping for Community Development and Public Works

F. Community Development Department

Community Development Manager Jack Dodge reported:

- Gave kudos to Lance for file management
- Will attend a meeting on March 3 regarding funds for Morgan Property purchase; will keep council apprised of the situation
- Planning Commission will be on February 24. There will be discussion of codes regarding legal non-conforming uses, a first draft of changes to the Comp Plan for transportation and natural environment elements portions;
- Formal adoption of the shoreline master plan needs to be done by ordinance
- Working with King County flood control district regarding levy improvements and looking at getting improvements started with BNSF. The right bank project has been pushed back to 2017 and he will be working with the county on how it will look.

G. Public Safety Department

Public Safety Director John Calkins reported

- Incidents that have occurred recently:
A woman walking on 3rd Ave. was attacked and contents of purse/wallet were taken.
A high speed crash occurred on Ellingson. The driver was thrown from the car.
There were no injuries in the house he hit.

H. City Council Members

Council Member Kave asked about impact fees for fire. The city no longer collects fees on behalf of VRFA but the city needs to spend it on fire related improvements such as hydrant replacement. This item will be sent to the Public Works Committee.

Council Member Steiger stated that surplus hydrants from the south end of town will replace some village hydrants. He inquired if any councilmember had been soliciting contributions from marijuana businesses. No council members stated they had.

Council Member Putnam announced he will not be running for office again.

I. Boards and Committees

i. Finance Committee

Council Member Walker stated the committee met on February 19. The following items were discussed:

- New Committee Chair – Tren Walker was chosen as the new Committee chair.
- Waste Management Franchise Contract and fiscal impact– discussion – Laura Moser of Waste Management presented the Finance Committee with a comparable revenue/cost study of the proposed new Franchise contract with the City of Pacific. The Committee asked many questions and Ms. Moser answered as she was able. There are still some unanswered questions that will be answered in the coming weeks regarding insurance. This is proposed to come ⁶⁶

before council in March.

- 2014 Financial Report Year-end status - discussion - the Committee was presented with the draft financial reports for 2014. The committee asked questions on the General Fund Reserves (99) Fund as well as the uses for the Garbage Fund (403) and the Fire Capital Improvement Fund (333). This report will come before the City Council at the next Workshop (March 2nd).
- Transportation Benefits District - discussion –the Committee was presented with an alternative source of revenue for the Streets (maintenance) Fund. The Transportation Benefits District (TBD) will be brought before Council in the future after staff has presented the proposed plan to the Mayor and the Finance Committee in March.

The next finance committee meeting is scheduled for the 17th of March at 6:30pm.

ii. Governance Committee

Council Member Oliveira stated a meeting has not been held but planning one is under way.

iii. Human Services Committee

Council Member Garberding stated a meeting will be held on February 24, at 6:30 p.m.

iv. Public Safety Committee

Council Member Garberding reported a meeting is scheduled for March 11, at 6:30 p.m.

v. Public Works Committee

Council Member Jones reported a meeting will be held on 03/04/15; 7:00 p.m.

vi. Technology Committee

Council Member Walker reported the meeting was held on February 19.

- Discussion about the bids on the Portable Audiovisual System. Staff is currently working on getting two more competitive bids before bringing this before the City Council. The bid from Avidex is sufficient to meet the bid criteria as it is on a State Contract through the University of Washington. However the committee would like to see other bids to see how competitive Avidex is in its pricing.
- The committee discussed a destruction policy for technological products. Staff presented information on the relevant RCWs as well as potential disposal sites. Staff will be working on the policy and bring this before the Committee at March's meeting.
- Potential social media policy was discussed with the committee. Staff will present this policy after reviewing it with the City Attorney at the March meeting.
- The committee discussed a possible change in IT support as it has come to staff's attention that the City of Auburn has cancelled their IT support for two other Cities that they had previously supported.
- The committee directed staff to look into Surface tablet issues on connectivity.

This has been addressed by changing passwords for two council members.

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The Technology Committee will next meet on Thursday, March 19th at 5pm in Mayor Guier's office at City Hall.

vii. Park Board

Amy Stevenson-Ness read the submitted report from acting chair Gary Nitschke. Mayor Guier requested the board submit reports in writing to Council.

viii. Planning Commission
NONE

ix. Pierce County Regional Council (PCRC)
NONE

x. Sound Cities Association (SCA)
Mayor Guier said a meeting was held on February 11. A networking dinner on Wednesday at Renton Pavilion; Tickets are \$50 and the speaker is Dow Constantine.

xi. South County Area Transportation Board (SCATBd)
NONE

xii. Valley Regional Fire Association (VRFA)
Council Member Jones reported VRFA met the previous week.

OLD BUSINESS

NONE

NEW ITEMS

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

Public Works Manager Newkirk stated the resolution is to set a public hearing regarding a sewer rate increase due to King County rate

COUNCIL MEMBER JONES MOVED to approve Resolution No. 2015-233. Seconded by Council Member Oliveira. Voice vote was taken and carried 7-0.

CONSENT AGENDA

A. Payroll and Voucher Approval

B. Approval of the minutes from meeting of January 20, 2015.

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

9. EXECUTIVE SESSION

Mayor Guier convened to executive session at 7:43 p.m. for 30 minutes for collective bargaining per RCW 42.30.140(4)(a).

At 8:13, the executive session was extended for 5 minutes.

At 8:18, the executive session was extended for 5 minutes.

Mayor Guier called the meeting called back to order at 8:23 p.m.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 8:23 p.m.

Amy Stevenson-Ness, City Clerk



City Council Minutes

Workshop
Monday, March 2, 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 Jones, Olivera, Putnam, Steiger, Walker, and Mayor Guier

Absent: Council Member Garberding and Council Member Kave. Council Member Kave was called out on a fire.

Council Member Garberding joined the meeting at 6:31 p.m.

STAFF PRESENT

Public Works Manager Lance Newkirk, Finance Tech I Angelica Solvang, Finance Director Richard Gould, Community Development Manager Jack Dodge

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Walker added an executive session for personnel matters for 5 minutes.

Council President Walker moved Item F before Item C and moved Item I before Item D.

The amended agenda was approved unanimously by Council.

EXECUTIVE SESSION

At 6:33 p.m. Council President Walker adjourned to executive session for 60 minutes for the following items:

- Personnel Matters per RCW 42.30.110 (1)(f) for 5 minutes.
- Collective Bargaining per RCW 42.30.140 (4)(a) for 30 minutes
- Potential Litigation per RCW 42.30.110 (1)(i)(iii) for 30 minutes

Council reconvened at 7:33 p.m.

AGENDA ITEMS

A. AB-15-027: Resolution No. 2015-236: Wetland Biologist Contract.

Community Development Manager Jack Dodge stated this is a contract to hire a law consultant to update the City's wetland inventory maps to show current conditions. The last time the map was updated was 1995. Changes were recommended to the contract regarding automobile insurance liability.

Direction by consensus of Council: Move forward to the meeting on March 9, 2015.

B. AB 15-024: Ordinance No. 2015-1894: Amending the Pacific Municipal Code regarding accessory dwelling units.

Community Development Manager Jack Dodge reviewed a PowerPoint presentation outline to Council.

Direction by consensus of Council: Move forward to the meeting on March 9, 2015.

C. AB 15-025: Resolution No. 2015-234: 2015 Planning Commission Work Plan.

Community Development Manager Jack Dodge states the Planning Commission serves as an advisory board to the Council. This year there is a work plan for a variety of tasks to achieve, goals and scope of work.

Direction by consensus of Council: Move forward to the meeting on March 9, 2015.

D. AB 15-027: Resolution No. 2015-235: Amending the City of Pacific Purchasing Policy.

Public Works Manager Lance Newkirk reviews the summary sheet which highlights changes to the current policy. The proposed changes were discussed with the Public Works Committee and the City Attorney. Council recommended changing the amount required for a purchase order be changed from \$1,000 to \$500.

Direction by consensus of Council: Move forward to the meeting on March 9, 2015.

E. AB-15-030: Residency Requirements for Advisory Boards.

City Attorney Carol Morris advised Council to discuss and make a decision on which position requires a definition of residency. Council President Walker referred this item to the Governance Committee.

Direction by consensus of Council: Move forward to the workshop on March 16, 2015.

F. AB 15-023: Ordinance No. 2015-1893: Setting rates for sewer service in the City of Pacific.

Public Works Manager Lance Newkirk informed Council that King County had raised their rates last year by 5.6%. If passed, the rate increase would be effective May 1, 2015.

Direction by consensus of Council: Move forward to the meeting on March 9, 2013.

- G. AB 15-021: Resolution No. 2015-232:** Soliciting quotes for title reports for parcels on West Valley and Milwaukee Boulevard.

Item removed.

- H. AB-15-028:** 2014 Year End Financial Reports.

City Administrator Richard Gould informed the Council the Finance Committee has reviewed the year end financials. A narrative for the year-end report was provided.

Direction by consensus of Council: Move forward to the meeting on March 9, 2015.

- I. AB-15-029:** AWC Drug & Alcohol Consortium Annual Membership Renewal.

Direction by consensus of Council: Move forward to the meeting on March 9, 2015.

- J. AB-15-031:** Sound Cities Association Discussion.

Mayor Guier asked Council's opinion on how they would like her to vote on behalf of the City on two items coming before the SCA for action.

Direction by consensus of Council: Move forward to the meeting on March 9, 2015.

- K. AB-15-032:** City Newsletter and Costs.

Mayor Guier would like to have a City newsletter to communicate information to citizens in Pacific. Each department head would contribute to the newsletter. Council could contribute as well. An option would be to insert the newsletter with the utility bills or without the utility bills. Council was in favor of doing a quarterly newsletter. Council Member Walker would like to look into costs of a professional service.

Direction by consensus of Council: Mayor Guier will research costs and bring it forward to Council when available.

- L. AB-15-033:** Council Retreat Dates for April

Mayor Guier instructed Council to choose between two May dates for the retreat.

Direction by consensus of Council: Move forward to the meeting on March 9, 2015.

ADJOURN

Council President Walker adjourned the workshop at 9:02 p.m.

Amy Stevenson-Ness, City Clerk



City Council Minutes

Regular Meeting
March 9, 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, Jones, Oliveira, Steiger, Council President Walker, and Mayor Guier

Absent: Council Member Kave and Mayor Pro Tem Putnam (Putnam arrived at 6:32 p.m.; Kave arrived at 6:34 p.m.)

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 amended agenda was approved unanimously by Council.

AUDIENCE COMMENT

Speaking before Council:

Mark Bowns, West Hill	Safety on West Valley due to slow speed limits
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PRESENTATION- Valentine Avenue Update

Ted Hill, Associate City Engineer, City of Sumner, provided an update on construction along Valentine. The project is still on track. Utilities need to be moved out of the way then will start working their way up. Icon will start work on the sewer and should be wrapping up the project near the first part of the year.

There will be more impacts once the project moves north of Stewart. They are doing their best to keep impacts and complaints to a minimum.

PUBLIC HEARING

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

Public Works Manager Lance Newkirk stated the sewer rate increase is due to an increase in rates for the city. It is a pass-through increase so it doesn't negatively impact funding of the City of Pacific. The rate increase is 5.63% or \$2.24/month for base rate.

Speaking before Council:

Tommy Chen, owner of 6 units in Pacific	Said the issue is not directly related to sewer. Stated one unit's usage is twice the amount of another's usage. Mayor Guier requested that he speak to her after the meeting to address this issue as this time is for a public hearing on sewer rates.
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Mayor Guier closed the hearing at 6:42 p.m.

REPORTS

A. Mayor

Mayor Guier reported:

- King County is opening City Park on March 9 at no charge to the City of Pacific.
- Reminder Citizen of the Year Dinner will be held on March 28.
- There will be City Hall meetings with Senator Miloscia, Rep. Linda Kochmar & Rep. Carol Gregory in Federal Way and Milton on March 14th.
- Reminder that there will be a 5th Monday meeting on March 30 at 6:30 p.m.

B. Finance/City Administrator

City Administrator Gould reported:

- Uniformed union negotiations have yet to be scheduled; Council will be meeting in executive session to update this evening
- The Public Work/Clerical negotiations will begin in April
- Finance staff analyzing year to date financial status to bring further information to council.
- Had a meeting with Ron Tiedeman; Currently Mr. Tiedeman has an interlocal agreement with Milton for IT services. He is interested in possibly contracting with Pacific.

C. Court

February's reports are in the packet.

D. Community/Senior/Youth/Services

Community Services Assistant Director Darcie Thach reported:

- A diabetic blood screening was held on March 2. 33 people participated, 12 of which are employees. The numbers were twice as many as last year.
- Free blood pressure check at the senior center on Friday, March 13. It is held at 11:00 a.m. Everyone is welcome to attend.
- The Citizens Appreciation Dinner will be held on March 28. Doors will open at 4:30 with dinner from 5:00-7:00. Presale tickets are already available.
- Nominations for citizen of the year are being accepted until March 16.
- American Heart Association is having a national 30 minute walk on April 1. If you would like to participate, please contact Darcie.
- The Youth gym is looking for more young children to participate in the Tiny Tot ⁷⁴

program Monday through Friday 10 – 11am, and on Wednesday there is the Bounce House; and Fridays they have a Wiggles & Giggles.

- Taco Tuesday of course is on Tuesday 11:30- 1:00 \$1.50 a taco. The proceeds go to support the Youth Program.
- Zumba class is offered in the Thursday night 6:30 – 7:30.
- Fridays at the gym is Popcorn Friday's

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- Progress parallel to Valentine – Stewart Rd progress will be very visible; paving Tuesday and Wednesday
- City Park is being opened by King County crews; Honey Buckets are slated to go in at the end of week.
- Kudos for the crew's work on pocket parks from citizens.

F. Community Development Department

Community Development Manager Jack Dodge reported:

- Update on Morgan property; attended a meeting on Mercer Island. The CFT grant has been extended. Lane Morgan has been contacted and ball is rolling to purchase property
- Special Planning Commission meeting will be held to discuss the Comp Plan amendments for Chapter 3 and 8 and a public hearing on March 24 regarding the comp plan amendments

G. Public Safety Department

Public Safety Director John Calkins reported

- Attended a conference in Oregon, 47th Annual Leadership Conference. The Chief coalition picks up the tab. There were 5 speakers, all military leaders with 20 hours of classes by leaders.

H. City Council Members

NONE

I. Boards and Committees

i. Finance Committee

Council Member Kave stated the committee will meet on March 16 at 6:30.

ii. Governance Committee

Council Member Oliveira stated a meeting was held on March 3, 2015, and reviewed notes of the meeting.

Two residential property owner positions will be added for Park Board and will be presented at the workshop next week.

Leave policies will be changed so the manual will reflect city code.

Council Policies and Procedures moved to next meeting so they can be discussed further.

Surveillance Policies camera policies will be addressed as soon as cameras are in the budget process.

iii. Human Services Committee

Council Member Garberding stated a meeting was held on February 24 at 7:00 p.m. Partnerships will be taking over fund raising. There was a presentation regarding a Wellness Program. She discussed what had occurred at previous meeting. Mayor will attend meetings to avoid future disturbances between management and committee.

iv. Public Safety Committee

Council Member Garberding reported a meeting needs to be rescheduled.

v. Public Works Committee

Council Member Jones reported a meeting was held on March 4, 2015. They talked about Valentine road improvements and reviewed West Valley Highway design as well as waste water conveyance improvements on Frontage Road, a gravel road maintenance policy, Public Works vehicles purchase. The next meeting will be held on April 8.

vi. Technology Committee

The Technology Committee will next meet on Thursday, March 19th at 5 in Mayor Guier's office at City Hall.

vii. Park Board

Gary Nitschke encouraged everyone to visit the park. There have been eagles Visiting.

viii. Planning Commission
NONE

ix. Pierce County Regional Council (PCRC)

Mr. Newkirk stated met with the Transportation Coordinating committee. There Have been rule changes at the Federal level so time was spent going over the rule changes for federal grant eligibility and reporting.

x. Sound Cities Association (SCA)

Mayor Guier said a meeting will be held on March 18.

xi. South County Area Transportation Board (SCATBd)
NONE

xii. Valley Regional Fire Association (VRFA)

Council Member Jones reported VRFA is meeting on March 10.

OLD BUSINESS

A. Resolution No. 2015-236: Authorizing the execution of an agreement with Theresa Dusek, Wetlands Consultant, in the amount of \$8,000, for wetland mapping in the City of Pacific.

Community Development Manager Dodge stated a wetland mapping update needs to be completed in accordance with the GMA grant Scope of Work timeline, by March 31. Ms. Dusek is a wetlands consultant who can provide the required service. There in money allocated for professional services in the grant budget.

COUNCIL MEMBER JONES MOVED to approve Resolution No. 2015-236 authorizing the execution of an agreement with Teresa Dusek, in the amount of \$8,000 to complete the City's update of its wetlands mapping. Seconded by Council Member Putnam.

Roll Call Vote was taken, resulting as follows:

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

Nays: none

The motion passed 7-0.

B. Ordinance No. 2015-1894: Amending the Pacific Municipal Code regarding accessory dwelling units.

Mr. Dodge explained that the ADU regulations contain inconsistencies that need to be changed.

COUNCIL MEMBER KAVE MOVED to approve Ordinance No. 2015-1894 approving revisions to the accessory dwelling unit regulations. Seconded by Council Member Putnam.

Roll Call Vote was taken, resulting as follows:

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

Nays: None

The motion passed 7-0.

C. Resolution No. 2015-235: Amending the City of Pacific Purchasing Policy.

Public Works Manager Newkirk advised state law has changed since the adoption of the procurement policy. This resolution brings Pacific's policies into compliance with State law.

COUNCIL MEMBER JONES MOVED to approve Resolution No. 2015-1894 adopting the new City of Pacific Purchasing Policy. Seconded by Council Member Oliveira.

Roll Call Vote was taken, resulting as follows:

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

Nays: None

The motion passed 7-0.

D. Ordinance No. 2015-1893: Setting rates for sewer service in the City of Pacific.

Mr. Newkirk stated King County Wastewater Division has informed the City of an increase in the rate to the cost of wastewater treatment. The city needs to increase the sewer rates to cover the increased charges from King County.

COUNCIL MEMBER JONES MOVED to approve Ordinance No. 2015-1893 establishing new sewer utility rates. Seconded by Council Member Kave.

Roll Call Vote was taken, resulting as follows:

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

Nays:

The motion passed 7-0.

E. Resolution No. 2015-234: Approving the 2015 Planning Commission Work Plan

Mr. Dodge stated the Planning Commission developed their slate of activities and is recommending approval by the Council of the work plan.

COUNCIL MEMBER STEIGER MOVED to approve Resolution No. 2015-234 approving the 2015 Planning Commission Work Plan. Seconded by Council Member Jones.

Roll Call Vote was taken, resulting as follows:

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

Nays: None

The motion passed 7-0.

ITEM 8A –

COUNCIL MEMBER KAVE MOVED to suspend the rules to move item 8a to this point in the agenda. Seconded by Council Member Putnam.

Voice vote was taken and carried 7-0.

Resolution No. 2015-237: Authorizing the drafting and issuance of a RFP for solid waste disposal services in the City of Pacific.

City Attorney Carol Morris introduced the item and advised the RFP will be drafted and can be sent to Council for approval.

Speaking before Council:

Mark Gingrich, Murrey's Disposal	Advised that if an RFP is issued, Murrey's Disposal is open to extension to their franchise term through the end of 2015
Laura Moser, Waste Management	Waste Management has been a provider for several years. They would love to provide service for the entire city. They have a good track record in the city. In August 2015, an agreement extended 10 months to allow time to negotiate agreement with City of Pacific.

COUNCIL MEMBER PUTNAM MOVED to approve Resolution No. 2015-237 authorizing the drafting and issuance of a RFP for solid waste disposal services in the City of Pacific. Seconded by Council Member Walker.

Roll Call Vote was taken, resulting as follows:

Ayes: Garberding, Jones, Putnam, Oliveira, Walker

Nays: Kave, Steiger,

The motion passed 5-2.

F. Approval of 2014 Year End Financial Reports

City Administrator Gould presented the City of Pacific 2014 Year End financial reports for Council approval.

COUNCIL MEMBER JONES MOVED to approve the 2014 Year End Financial Reports. Seconded by Council Member Putnam.

Roll Call Vote was taken, resulting as follows:

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

Nays: None

The motion passed 7-0.

G. Approval of AWC Drug & Alcohol Consortium Annual Membership Renewal for 2015

City Clerk Amy Stevenson-Ness advised Council that the renewal is for the City's drug testing for CDL licensed drivers. There is no increase for the rate for 2015 over 2014.

COUNCIL MEMBER JONES MOVED to approve the AWC Drug & Alcohol Consortium Annual Membership Renewal for 2015. Seconded by Council Member Walker.

Roll Call Vote was taken, resulting as follows:

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

Nays: None

The motion passed 7-0.

H. Sound Cities Association Discussion

Mayor Guier advised there are two items being discussed at the Sound Cities Association and at the workshop on March 2, she requested direction from Council on how she should vote to represent the City of Pacific. The two items in question are:

- Bonding against future hotel motel tax, and
- Support of strategic plan of ending homelessness

After Council discussion, Council's direction was to vote no for the bonding against future hotel/motel tax and to vote yes in support strategic plan of ending homelessness.

I. Council Retreat Dates

Mayor Guier stated advised dates were discussed at the workshop on March 2. The dates in April were not working for Council. May 2 at 9:00 a.m. was decided as the date and time. Lunch will be provided

NEW ITEMS

ITEM 8A was heard earlier in the meeting.

Resolution No. 2015-237: Authorizing the drafting and issuance of a RFP for solid waste disposal services in the City of Pacific.

CONSENT AGENDA

A. Payroll and Voucher Approval

B. Approval of the minutes from meeting of January 26, 2015 and Workshop of February 2, 2015.

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

EXECUTIVE SESSION

Mayor Guier convened to executive session at 7:54 p.m. for 15 minutes for collective bargaining per RCW 42.30.140(4)(a).

The meeting was called back to order at 8:09 p.m.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 8:10 p.m.

Amy Stevenson-Ness, City Clerk



City Council Minutes

Workshop
Monday, March 16, 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 Olivera, Putnam, Steiger, Walker, Kave, Garberding and Mayor Guier.

Absent: Council Member Jones informed City Administrator Richard Gould he would be absent from the meeting.

STAFF PRESENT

Public Works Manager Lance Newkirk, Finance Tech I Angelica Solvang, City Administrator Richard Gould, Community Development Manager Jack Dodge and Public Safety Director John Calkins.

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Kave added Item M regarding: Committees forwarding items to the agenda.

Council Member Walker removed Item A.

The amended agenda was approved unanimously by Council.

EXECUTIVE SESSION

At 6:33 p.m. Council President Walker adjourned to executive session for 20 minutes for the following items:

- Potential Litigation per RCW 42.30.110 (1)(I) for 10 minutes.
- Collective Bargaining per RCW 42.30.140 (4)(a) for 30 minutes.

At 6:53 p.m. Mayor Guier asked for 20 more minutes.

Council reconvened at 7:15 p.m.

AGENDA ITEMS

A. AB-15-035: Resolution No. 2015-238: Approving the RFP for solid waste service for the City of Pacific.

Item was removed from the agenda.

B. AB 15-036: Resolution No. 2015-239: AHBL Supplemental Agreement for the West Valley Project.

Public Works Manager Lance Newkirk states this resolution provides expenditure approval with AHBL to do additional engineering design services to determine if Jovita Creek culverts are fish passage barriers or not. If it is found that it is, AHBL would complete a design to mitigate the barrier itself. Sean Comfort of AHBL is here to address any questions from council.

Direction by consensus of Council: Move forward to the meeting on March 23, 2015.

C. AB 15-037: Resolution No. 2015-240: Purchase of a new truck for the Public Works Department.

Public Works Manager Lance Newkirk presented the resolution for purchase of two new trucks configured with a special utility service body. This item has been reviewed by the Public Works Committee who recommends the purchase. There are two Public Work trucks ready for surplus. Lance Newkirk outlined the costs for council. Council President Walker inquired whether there was money allocated in the budget for the purchase. Lance Newkirk confirmed there was.

Direction by consensus of Council: Move forward to the meeting on March 23, 2015.

D. AB 15-038: Ordinance No. 2015-1895: Amending Chapter 16.12 regarding legal non-conforming uses.

Community Development Manager Jack Dodge states there is a brand new chapter for legal nonconforming use provisions. Currently the definitions are not in the Pacific Municipal Code.

Direction by consensus of Council: Move forward to the meeting on March 23, 2015.

E. AB-15-039: Resolution No. 2015-241: Park Board support of Earth Day.

Community Development Manager Jack Dodge states this event will be held on April 25, 2015. The City of Pacific Park Board supports the event however they are not hosting it. A resolution is needed to support the event so city facilities may be used. Council Member Olivera commented that Pacific Partnerships will be participating as volunteers only. Gary Nishtke, temporary Chair of the Park Board, commented that the Park Board is not planning the event. Jeanne Fancher states that her organization, Friends of the Lower White River, will be hosting the event. Concerns were raised by council regarding insurance coverage and dumpsters provided by Waste Management for a non-City event. Council President Walker

states if the Park Board decides at the meeting tomorrow evening to host the event then the resolution will need to be changed before it is brought forward next week.

Direction by consensus of Council: Move forward to the workshop on March 23, 2015.

F. AB 15-040: Resolution No. 2015-242: Authorizing the amendment of the SCORE jail rates.

Public Safety Director John Calkins states the amendment is an 8 percent increase. This rate is still cheaper than other options.

Direction by consensus of Council: Move forward to the meeting on March 23, 2013.

G. AB 15-041: Resolution No. 2015-243: Authorizing the surplus of non-operational computer and miscellaneous equipment.

City Administrator Richard Gould stated he has reviewed the inventory and has found the equipment has no value. The 11 monitors may have trade in value.

Direction by consensus of Council: Move forward to the meeting on March 23, 2013.

H. AB-15-042: Ordinance No. 2015-1896: Amending Chapter 2.38.020 of the PMC relating to residency requirements for Park Board Commissioners.

Council Member Olivera stated the Governance Committee met and discussed the definition of residency. It was agreed upon at the Governance Committee meeting to change the Park Board code language to reflect that two commissioners may own residential property in the city and reside outside city limits and three must be residents of the City of Pacific and the youth member must be a resident. Mayor Guier was concerned with the terminology defining a citizen or resident. She would like to see different terminology such as "member of the community".

Direction by consensus of Council: Move forward to the meeting on March 23, 2015 with modifications recommended.

I. AB-15-043: Ordinance No. 2015-1897: Amending Chapter 2.36.030 of the PMC relating to residency requirements for Planning Commissioners.

Council Member Olivera states the requirements will state that the two commission members may be a principal in or be employed by a business operating in the city and three must be residents of the city and the youth member must be a resident. Council discussed resident definitions.

Direction by consensus of Council: Move forward to the meeting on March 23, 2015 with modifications recommended.

J. AB-15-044: Discussion regarding employee leave policies.

City Administrator Richard Gould states this item was brought forward at the Governance Committee meeting. The policy was discussed and the Pacific Municipal Code reviewed. They agreed the personnel manual should be changed and to delete item D from 2.68.130 and to add the language "unless specified in the collective bargaining agreement." Richard Gould has also reviewed the policies with staff and the City Clerk. There are still items

that concern Richard Gould and he would like to bring those concerns forward to the Finance Committee. Council provided their input on the policies.

Direction by consensus of Council: Forward to the Finance Committee, HR Attorney and then the Governance Committee.

K. AB-15-045: Appointment to Civil Service Commission.

Mayor Guier states Stacy Jackson is known among some of the council. Stacy Jackson has ran for council at one time and has expressed an interest of getting involved in the community. There is a vacancy on the Civil Service Commission. Mayor Guier recommends Stacy Jackson who has resided in the city for 8 years.

Direction by consensus of Council: Move forward to the meeting on March 23, 2015.

L. AB-15-046: Approval of an expenditure for Council photos.

Mayor Guier states that city hall has a large bulletin board in the hallway where she would like council member's names displayed under their photo along with a list of committees they serve to keep the community informed. The cost of the photo session would be \$300.00.

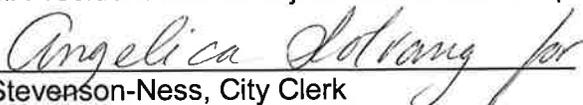
Direction by consensus of Council: Move forward to the meeting on March 23, 2015.

M. Committee's forwarding items to the agenda:

Council Member Kave expressed that there has been an issue where committees have submitted recommendations for council to the City Clerk and they have not been put on the agenda. Mayor Guier states she gave the City Clerk direction to change an item from Council Member Kave to a discussion item. Mayor Guier felt the item would entail more council discussion before staff put in the time writing the resolution. Council Member Kave would like the committee chairman contacted and the reasons why their item was changed. Council President Walker reported that the council rules state once an item is on the agenda, it can only be removed by council action at a meeting.

ADJOURN

Council President Walker adjourned the workshop at 8:31 p.m.



Amy Stevenson-Ness, City Clerk