



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

September 28, 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 SESSION PER RCW 42.30.110(1)(I): To discuss potential litigation for 10 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. REPORTS

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

(3)

7. OLD BUSINESS

- (4) A. Ordinance No. 2015-1910:** Adopting a new Chapter 8.08 regulating junk vehicles, including the adoption by reference of the Revised Code of Washington (RCW) 46.55.230 and 46.55.240

8. NEW BUSINESS

9. CONSENT AGENDA

- (21) A.** Payroll and Voucher Approval
- (25) B.** Minutes of the workshops of September 8, 2015 and meeting of August 24, 2015 and September 14, 2015.

10. ADJOURN

Finance Committee Garberding, Kave, Walker Meets: 3 rd Tuesdays	September 29, 2015 6:30 p.m.	City Hall
Governance Committee Kave, Oliveira, Putnam Meets 1st Tuesday	October 6, 2015 6:30 p.m.	City Hall
Human Services Committee Garberding, Oliveira, Steiger Meets 4 th Tuesday	October 27, 2015 6:30 p.m.	Senior Center
Park Board Meets 3 rd Tuesday	October 20, 2015 6:30 p.m.	City Hall
Planning Commission Meets 4th Tuesday	October 27, 2015 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger Meets 2 nd Wednesday	October 14, 2015 6:30 p.m.	City Hall
Public Works Committee Jones, Putnam, Steiger Meets 1 st Wednesday	October 7, 2015 7:00 p.m.	City Hall
Technology Committee Jones, Oliveira, Walker Meets: 3 rd Thursday	October 15, 2015 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.

MONDAY CITY COUNCIL 9-28-15

Community Services Report

Mayor Guier and City Council,

Soon will it will be time for open reenrollment for Medicare Insurance programs. Cho from Statewide Health Insurance Benefits Advisor (S.H.I.B.A.) will be at the Senior Center on Tuesday October 27th, in the morning. . This is a program supported by Medicare for any questions about health insurance. Please call the Senior Center to sign up for this valuable service.

Aging and Disability Services in King County will be at the Senior Center, Monday October 5th, noon to 1:00pm. For (PEARLS) which is the Program to Encourage Active, Rewarding Lives for Veterans. The PEARLS program, a community-integrated, home-based treatment for depression, significantly reduced depressive symptoms and improved health status in chronically medically ill older adults with minor depression and dysthymia (persistent mild depression.) Spouses, widows, and domestic partners of veterans are also eligible for depression counseling services.

Fraud Watch, sponsored by King County Library System and hosted by the City of Pacific, will be on Wednesday, October 7 at 2pm, at the Senior Center. Con artists don't care how hard you worked. Join us for a discussion about how to spot and avoid identity theft and fraud so you can protect yourself and your family. Call Algona-Pacific Library to register at 253-833-3554.

New this fall, in the East Room: Spanish Story Time sponsored by K.C.L.S. and hosted by the City of Pacific. It will be held every Monday at 10:30am in the East Room. This is a family program and all ages are welcome. Come and enjoy stories, fun songs and rhymes in Spanish.

Thank you,
Respectfully submitted

Darcie Thach
JoAnne Futch



Agenda Bill No. 15-**129**

TO: Mayor Guier and City Council Members
FROM: Jack Dodge, Community Development Manager
MEETING DATE: September 28, 2015
SUBJECT: Junk Vehicle Ordinance

ATTACHMENTS:

- **Ordinance No. 2015-1910: New Junk Vehicle Regulations – Chapter 8.08**
- **RCW 46.55.230 & 46.55.240**

Previous Council Review Date: 9/21/15
Governance Committee: 9/1/15

Summary:

Background.

Currently, the City regulates junk vehicles as nuisances under PMC Section 8.28.030. However, RCW 46.55.240 requires that any city that adopts an ordinance concerning unauthorized, abandoned or impounded vehicles must include the applicable provisions of chapter 46.55 RCW. A copy of RCW 46.55.240 and 46.55.230 are attached for your reference.

Summary.

The City needs to amend the nuisance code to remove all mention of junk vehicles. Attached is a new ordinance which adopts a new chapter 8.08 on the subject of junk vehicles.

This chapter appoints the Community Development Manager or his designee as the enforcement officer responsible for performing the majority of the required enforcement activities. The enforcement officer will determine whether there are junk vehicles located on property and issue a notice of violation. This notice will inform the property owner and/or owner of the junk vehicles that the junk vehicles are not removed, the City will remove, impound and dispose of the vehicle, and assess all costs of administration and removal against the owner of the property or otherwise attempt to collect the costs from the owner of the vehicle.

The violator may request a hearing. The hearing officer in this hearing can be the municipal court judge or some other City administrative department head. In the ordinance, the municipal court judge has been designated as the person who will hold the hearing. After the hearing, an order will issue on the matter. If the order requires removal of the junk vehicles, the procedure in state law must be followed (RCW 46.55.230). The City may impose penalties for violation of the ordinance – this ordinance makes the violations subject to a civil penalty. The City Council needs to decide the penalty amount. Staff recommends that the penalty be established at \$250.00 as provided in the ordinance.

At the September 21, 2015 Council Study Session, the Council determined that under Section 8.08.110 (B)(2) of the ordinance, the “shalls” should be changed to “may” as recommended by staff. This is reflected in the attached ordinance.

Recommended Action:

Adopt the proposed new Junk Vehicle Regulations – Chapter 8.08

Motion for Consideration:

I move that the Council adopt Ordinance 2015-1910 adopting a new Chapter 8.08 regulating junk vehicles, including the adoption by reference of the Revised Code of Washington (RCW) 46.55.230 and 46.55.240 as provided in Attachment 2 of the agenda bill.

Budget Impact: None

Alternatives: Do not adopt the new proposed “Junk Vehicle” ordinance

ORDINANCE NO. 2015-1910

AN ORDINANCE OF THE TOWN OF PACIFIC, WASHINGTON, RELATING TO REMOVAL OF JUNK VEHICLES FROM PRIVATE PROPERTY, DECLARING JUNK VEHICLES TO BE NUISANCES AND UNLAWFUL, DEFINING JUNK VEHICLES, DESCRIBING THE PROCEDURE FOR ISSUANCE OF NOTICES OF VIOLATION TO THE PROPERTY OWNER AND OWNER OF THE VEHICLE, HEARING, ABATEMENT, IMPOSITION OF CIVIL PENALTIES AND COLLECTION OF PENALTIES, REPEALING AMENDING SECTION 8.28.030, AND ADDING A NEW CHAPTER 8.08 TO THE PACIFIC MUNICIPAL CODE.

WHEREAS, the presence of public nuisances has a detrimental affect on the health safety and welfare of the community; and

WHEREAS, the presence of junk or inoperable vehicles on either public or private property within the City present inherent safety and health concerns; and

WHEREAS, the Washington State legislature had adopted RCW 46.55.240, and has required that all local ordinances on the subject of junk vehicles comply with this statute;

WHEREAS, the City now regulates junk vehicles through chapter 8.28 PMC, which is not consistent with RCW 46.55.240; and

WHEREAS, the City desires to adopt a new chapter 8.08, to be consistent with RCW 46.55.240; and

WHEREAS, the City SEPA Responsible Official has determined that this Ordinance is exempt under WAC 197-11-800(19) as containing no substantive standards affecting the environment; and

WHEREAS, the City Council considered this Ordinance during a regular Council meeting on September 28, 2015; NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF PACIFIC, WASHINGTON, ORDAINS AS FOLLOWS:

Section 1. Section 8.28.030 of the Pacific Municipal Code is hereby amended to read as follows:

8.28.030 Nuisances affecting peace and safety. The following are declared to be nuisances affecting public peace and safety:

* * *

~~Q. — “Junk Vehicle” means a motor vehicle certified under RCW 46.55.230 as meeting at least three of the following requirements:~~

- ~~1. — Is three years old or older;~~
- ~~2. — Is extensively damaged, such damage including but not limited to any of the following: a broken window or windshield or missing wheels, tires, motor or transmission;~~
- ~~3. — Is apparently inoperable; and~~
- ~~4. — Has a fair market value equal only to the value of the scrap in it.~~

~~“Vehicle” means every device capable of being moved upon a roadway and in, upon, or by which any person or property is or may be transported or drawn upon a roadway, and includes, without limitation, automobiles, trucks, trailers, motorcycles and tractors, excepting devices moved by humans or animals’ power or used exclusively upon stationary rails or tracks.~~

~~R. Q. Any violation of development, land use, licensing and public health ordinances.~~

Section 2. A new Chapter 8.08 is hereby added to the Pacific Municipal

Code, which shall read as follows:

Chapter 8.08 JUNK VEHICLES

Sections:

- 8.08.010 Purpose.**
- 8.08.020 Definitions.**
- 8.08.030 Exemption.**

- 8.08.040 Nuisance declared, violations.**
- 8.08.050 Enforcement.**
- 8.08.060 Investigation and notice of violation.**
- 8.08.070 Time to comply.**
- 8.08.080 Hearing.**
- 8.08.090 Municipal Court Order.**
- 8.08.100 Removal and Disposal – Costs.**
- 8.08.110 Penalties.**

8.08.120 Additional relief.

8.08.010 Purpose. The purpose of this Chapter is to provide for the abatement and removal of junk vehicles on private property as provided for in RCW 46.55.240. Abatement is necessary to preserve and enhance the aesthetic character of the City's neighborhoods, protect property values and rights and to reduce environmental health, and safety problems associated with junk vehicles.

8.08.020 Definitions. For the purposes of this Chapter, the following definitions apply:

A. "Junk Vehicle" is any vehicle which is certified under RCW 46.55.230 as meeting at least three of the following criteria:

1. Is three years old or older;
2. Is extensively damaged, such damage including, but not limited to, any of the following:
 - a. broken window or windshield
 - b. flat tires
 - c. missing tires, motor or transmission
 - d. rusted exterior; and
 - e. leaking oil or gasoline.
3. Is apparently inoperable, meaning that a vehicle does not appear to comply with requirements for vehicles used on public streets with regard to brakes, lights, tires, safety glass or other safety equipment; and
- 4.. Has an approximate fair market value equal only to the approximate value of the scrap in it.

B. "Enforcement Officer" means the City Community Development Manager, his or her designee, representative or a City of Pacific law enforcement official.

C. "Vehicle" shall include, but not be limited to, automobiles, motorcycles, trucks, buses, motorized recreational vehicles, campers, travel trailers, boat trailers, utility trailers, or other similar devices capable of moving or being moved on the public right-of-way, and shall also include parts of Vehicles, but shall not include devices moved by human or animal power, or used exclusively upon stationary rails or tracks.

8.08.030 Exemptions.

The provisions of this Chapter shall not apply to:

A. A vehicle or part thereof that is completely enclosed within a building in a lawful manner, or otherwise parked legally on the property so as not to be visible

from adjacent or nearby public property. Temporary tarp garages and carports do not satisfy this exemption;

B. A vehicle or part thereof that is stored or parked in a lawful manner on private property in connection with the business of a licensed vehicle dismantler or licensed vehicle dealer and is fenced in accordance with the provisions of RCW 46.80.130.

C. A vehicle enclosed in an opaque auto cover specifically designed to completely shield the vehicle from view as long as the vehicle is parked in a lawful manner on private property. The cover must be in good condition and must be replaced if it is torn, weather-beaten, or acquires any other defects. Tarps and makeshift covers do not meet the requirement. This exemption will apply to only two vehicles per legal lot. Vehicles stored on vacant or undeveloped land are not exempted by this subsection C.

8.08.040 Nuisance declared, violations.

A. The storage or retention of junk vehicles on private property is declared a public nuisance which is subject to the enforcement, removal and abatement procedures in this Chapter and as provided in state law.

B. It shall be unlawful for any person, firm or corporation to retain, place or store junk vehicles on private property, in conflict with or in violation of any of the provisions of this Chapter.

C. Additional Violations. In addition to the above, it is a violation of this Chapter to:

1. Remove or deface any sign, notice, complaint or order required by or posted in accordance with this chapter;
2. Fail to comply with any of the requirements of this Chapter, including any requirement of the City's codes and state codes adopted by reference herein.

8.08.050 Enforcement.

A. The Enforcement Officer shall have the authority to enforce this chapter. The Enforcement Officer may call upon the building, fire, planning and community development or other appropriate City departments to assist in enforcement.

B. This Chapter shall be enforced for the benefit of the health, safety and welfare of the general public, and not for the benefit of any particular person or class of persons.

C. It is the intent of this Chapter to place the obligation of complying with its requirements upon the property owner, occupier of the property, owner of the junk vehicle and/or other person responsible for the storage or retention of junk vehicles within the scope of this Chapter.

D. No provision of or any term used in this Chapter is intended to impose any duty upon the City or any of its officers or employees which would subject them to damages in a civil action.

8.08.060 Investigation and notice of violation.

A. Investigation. The Enforcement Officer shall investigate the premises which he/she reasonably believes does not comply with the standards and requirements of this Chapter.

B. Notice of Violation. If, after investigation, the Enforcement Officer determines that the standards or requirements of this Chapter have been violated, the Enforcement Officer shall serve a notice of violation upon the property owner, tenant, vehicle owner, or other person responsible for the condition. The notice of violation shall contain the following information:

1. Name and address of the person(s) to whom the citation is issued;
2. The location of the subject property by address or other description sufficient for identification of the subject property;
3. A description of the vehicle and its location;
4. A separate statement of each standard, code provision or requirement violated, and the reasons for which the City deems the junk vehicle(s) to be a public nuisance in violation of this Chapter;
5. What corrective action, if any, is necessary to comply with the standards, code provisions or requirements;
6. A reasonable time for compliance;
7. A statement that if the person(s) to whom the notice of violation is issued fails to complete the corrective action by the date required, the City Enforcement Officer or its designee shall remove, impound and dispose of the vehicle, and will assess all costs of administration and removal against the owner of the property upon which the vehicle is located or otherwise attempt to collect such costs against the owner of the vehicle;
8. A statement that either the property owner of record on which the vehicle is located or the last registered owner of record of the vehicle may request a hearing and that if no hearing is requested, that the vehicle will be removed. At the hearing, the property owner may appear and deny

responsibility for the presence of the junk vehicle on the land, with his/her reasons for denial; and

9. A statement that if a request for a hearing is received, a notice giving the time, location and date of the hearing on the question of abatement and removal of the vehicle or parts thereof as a public nuisance shall be mailed, by certified mail, with a five-day return receipt requested, to the owner of the land as shown on the last equalized assessment roll and to the last registered and legal owner of record of the vehicle, unless the vehicle is in such condition that identification numbers are not available to determine ownership.

C. Service. The notice of violation shall be served on the last registered owner of record of the junk vehicle and the property owner of record by personal service, registered mail, or certified mail with return receipt requested, addressed to the last known address of such person. If, after a reasonable search and reasonable efforts are made to obtain service, the whereabouts of the person(s) is unknown or service cannot be accomplished and the Enforcement Officer makes an affidavit to that effect, then service of the notice upon such person(s) may be made by:

1. Publishing the notice once each week for two consecutive weeks in the City's official newspaper; and

2. Mailing a copy of the notice to each person named on the notice of violation by first class mail to the last known address as shown on the last equalized assessment roll and to the last registered and legal owner of record of the vehicle, unless the vehicle is in such condition that identification numbers are not available to determine ownership.

D. Posting. A copy of the notice shall be posted at a conspicuous place on the property, unless posting the notice is not physically possible.

E. Amendment. A notice or order may be amended at any time in order to:

1. Correct clerical errors; or

2. Cite additional authority for a stated violation.

F. Withdrawal. The City may choose to withdraw a notice of violation at any time, without prejudice to the City's ability to reissue it, if a certificate of compliance has not been obtained for the specific violations.

8.08.070 Time to comply.

A. Determination of Time. When calculating a reasonable time for compliance, the Enforcement Officer shall consider the following criteria:

1. The type and degree of violation cited in the notice;
2. The stated intent, if any, of a responsible party to take steps to comply;
3. The procedural requirements for obtaining a permit to carry out corrective action;
4. The complexity of the corrective action, including seasonal considerations, and
5. Any other circumstances beyond the control of the responsible party.

B. A copy of the notice may be recorded against the property with the appropriate County auditor. The Enforcement Officer may choose not to file a copy of the notice or order if the notice or order is directed only to a responsible person other than the owner of the property.

8.08.080 Hearing.

A. The property owner or vehicle owner or other person responsible for the violation may request a hearing by submitting such request within 15 calendar days after service of the notice of violation. When the last day of the period so computed is a Saturday, Sunday, or federal or City holiday, the period shall run until 5:00 p.m. on the next business day. The request shall be in writing, and filed with the City Clerk. Upon receipt of the hearing request by the Enforcement Officer, he/she shall forward the request to the municipal court judge.

B. If a request for a hearing is received, a notice giving the time, location and date of the hearing on the question of abatement and removal of the vehicle or part thereof as a public nuisance shall be mailed, by certified mail, with a five-day return receipt requested, to the owner of the land as shown on the last equalized assessment roll and to the last registered and legal owner of record of the vehicle, unless the vehicle is in such condition that identification numbers are not available to determine ownership.

C. The owner of the land on which the vehicle is located may appear in person at the hearing or present a written statement in time for consideration at the hearing, and deny responsibility for the presence of the vehicle, with the reasons for denial. If it is determined that the vehicle was placed on the property without the consent of the landowner and that the landowner has not subsequently acquiesced in its presence, then the City shall not assess costs of administration or costs of removal against the property upon which the vehicle is located or otherwise attempt to collect the cost from the owner. Costs of removal may be assessed against the registered owner of the vehicle if the identity of the owner cannot be determined, unless the owner in the transfer of ownership of the vehicle has complied with RCW 46.12.650. The City may also provide for the

payment to a tow truck operator or wrecker as part of a neighborhood revitalization program.

8.08.090 Municipal Court Order.

- A. At or after the appeal hearing, the municipal court judge may:
1. Sustain the notice of violation and require that the vehicle be removed and disposed of at the request of the Enforcement Officer after the date of issuance of the Court's Order, and that the junk vehicle be disposed of by a licensed vehicle wrecker or tow truck operator, with notice to the Washington State Patrol and the department of licensing that the vehicle has been wrecked;
 2. Withdraw the notice of violation;
 3. Continue the review to a date certain for receipt of additional information;
 4. Modify the notice of violation, which may include an extension of the compliance date, and/or determine that the owner of the property is not responsible for the costs of removal, pursuant to subsection C above; and/or
 5. Assess the costs of administration and/or removal of the vehicle or parts thereof as provided in this section.
- B. Unless mutually agreed to by the appellant and the Court, the order of the Court shall be served upon the person to whom it is directed, either personally or by mailing a copy of the order to such person at his/her last known address as determined by the Enforcement Officer within 15 calendar days following the conclusion of testimony and hearings and the closing of the record. Proof of service shall be made by a written declaration by the person effecting the service, declaring the time and date of service and the manner by which service was made.
- C. The Municipal Court, in affirming the Enforcement Officer's Notice of Violation and Abatement, may assess administrative costs or costs related to the abatement of the violators' vehicle. The Court may also order the refund of hearings fees to parties deemed not responsible for the violation.
- D. If it is determined at the hearing that the Vehicle was placed on the land without the consent of the Landowner and that he or she has not subsequently acquiesced in its presence, then the Municipal Court's order shall not assess costs of administration or removal of the vehicle against the property upon which the vehicle is located or otherwise attempt to collect the cost from the Landowner.

8.08.100 Removal and Disposal - Costs.

A. Commencing 45 calendar days after service of the Order as provided in Section 8.08.090, the Enforcement Officer shall supervise the removal and disposal of the Vehicle or part thereof pursuant to RCW 46.55.230. The Enforcement Officer will provide notice to the Washington State Patrol and the Washington State Department of Licensing that the vehicle has been processed in accordance with the laws of the State of Washington.

B. The City's costs related to the removal of the junk vehicle may be collected from the registered owner of the vehicle(s) if the identity of the owner can be determined, unless the owner, in the transfer of ownership, has complied with RCW 46.12.101. Alternatively, the cost may be collected from the owner of the property on which the vehicle has been stored.

8.08.110 Penalties.

A. Abandonment of Junk Vehicle on Property. The City hereby adopts RCW 46.55.230(6) by reference, as if fully set forth herein. A copy of this statute is attached hereto and incorporated herein by reference.

B. Civil Penalties.

1. In addition to any other sanction or remedial procedure which may be available, any person, firm or corporation violating or failing to comply with any of the provisions of this Chapter shall be subject to a cumulative civil penalty in the amount of \$250.00 per day for each violation from the date set for compliance until compliance with the notice of violation is achieved. This penalty may be imposed by the City from the date of issuance of the notice of violation until compliance is achieved. The penalty will be held in abeyance if a hearing is requested under Section 8.08.080 until issuance of the Court's Order, as provided in Section 8.08.090.

2. The penalty imposed by this section may be collected by civil action brought in the name of the City. The Enforcement Officer may notify the City attorney in writing of the name of any person subject to the penalty, and the City attorney may, with the assistance of the Enforcement Officer, take appropriate action to collect the penalty.

8.09.120 Additional relief.

The Enforcement Officer may ask the City Attorney to seek legal or equitable relief to enjoin any acts or practices and abate any condition which constitutes or will constitute a violation of this title when civil penalties are inadequate to effect compliance.

Section 3. Severability. If any portion of this ordinance or its application to any person or circumstances is held by a court of competent jurisdiction to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the remainder of the ordinance or the application of the remainder to other persons or circumstances.

Section 4. Effective Date. This ordinance shall take effect and be in full force five (5) days after passage and publication of an approved summary consisting of the title.

PASSED by the Council and approved by the Mayor of the CITY OF PACIFIC this 28th day of September, 2015.

CITY OF PACIFIC

Leanne Guier, Mayor

ATTEST/AUTHENTICATED:

Amy Stevenson-Ness, City Clerk

APPROVED AS TO FORM:

OFFICE OF THE CITY ATTORNEY:

Carol A. Morris, City Attorney

FILED WITH THE CITY CLERK: September 9, 2015
PASSED BY THE CITY COUNCIL: September 28, 2015
PUBLISHED: October 2, 2015
EFFECTIVE DATE: October 7, 2015
ORDINANCE NO. 2015-1910

46.55.220 << 46.55.230 >> **46.55.240**

RCW 46.55.230

**Junk vehicles — Removal, disposal, sale — Penalties —
Cleanup restitution payment.**

(1)(a) Notwithstanding any other provision of law, any law enforcement officer having jurisdiction, or any employee or officer of a jurisdictional health department acting pursuant to RCW **70.95.240**, or any person authorized by the director shall inspect and may authorize the disposal of an abandoned junk vehicle. The person making the inspection shall record the make and vehicle identification number or license number of the vehicle if available, and shall also verify that the approximate value of the junk vehicle is equivalent only to the approximate value of the parts.

(b) A tow truck operator may authorize the disposal of an abandoned junk vehicle if the vehicle has been abandoned two or more times, the registered ownership information has not changed since the first abandonment, and the registered owner is also the legal owner.

(2) The law enforcement officer or department representative shall provide information on the vehicle's registered and legal owner to the landowner.

(3) Upon receiving information on the vehicle's registered and legal owner, the landowner shall mail a notice to the registered and legal owners shown on the records of the department. The notification shall describe the redemption procedure and the right to arrange for the removal of the vehicle.

(4) If the vehicle remains unclaimed more than fifteen days after the landowner has mailed notification to the registered and legal owner, the landowner may dispose of the vehicle or sign an affidavit of sale to be used as a title document.

(5) If no information on the vehicle's registered and legal owner is found in the records of the department, the landowner may immediately dispose of the vehicle or sign an affidavit of sale to be used as a title document.

(6) It is a gross misdemeanor for a person to abandon a junk vehicle on property. If a junk vehicle is abandoned, the vehicle's registered owner shall also pay a cleanup restitution payment equal to twice the costs incurred in the removal of the junk vehicle. The court shall distribute one-half of the restitution payment to the landowner of the property upon which the junk vehicle is located, and one-half of the restitution payment to the law enforcement agency or

ATTACHMENT

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jurisdictional health department investigating the incident.

(7) For the purposes of this section, the term "landowner" includes a legal owner of private property, a person with possession or control of private property, or a public official having jurisdiction over public property.

(8) A person complying in good faith with the requirements of this section is immune from any liability arising out of an action taken or omission made in the compliance.

[2002 c 279 § 13; 2001 c 139 § 3; 2000 c 154 § 4; 1991 c 292 § 2; 1987 c 311 § 19; 1985 c 377 § 23.]

Notes:

Severability -- 2000 c 154: See note following RCW **70.93.030**.

46.55.230 << 46.55.240 >> **46.55.300**

RCW 46.55.240

Local ordinances — Requirements.

(1) A city, town, or county that adopts an ordinance or resolution concerning unauthorized, abandoned, or impounded vehicles shall include the applicable provisions of this chapter.

(a) A city, town, or county may, by ordinance, authorize other impound situations that may arise locally upon the public right-of-way or other publicly owned or controlled property.

(b) A city, town, or county ordinance shall contain language that establishes a written form of authorization to impound, which may include a law enforcement notice of infraction or citation, clearly denoting the agency's authorization to impound.

(c) A city, town, or county may, by ordinance, provide for release of an impounded vehicle by means of a promissory note in lieu of immediate payment, if at the time of redemption the legal or registered owner requests a hearing on the validity of the impoundment. If the municipal ordinance directs the release of an impounded vehicle before the payment of the impoundment charges, the municipality is responsible for the payment of those charges to the registered tow truck operator within thirty days of the hearing date.

(d) The hearing specified in RCW **46.55.120**(2) and in this section may be conducted by an administrative hearings officer instead of in the district court. A decision made by an administrative hearing officer may be appealed to the district court for final judgment.

(2) A city, town, or county may adopt an ordinance establishing procedures for the abatement and removal as public nuisances of junk vehicles or parts thereof from private property. Costs of removal may be assessed against the registered owner of the vehicle if the identity of the owner can be determined, unless the owner in the transfer of ownership of the vehicle has complied with RCW **46.12.650**, or the costs may be assessed against the owner of the property on which the vehicle is stored. A city, town, or county may also provide for the payment to the tow truck operator or wrecker as a part of a neighborhood revitalization program.

(3) Ordinances pertaining to public nuisances shall contain:

ATTACHMENT
2-3 18

(a) A provision requiring notice to the last registered owner of record and the property owner of record that a hearing may be requested and that if no hearing is requested, the vehicle will be removed;

(b) A provision requiring that if a request for a hearing is received, a notice giving the time, location, and date of the hearing on the question of abatement and removal of the vehicle or part thereof as a public nuisance shall be mailed, by certified mail, with a five-day return receipt requested, to the owner of the land as shown on the last equalized assessment roll and to the last registered and legal owner of record unless the vehicle is in such condition that identification numbers are not available to determine ownership;

(c) A provision that the ordinance shall not apply to (i) a vehicle or part thereof that is completely enclosed within a building in a lawful manner where it is not visible from the street or other public or private property or (ii) a vehicle or part thereof that is stored or parked in a lawful manner on private property in connection with the business of a licensed dismantler or licensed vehicle dealer and is fenced according to RCW **46.80.130**;

(d) A provision that the owner of the land on which the vehicle is located may appear in person at the hearing or present a written statement in time for consideration at the hearing, and deny responsibility for the presence of the vehicle on the land, with his or her reasons for the denial. If it is determined at the hearing that the vehicle was placed on the land without the consent of the landowner and that he or she has not subsequently acquiesced in its presence, then the local agency shall not assess costs of administration or removal of the vehicle against the property upon which the vehicle is located or otherwise attempt to collect the cost from the owner;

(e) A provision that after notice has been given of the intent of the city, town, or county to dispose of the vehicle and after a hearing, if requested, has been held, the vehicle or part thereof shall be removed at the request of a law enforcement officer with notice to the Washington state patrol and the department of licensing that the vehicle has been wrecked. The city, town, or county may operate such a disposal site when its governing body determines that commercial channels of disposition are not available or are inadequate, and it may make final disposition of such vehicles or parts, or may transfer such vehicle or parts to another governmental body provided such disposal shall be only as scrap.

(4) A registered disposer under contract to a city or county for the impounding of vehicles shall comply with any administrative regulations adopted by the city or county on the handling and disposing of vehicles.

ATTACHMENT

2-4¹⁹

9/11/2015

[2010 c 161 § 1122; 2010 c 8 § 9064; 1994 c 176 § 2; 1991 c 292 § 3; 1989 c 111 § 17; 1987 c 311 § 20; 1985 c 377 § 24.]

Notes:

Reviser's note: This section was amended by 2010 c 8 § 9064 and by 2010 c 161 § 1122, each without reference to the other. Both amendments are incorporated in the publication of this section under RCW **1.12.025(2)**. For rule of construction, see RCW **1.12.025(1)**.

Effective date -- Intent -- Legislation to reconcile chapter 161, Laws of 2010 and other amendments made during the 2010 legislative session -- 2010 c 161: See notes following RCW **46.04.013**.

ATTACHMENT

2-5

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Agenda Bills

Agenda Item No.	Consent Agenda 10A	Meeting Date:	September 28, 2015
<u>Subject:</u>	<u>Claim Voucher & Payroll</u> <u>Approval</u>	Prepared by:	Richard Gould Finance Director

Summary:

Approval of Payroll for the period of September 1, 2015 through September 15, 2015; Claims Vouchers for September 15, 2015 through September 28, 2015.

Payroll Auto Deposit	\$	70,360.06
Payroll Checks #4902 – 4903		1,342.08
		\$28,027.57
EFT'S		
Claim Checks 45664 – 45711	\$	114,151.65
		<hr/>
Total Expenditures	\$	<u>\$ 213,881.36</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

09/15/2015 To: 09/28/2015

Time: 11:57:55 Date: 09/24/2015
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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
5522	09/18/2015	Payroll	1	EFT		264.51	September 1-15 Payroll
5523	09/18/2015	Payroll	1	EFT		2,482.22	September 1-15 Payroll
5524	09/18/2015	Payroll	1	EFT		2,049.88	September 1-15 Payroll
5525	09/18/2015	Payroll	1	EFT		4,053.05	September 1-15 Payroll
5526	09/18/2015	Payroll	1	EFT		2,788.49	September 1-15 Payroll
5527	09/18/2015	Payroll	1	EFT		2,150.26	September 1-15 Payroll
5529	09/18/2015	Payroll	1	EFT		1,234.22	September 1-15 Payroll
5530	09/18/2015	Payroll	1	EFT		2,571.56	September 1-15 Payroll
5531	09/18/2015	Payroll	1	EFT		92.08	September 1-15 Payroll
5532	09/18/2015	Payroll	1	EFT		3,193.64	September 1-15 Payroll
5533	09/18/2015	Payroll	1	EFT		318.14	September 1-15 Payroll
5534	09/18/2015	Payroll	1	EFT		798.74	September 1-15 Payroll
5535	09/18/2015	Payroll	1	EFT		2,833.42	September 1-15 Payroll
5536	09/18/2015	Payroll	1	EFT		2,502.69	September 1-15 Payroll
5537	09/18/2015	Payroll	1	EFT		81.68	September 1-15 Payroll
5538	09/18/2015	Payroll	1	EFT		457.44	September 1-15 Payroll
5539	09/18/2015	Payroll	1	EFT		996.78	September 1-15 Payroll
5540	09/18/2015	Payroll	1	EFT		1,331.86	September 1-15 Payroll
5541	09/18/2015	Payroll	1	EFT		1,297.16	September 1-15 Payroll
5542	09/18/2015	Payroll	1	EFT		3,029.71	September 1-15 Payroll
5543	09/18/2015	Payroll	1	EFT		1,919.57	September 1-15 Payroll
5544	09/18/2015	Payroll	1	EFT		2,134.30	September 1-15 Payroll
5545	09/18/2015	Payroll	1	EFT		2,403.78	September 1-15 Payroll
5546	09/18/2015	Payroll	1	EFT		2,152.61	September 1-15 Payroll
5547	09/18/2015	Payroll	1	EFT		1,277.23	September 1-15 Payroll
5548	09/18/2015	Payroll	1	EFT		92.08	September 1-15 Payroll
5549	09/18/2015	Payroll	1	EFT		2,172.72	September 1-15 Payroll
5550	09/18/2015	Payroll	1	EFT		1,716.47	September 1-15 Payroll
5551	09/18/2015	Payroll	1	EFT		1,594.05	September 1-15 Payroll
5552	09/18/2015	Payroll	1	EFT		1,940.75	September 1-15 Payroll
5553	09/18/2015	Payroll	1	EFT		1,056.53	September 1-15 Payroll
5554	09/18/2015	Payroll	1	EFT		2,356.32	September 1-15 Payroll
5555	09/18/2015	Payroll	1	EFT		1,436.85	September 1-15 Payroll
5557	09/18/2015	Payroll	1	EFT		2,450.69	September 1-15 Payroll
5558	09/18/2015	Payroll	1	EFT		1,689.08	September 1-15 Payroll
5559	09/18/2015	Payroll	1	EFT		1,112.24	September 1-15 Payroll
5560	09/18/2015	Payroll	1	EFT		1,531.38	September 1-15 Payroll
5561	09/18/2015	Payroll	1	EFT		92.08	September 1-15 Payroll
5562	09/18/2015	Payroll	1	EFT		2,652.75	September 1-15 Payroll
5563	09/18/2015	Payroll	1	EFT		1,304.43	September 1-15 Payroll
5564	09/18/2015	Payroll	1	EFT		1,402.39	September 1-15 Payroll
5565	09/18/2015	Payroll	1	EFT		1,344.23	September 1-15 Payroll
5574	09/18/2015	Payroll	1	EFT	INTERNAL REVENUE SERVICE	27,173.57	941 Deposit For 09/18/2015 - 09/18/2015
5575	09/18/2015	Payroll	1	EFT	WA ST DEPT RETIREMENT SYSTEM	625.00	09/18/2015 To 09/18/2015 - DCP - DRS
5576	09/18/2015	Payroll	1	EFT	WA STATE SUPPORT REGISTRY	229.00	09/18/2015 To 09/18/2015 - Child Support
5528	09/18/2015	Payroll	1	4902		1,250.00	September 1-15 Payroll
5556	09/18/2015	Payroll	1	4903		92.08	September 1-15 Payroll
5670	09/28/2015	Claims	1	45664	ACE OF SPRAYS, LLC	1,478.26	PW: BEDLINER FOR NEW PW TRUCKS
5671	09/28/2015	Claims	1	45665	AGRO TREE SERVICE, INC.	1,779.38	PW: TREE REMOVAL
5672	09/28/2015	Claims	1	45666	AHBL INC	28,404.84	***GRANT***
5673	09/28/2015	Claims	1	45667	ALPINE PRODUCTS INC	27.38	PW: FIELD/SHOP SUPPLIES

CHECK REGISTER

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
5674	09/28/2015	Claims	1	45668	CITY OF AUBURN	3,459.74	AUG. 2015 IT SERVICES
5675	09/28/2015	Claims	1	45669	AUS WEST LOCKBOX	51.62	CITY HALL & PD: DOOR MATS
5676	09/28/2015	Claims	1	45670	DAWN BETTINGER	150.00	COURT: PUBLIC DEFENSE
5677	09/28/2015	Claims	1	45671	BLUMENTHAL UNIFORMS	171.16	PD: UNIFORM
5678	09/28/2015	Claims	1	45672	CENTURYLINK	95.82	PD: LOBBY PHONE
5679	09/28/2015	Claims	1	45673	CHARDONNAY HOMES	50.00	BUSINESS LICENSE FEE REFUND - LICENSE WAS DENIED
5680	09/28/2015	Claims	1	45674	ENVIRO-CLEAN EQUIPMENT, INC.	2,273.93	PW: VACTOR TRUCK REPAIR
5681	09/28/2015	Claims	1	45675	FERGUSON ENTERPRISES, INC.	2,484.80	PW: SUPPLIES; PW: SUPPLIES; PW: SUPPLIES
5682	09/28/2015	Claims	1	45676	FIRE SYSTEMS WEST INC	420.00	YOUTH: ANNUAL MONITORING AGREEMENT
5683	09/28/2015	Claims	1	45677	FIRESTONE COMPLETE AUTO CARE AUBURN	312.41	PD: TIRE REPAIR/REPLACEMENT
5684	09/28/2015	Claims	1	45678	FLEET PRIDE	326.47	PW: VEHICLE MAINTENANCE
5685	09/28/2015	Claims	1	45679	FORMSOURCE INC	136.33	COURT: ENVELOPES
5686	09/28/2015	Claims	1	45680	GOSNEY AUTO PARTS, INC.	94.78	PW: TRUCK SUPPLIES
5687	09/28/2015	Claims	1	45681	H D FOWLER CO INC	997.23	PW: SUPPLIES; PW: SUPPLIES
5688	09/28/2015	Claims	1	45682	HONEY BUCKET	72.00	PW: HONEY BUKET RENTAL
5689	09/28/2015	Claims	1	45683	IMAGE MASTERS INC	17.52	COUNCIL: K. GARBERDING NAMEPLATE
5690	09/28/2015	Claims	1	45684	IMS INFRASTRUCTURE MANAGEMENT SERVICES	12,327.25	PW: PAVEMENT MANAGEMENT INSPECTION, CONDITION RATING & REPORTING SERVICES
5691	09/28/2015	Claims	1	45685	KC DOT ROAD SRVC DIV	235.95	PROJECT #1120310/RSD PA0005 BSC SGL VAL/STEWART
5692	09/28/2015	Claims	1	45686	KELLER SUPPLY COMPANY	111.26	PW: WATER FOUNTAIN SUPPLIES
5693	09/28/2015	Claims	1	45687	KING COUNTY TREASURY	14.00	CD: EASEMENT COPIES
5694	09/28/2015	Claims	1	45688	MARS COMPANY	95.96	PW: WAND FOR METER READING
5695	09/28/2015	Claims	1	45689	MCLENDON HARDWARE	210.96	PW: SUPPLIES
5696	09/28/2015	Claims	1	45690	MOTION & FLOW CONTROL PRODUCTS, INC.	941.51	PW: SUPPLIES
5697	09/28/2015	Claims	1	45691	NEOPOST NORTHWEST	58.00	LABELS FOR POSTAGE MACHINE
5698	09/28/2015	Claims	1	45692	O'REILLY AUTOMOTIVE, INC.	85.31	PW: VEHICLE MAINTENANCE
5699	09/28/2015	Claims	1	45693	PACIFIC OFFICE AUTOMATION	164.29	POLICE: COPY MACHINE LEASE
5700	09/28/2015	Claims	1	45694	CITY OF PACIFIC PETTY CASH	253.29	FINANCE: PETTY CASH (07/17/15 - 09/28/15)
5701	09/28/2015	Claims	1	45695	PETROCARD SYSTEMS INC	1,558.70	FUEL CHARGES: INV. #C980138, 09/15/15
5702	09/28/2015	Claims	1	45696	PUMPTECH INC	403.81	PW: RELAY REPAIR
5703	09/28/2015	Claims	1	45697	R&T HOOD & DUCT SERVICES	828.37	YOUTH/SENIOR: EXHAUST SYSTEM CLEANING

CHECK REGISTER

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
5704	09/28/2015	Claims	1	45698	SCORE	10,670.00	POLICE: AUG. 2015 INMATE LODGING
5705	09/28/2015	Claims	1	45699	JED I SLAGTER	132.98	POLICE: UNIFORM REIMBURSEMENT
5706	09/28/2015	Claims	1	45700	SOUND PUBLISHING INC	778.56	FINANCE: LEGAL AFFADAVITS
5707	09/28/2015	Claims	1	45701	SPOK, INC.	25.16	
5708	09/28/2015	Claims	1	45702	SPORTS SERVICE	1,108.33	POLICE: AMMUNITION
5709	09/28/2015	Claims	1	45703	STAPLES BUSINESS ADVANTAGE	2,453.43	
5710	09/28/2015	Claims	1	45704	SUMMIT LAW GROUP	3,445.50	TEAMSTERS LOCAL 117 & PERSONNEL LEGAL SERVICES
5711	09/28/2015	Claims	1	45705	SUMNER LAWN 'N SAW	203.42	PW: TOOLS/SUPPLIES
5712	09/28/2015	Claims	1	45706	THE RENTON PRINTERY,	2,215.05	
5713	09/28/2015	Claims	1	45707	TORK LIFT CENTRAL INC	1,027.66	PW: NEW SERVICE TRUCK SET-UP
5714	09/28/2015	Claims	1	45708	UNIVAR USA INC	8,647.79	PW: CAUSTIC SODA
5715	09/28/2015	Claims	1	45709	VALLEY COMMUNICATIONS	16,849.43	POLICE: AUG. 2015 911 CALLS (414.5)
5716	09/28/2015	Claims	1	45710	VENTILATION POWER CLEANING, IN	4,971.85	PW: EMERGENCY SERVICE
5717	09/28/2015	Claims	1	45711	VERIZON WIRELESS	1,530.16	POLICE: CELL PHONES
						125,729.60	
001 General Fund						18,188.26	
101 Street						28,404.84	
309 West Valley						26,219.38	
401 Water						15,590.17	
402 Sewer						9,498.59	
409 Storm						1,478.26	
499 Utilities Equipment Reserve						-11,227.74	
800 Payroll EE Benefit Clearing						213,881.36	
						Claims:	114,151.65
						Payroll:	99,729.71

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
August 24, 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

STAFF PRESENT

Public Safety Director John Calkins, Public Works Manager Lance Newkirk, Community Development Manager Jack Dodge, City Administrator Richard Gould, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

PRESENTATION FOR COUNCIL MEMBER JOHN JONES

After thanking Council Member Jones for his service to the City of Pacific, Mayor Guier presented him with a plaque and custom street sign to commemorate his service to the City of Pacific.

Council Member Jones thanked Mayor Guier for his plaque and street sign. He wished everyone the best and thanked all for their contributions.

AUDIENCE COMMENT

Speaking before Council:

Don Thomson	Wished Council Member Jones the best. Apologized for comments he made during the public hearing that were incorrect and not factual.
-------------	--

REPORTS

A. Mayor

Mayor Guier reported:

- She is preparing for the budget workshop that will be held on August 31. The fifth Monday meeting with the mayor will be cancelled due to the budget workshop;
- Proclaimed September 2015 as National Recovery Month and encouraged all to participate in National Recovery Month with appropriate activities.

B. Finance/City Administrator

City Administrator Gould reported:

- Next executive session will be on September 8, 2015, where Council will be presented with the latest Uniformed bargaining offer;
- Next negotiations for the Public Works/Clerical union is on September 24 at 9 a.m.; the last negotiations went well.
- Tablets have had the virus service updated and passwords reset; IT has also addressed the password reset requirements previously causing problems.
- Budget preparations are in full swing; the PowerPoint presentation will be on the Surface tablets, on the wall, and printed for ease of access.

C. Court

No report.

D. Community/Senior/Youth/Services

- Weekly report is provided with the packet.

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- Both new Public Works vehicles have arrived. The tentative schedule estimates the first truck will be put into service this week and the second will be three weeks out from there;
- Regarding the Valentine Project, there was a service disruption due to construction activities. He anticipates a few more breaks as the project moves forward. This is not a contractor issue but due to the age of the water line and old asbestos/concrete pipe
- Regarding the Stewart Project, work is being done on signal arms across Thornton Avenue. The contractor is waiting for the pavement to dry before markings go on.
- A change order for Stewart Road will be brought to the workshop on September 8. This is not the big change order under negotiations but related to storm drainage outfall.
- Regarding the West Valley Project, he has met with the design team to focus on the Jovita Creek crossing. Environmental issues are still being worked out. It is on track but there are still environmental issues at this point;

F. Community Development Department

Community Development Manager Jack Dodge reported:

- Received email from Sumner requesting the city work with them to get regional MIC designation; PSRC indicates the 10,000 employee threshold has been met.
- Planning Commission will meet on August 25 to discuss proposed amendments to subdivision codes.

G. Public Safety Department

Public Safety Director Calkins reported:

- Director Calkins, Lt. Massey, and Det. Newton participated in the funeral for Commander Greg Goral, Black Diamond Police Department who contracted aggressive cancer and passed away.
- The department should have a new vehicle in service by mid to late week.

H. City Council Members

- Council Member Steiger – Thanked Council Member Jones for being there when the Valentine Project came about. He stepped up to cover Clint's back during the time when they were working to save the project.
- Regarding a statement from PCS editor: If an inflammatory statement was said, it was taken out of context. No disrespect was intended to the residents of the West Hill area.

I. Boards and Committees

i. Finance Committee

Council Member Kave said they will be meeting on August 26, 2015.

ii. Governance Committee

Council Member Oliveira stated the next meeting will be held on September 1, 2015, at 6:30 p.m.

iii. Human Services Committee

Council Member Oliveira reported the next meeting will be held on August 25, 2015, at 6:30.

iv. Public Safety Committee

Council Member Garberding reported the meeting is tentatively scheduled for September 9.

v. Public Works Committee

Council Member Steiger reported the next meeting will be held on September 2, 2015.

vi. Technology Committee

Council Member Walker reported the committee will meet on August 27, 2015, at 5:00 p.m.

vii. Park Board

Kate Hull stated requests have been sent in for incorporation in the budget for 2015

viii. Planning Commission

Will be meeting on August 25, 2015.

ix. Pierce County Regional Council (PCRC)

Mr. Newkirk stated there is nothing new to report and the next meeting will be held on September 3, 2015.

x. Sound Cities Association (SCA)

Mayor Guier stated there is nothing to report as there is no August meeting.

xi. South County Area Transportation Board (SCATBd)
Mr. Newkirk stated there is nothing to report as the August meeting was cancelled.

xii. Valley Regional Fire Association (VRFA)
Mayor Guier reported the meeting was held on August 10, 2015. They received a breakdown of Services for July 4. There was a second presentation on consortium training with VRFA.

xiii. Tourism Committee

Council Member Oliveira reported there would be a meeting on August 27th at 6:00 p.m. to review possible applications for funding.

OLD BUSINESS

A. Approval to increase of the City Engineer position from .5 Full Time Equivalent to 1.0 Full Time Equivalent.

Mr. Newkirk briefly reviewed the justifications for increasing the hours of the city engineer from half time to full time. He stated there is a lot of work to accomplish as well as continuity of service and increase of customer service. Additionally, there will not be a conflict with outside interests.

COUNCIL MEMBER KAVE MOVED to increase the City Engineer position from .5 Full Time Equivalent to 1.0 Full Time Equivalent. Seconded by Council Member Jones.

Voice vote was taken and carried 7-0.

B. Resolution No. 2015-280: Approving the final plat of Anthem Heights Subdivision, LP-07-001.

Mr. Dodge provided a brief PowerPoint presentation on the project.

COUNCIL MEMBER PUTNAM MOVED to approve Resolution No. 2015-280 approving the final plat of the Anthem Heights Subdivision, LP-07-001. Seconded by Council Member Walker.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: None

The motion carried 7-0.

C. Resolution No. 2015-281: Authorizing the staff to draft, issue and publish a Request for Proposal for audio video system design and installation services for the City of Pacific.

Mr. Gould said this would help move the project to provide audio/video system for the Chambers.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2015-281 authorizing staff to draft, issue, and publish a Request for Proposal for audio video system design and installation services for the City of Pacific. Seconded by Council Member Jones.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: None

The motion carried 7-0.

D. Resolution No. 2015-282: Authorizing the staff to draft, issue, and publish a Request for Proposal for website redesign, development and implementation for the City Of Pacific.

Mr. Gould stated it is hoped that the new website would be up and running in early 2016.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2015-282 authorizing the staff to draft, issue, and publish a Request for Proposal for website redesign, development and implementation for the City Of Pacific. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: None

The motion carried 7-0.

E. Motion: Approval of the Second Quarter Financial Reports.

Mr. Gould stated the first half of the year went very well as reflected in the reports.

COUNCIL MEMBER JONES MOVED to approve the Second Quarter Financial Reports. Seconded by Council Member Kave.

Voice vote was taken and carried 7-0.

NEW BUSINESS

A. Ordinance No. 2015-1904: Authorizing the execution of an amendment to the Franchise Agreement with Waste Management of Washington, Inc. for solid waste collection services from September 1, 2015 through October 4, 2015.

Mr. Gould stated an amendment is needed to extend the time for an additional month to allow implementation of the new services with Waste Management.

COUNCIL MEMBER JONES MOVED to approve Ordinance No. 2015-1904 authorizing the execution of an amendment to the Franchise Agreement with Waste Management of Washington, Inc., for solid waste collection services from September 1, 2015 through October 4, 2015. Seconded by Council Member Kave.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: None

The motion carried 7-0.

B. Ordinance No. 2015-1905: Authorizing the execution of an amendment to the franchise agreement with Murrey's Disposal for solid waste collection services t September 1, 2015 through October 4, 2015.

Mr. Gould stated an amendment is needed to extend the time for an additional month to allow implementation of the new services with Waste Management.

COUNCIL MEMBER KAVE MOVED to approve Ordinance No. 2015-1905 authorizing the execution of an amendment to the Franchise Agreement with Murrey's Disposal, for solid waste collection services from September 1, 2015 through October 4, 2015. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: None

The motion carried 7-0.

CONSENT AGENDA

A. Payroll and Voucher Approval

B. Minutes of the workshop and special meeting of July 20, 2015.

COUNCIL MEMBER JONES MOVED to approve the Consent Agenda. Seconded by Council Member Oliveira.

Voice vote was taken and carried 7-0.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 7:30 p.m.

Amy Stevenson-Ness, City Clerk



City Council Minutes

Workshop
Tuesday, September 8, 2015
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Council President Walker called the regularly-scheduled meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Council Members Garberding, Oliveira, Steiger, Mayor Pro Tem Putnam, Council President Walker, and Mayor Guier

Absent: Council Members Kave

STAFF PRESENT

Assistant City Attorney Jim Kelly, Public Works Manager Lance Newkirk, City Administrator Richard Gould, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

Mayor Guier removed Item H from the agenda. Assistant City Attorney Jim Kelly stated as there is already a failure to disburse item in the City's code; a loitering item added to the code would be redundant.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

A. AB 15-120: Council Interviews

Council President Walker advised that the candidates will wait in the Mayor's office and be interviewed one by one.

Ms. Maria Abrejera introduced herself and provided information to Council on her background.

Council members asked that Ms. Abrejera look into joining boards and commissions if she is not selected for the council position.

Mr. Eddie Aubrey outlined his professional experience and expressed his passion to serve the community.

Mr. Howard Erickson provided information on his history in Pacific and his experience and capability to be an effective council member.

Mr. Kerry Garberding thanked Council for the opportunity to speak to them and gave information regarding his experience.

Ms. Candice Scaiola introduced herself and informed Council of her public experience.

Ms. Angela Zold reviewed her professional experience and expressed that she would like to be a part of the community she lives in and to represent citizens in a fair manner.

Council President Walker thanked each of the applicants that participated in the interview process and announced that the appointment for the position will take place on September 14 at the regular meeting.

B. AB 15-121: Ordinance No. 2015-1906: Repealing Chapter 8.04 of the Pacific Municipal Code and creating Chapter 14.02 relating to solid waste practices.

Assistant City Attorney Jim Kelly explained that the changes to the Pacific Municipal Code are required to conform to current practices in the City.

Direction by consensus of Council: Move forward to the meeting on September 14, 2015.

C. AB 15-122: MOTION: Solid Waste Public Hearings Findings of Fact

Mr. Kelly stated the findings of fact are required after a public hearing.

Direction by consensus of Council: Move forward to the meeting on September 14, 2015.

D. AB 15-123: Ordinance No. 2015-1907: Updating the Pacific Municipal Code Chapter 13.16 – Street and Alley Vacations.

Mr. Newkirk stated this will bring the municipal code into compliance with state statute.

Direction by consensus of Council: Move forward to the meeting on September 14, 2015.

E. AB 15-124: Resolution No. 2015-283: Repealing Resolution No. 2015-279 and amending the estimated costs of the Milwaukee Boulevard Improvement Project.

Mr. Newkirk stated a scrivener's error was found on the resolution being repealed and the dollar figures are incorrect. The new Resolution corrects the numerical estimate.

Direction by consensus of Council: Move forward to the meeting on September 14, 2015.

F. AB 15-125: Resolution No. 2015-284: Authorizing Change Order No. 8 to the Stewart Road Contract with Icon Materials for Outfall Conflict Resolution.

Mr. Newkirk stated the change order is related to storm drainage outfall into Milwaukee Creek. A portion of the cost of the change order may be recoverable from Puget Sound Energy.

Direction by consensus of Council: Move forward to the meeting on September 14, 2015.

G. AB 15-126: Ordinance No. 2015-1908: Establishing Chapter 9.62 in the Pacific Municipal Code relating to aggressive begging.

Lt. Massey stated the Ordinance has been reviewed and he is presenting it to Council for approval.

An amendment to the Ordinance was suggested establishing a permitting process to beg and including a release of liability.

Direction by consensus of Council: Move forward to the meeting on September 14, 2015.

H. AB 15-127: Ordinance No. 2015-1909: Establishing Chapter 9.64 in the Pacific Municipal Code prohibiting loitering in public places within the City of Pacific.

Item H was removed from the agenda at the beginning of the meeting.

I. AB 15-128: Resolution No. 2015-285: Authorizing the execution of a collective Bargaining Agreement between the City and teamsters Local 117, Uniformed Employees, effective July 1, 2014 through June 30, 2017.

Mr. Gould stated that there have been negotiations and mediation. The agreement needs to be approved by Council before it can be ratified by the membership.

Direction by consensus of Council: Move forward to the meeting on September 14, 2015.

5. **EXECUTIVE SESSION:** For Collective Bargaining per RCW 42.30.140 (4)(a) for 15 minutes. (Uniformed Employees)

At 7:54 p.m., Council President Walker recessed the Workshop to convene to executive session for 15 minutes.

Council President Walker reconvened the Workshop at 8:09 p.m.

ADJOURN

Council President Walker adjourned the workshop at 8:09 p.m.

Amy Stevenson-Ness, City Clerk



City Council Minutes

Regular Meeting
September 14, 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, Oliveira, Steiger, Council President Walker, Mayor Pro Tem Putnam, and Mayor Guier

Absent: Council Member Kave

STAFF PRESENT

Public Safety Director John Calkins, Public Works Manager Lance Newkirk, Community Development Manager Jack Dodge, Assistant City Attorney Jim Kelly, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Walker requested to have the reports at the end of the agenda and move the business items in front of item 9 as he needed to leave and wanted to make sure there was a quorum for the votes on items.

The amended agenda was approved unanimously by Council.

PROCLAMATION FOR PROSTATE CANCER AWARENESS MONTH

Mayor Guier proclaimed September 2015 as Prostate Cancer Awareness Month in the City of Pacific and presented the proclamation to Mr. Jack Hudspeth, Tacoma Prostate Cancer Support Group.

Mr. Hudspeth thanked Mayor Guier and Council for the proclamation. He stated he is an 18-year survivor of prostate cancer and that men need to take charge of their health. Proclamation will be on display at the fair this week.

Mayor Guier asked Amy Stevenson-Ness to provide information to Council regarding possible

EXECUTIVE SESSION

At 6:40 p.m., Mayor Guier announced an executive session per RCW 42.30.110(1)(h) to evaluate the qualifications of a candidate for appointment to elective office for 10 minutes.

At 6:51, Mayor Guier extended the executive session for 5 minutes.

At 6:56, Mayor Guier extended the executive session for 5 minutes.

Mayor Guier reconvened the meeting at 7:01 p.m.

APPOINTMENT OF NEW CITY COUNCIL MEMBER

COUNCIL MEMBER WALKER MOVED to appoint Mr. Eddie Aubrey to fill the vacancy of Council Position #2 for the remainder of the unexpired term. Seconded by Council Member Putnam.

Roll Call vote was taken resulting as follows:

Ayes: Putnam, Walker

Absent: Oliveira, Steiger

Recused: Garberding

The motion failed 2-2.

COUNCIL MEMBER OLIVEIRA MOVED to appoint Mr. Kerry Garberding to fill the vacancy of Council Position #2 for the remainder of the unexpired term. Seconded by Council Member Steiger

Roll Call vote was taken resulting as follows:

Ayes: Oliveira, Putnam, Steiger, Walker

Absent: Kave

Recused: Garberding

The motion carried 4-0.

OATH OF OFFICE

Municipal Court Judge L. Stephen Rochon administered the oath of office to Mr. Kerry Garberding.

Mr. Garberding took his oath of office and took his place at the dais.

AUDIENCE COMMENT

Speaking before Council:

Rob Desario, 267 6 th Ave SW	Revival Tent in Pacific is too loud. He inquired why council signed off on the Revival. County Line Road and 6 th Ave, vagrants are doing drugs and trespassing. Mayor
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	Guier referred the item to the Public Works committee
Jeanne Fancher, 37248 55 th Avenue S	Spoke regarding gift of public funds re: helping people out. Mayor Guier referred the item to the Human Services Committee
Don Thomson, 416 2 nd Ave SE	Adamantly opposed to the policy for manning the police department.
Pastor Mark Gause, 603 3 rd Ave SE	Apology for buttonholing Mayor Guier at a previous meeting. He was glad to see the Loitering proposal was removed and the aggressive begging item pulled. What are dimensions of situation? Many concerns are already addressed in the code. Remedy proposed is odd. If you have no money to eat, how do you propose to pay the fine? The measure of any society is how it treats the least of its members.

REPORTS

Reports were moved to and heard at the end of the agenda.

OLD BUSINESS

A. Ordinance No. 2015-1906: Repealing Chapter 8.04 of the Pacific Municipal Code and creating Chapter 14.02 relating to solid waste practices.

City Attorney Jim Kelly briefly reviewed the reason for the change in the municipal code related to solid waste practices. 8.04 needs updating. 14.02 has been drafted to replace the outdated chapter.

COUNCIL MEMBER STEIGER MOVED to approve Ordinance No. 2015-1906 amending the Pacific Municipal Code, repealing Chapter 8.04 and adopting Chapter 14.02 regarding solid waste practices. Seconded by Council Member Katie Garberding.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: Kave

The motion carried 6-0.

B. Motion: Adopting Solid Waste Contract Findings of Fact

Mr. Kelly stated the findings need to be adopted after the solid waste contract public hearings.

COUNCIL MEMBER STEIGER MOVED to approve the solid waste contract findings of fact. Seconded by Council Member Oliveira.

Voice vote was taken and the motion carried 6-0.

C. Ordinance No. 2015-1907: Updating the Pacific Municipal Code Chapter 13.16-Street and Alley Vacations

Mr. Newkirk stated the change is needed to bring our code into compliance with state statute.

COUNCIL MEMBER OLIVEIRA MOVED to approve Ordinance No. 2015-1907 updating the Pacific Municipal Code Chapter 13.16 – Street and Alley Vacations. Seconded by Council Member Putnam.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: Kave

The motion carried 6-0.

D. Resolution No. 2015-283: Repealing Resolution No. 2015-279 and amending the estimated costs of the Milwaukee Boulevard Improvement Project.

Mr. Newkirk stated this corrects the previous dollar amounts in the resolution.

COUNCIL MEMBER STEIGER MOVED to approve Resolution No. 2015-283 repealing Resolution 2015-279 and amending the estimated costs of the Milwaukee Boulevard Improvement Project. Seconded by Council Member Walker.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: Kave

The motion carried 6-0.

E. Resolution No. 2015-284: Authorizing Change Order No. 8 to the Stewart Road Contract with Icon Materials for Outfall Conflict Resolution.

Mr. Newkirk advised an error was found on the resolution being repealed and the dollar figures are incorrect. The new Resolution corrects the numerical estimate.

COUNCIL MEMBER STEIGER MOVED to approve Resolution No. 2015-284 authorizing Change Order No. 8 to the Stewart Road Contract with Icon Materials for Outfall Conflict Resolution. Seconded by Council Member Oliveira.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: Kave

The motion carried 6-0.

F. Resolution No. 2015-285: Authorizing the execution of a collective Bargaining Agreement between the City and teamsters Local 117, Uniformed Employees, effective July 1, 2014 through June 30, 2017.

Ms. Stevenson-Ness stated that there have been negotiations and mediation. The agreement needs to be approved by Council before it can be ratified by the membership.

Ayes: Katie Garberding, Oliveira, Putnam, Steiger, Walker

Nays: None

Absent: Kave

Recused: Kerry Garberding

The motion carried 5-0.

NEW BUSINESS

NONE

CONSENT AGENDA

A. Payroll and Voucher Approval

B. Minutes of the workshop and special meeting of July 20, 2015.

COUNCIL MEMBER PUTNAM MOVED to approve the Consent Agenda.
Seconded by Council Member Walker.

Voice vote was taken and carried 6-0.

REPORTS

D. Mayor

Mayor Guier reported:

- The city newsletter should be hitting mailboxes shortly. The goal was to get it out before the Police Open House on the 18th. She appreciated all the public input. Staff did a good job with their information.

B. Finance/City Administrator

City Administrator Gould's report was included in the Council packet and was read aloud by the City Clerk.

- The next executive session for CBA related items will be Monday September 21st. Council will be presented with the most recent and updated proposal from the Public Works/Clerical Union. Lance and I will also have recommendations to help Council in preparing the City's counterproposal.
- The next negotiations meeting with the Public Works/Clerical Union is scheduled for September 24th at 9am in City Hall. The last negotiation meeting was held on August 20th and went quite well. Good progress was made and both sides seem⁹

pleased with the negotiations to this point. We are hopeful that an agreement may be reached by November.

- It has been brought to my attention that certain Councilmembers have had connection problems with their Microsoft Surface Tablets. I have brought this to Auburn IT staff's attention and they are working on defining what could be causing this. Please let me know if you are having any problems logging on or for any other reason.
- Budget preparation continues now as staff is busy working on completing the Proposed Preliminary Budget for 2016 which is due to the Council by October 5th. Staff is also working on completing answers to the Council's questions from the Budget Workshop on August 31st.
- Auburn IT has finally received the new switch and will be installing it sometime in the next two weeks. In addition they also discovered another problem that is related to the City's connection with King County's I-Net (provides internet access). The City's border router is at the end of its life and will need to be upgraded (\$1,009). Once this is completed and the switch is setup all of the City Center Campus buildings will function properly regarding internet connectivity.
- The State Audit for 2014 will begin on either Tuesday or Wednesday of this week.
- Staff has posted the two RFPs approved by Council for a new AV System and Website redevelopment services. The closing dates for vendors to make a submittal for these two RFPs is September 25th at the close of business. We are working with some potential Vendors to measure their level of interest in working with the City.
- Staff is working with a company named Granicus regarding their platform for Council/Court recording system as well as use with the City's new website in 2016. Their reps are working on a presentation for the City Clerk and Court Administrator.
- The Finance Staff will be out of the office most of Tuesday through Thursday next week, attending the Washington's Finance Officers Association 2015 Conference in Tacoma, for training. The Office window will be covered by the Office Assistant in addition to staff when they are not at training during the week.

C. Court

The report was provided in the packet.

D. Community/Senior/Youth/Services

The weekly report is provided with the packet.

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- On Saturday, 9/19 the annual recycling event will be held at Alpac from 9-3.
- Public Works trucks have fully arrived and are in service.
- Pierce County was out to do pavement striping last week.
- King County Flood control district will be working from 3-4 days to do test borings to inform the flood control district of the next phase of the flood control project.
- Looks like City Park will be closing mid-late October.
- Pursuing to the Stewart/InterUrban Trail segment with the change order process with contractor; after further investigation, a change order is not a recommend course of action with a potential audit finding. He will continue to look for additional sources of funding.

F. Community Development Department

Community Development Manager Jack Dodge reported:

- Lane Morgan property owner has filed for a Boundary line adjustment with King County. Once that is finalized the appraisal can continue then the city can look at purchasing the property.
- Notice of violations re: Marijuana businesses – looking at a couple of different options for enforcement.
- Development review procedures will be coming forward. It will involve a new code section as well as for the subdivision code
- Planning Commission meeting is next week with the agenda to be determined.

G. Public Safety Department

Public Safety Director Calkins reported:

- Annual open house on 9/18 at 4-8 pm. He invited elected officials and citizens.
- Police Department is participating with coalition and today is the first day of mandatory diversity training for all employees.

H. City Council Members

- No reports

I. Boards and Committees

i. Finance Committee

Ms. Stevenson-Ness read the report into the record.

Items discussed at the committee meeting on August 26th:

- **Little Angel Childcare Conditional Use Permit and Building Permit – Jack Dodge is following up with the Angel Daycare** due to the permit cost owed due to prior owners not properly applying for them. They owe approximately \$12,000 and the committee asked that I set up a payment plan that goes no longer than 18 months, with interest. Still waiting on Jack to set up the follow up meeting.
- **Keeping a full time engineer and rehiring the Maintenance Worker I in 2016** – The Committee discussed the economy and its potential impact on hiring a Maintenance Worker I or II with the City Engineer working full time. Lance attended the meeting and answered the Committee's questions in that the 2016 Budget will allow for the rehire of the Maintenance Worker I and that he will

looking into how hiring a MWII would impact the budget and help the department/City.

- **Water Revenue Bond Issue (for the Water Meter Replacement Project) –** Lance gave the committee an update on where this project is and I discussed the potential annual cost. This project is moving forward and will be in the 2016 budget though it may not start until later in 2016.
- **Transportation Benefits District –**Lance discussed the importance of the funds that would be generated by incorporating a TBD in Pacific and the impact on catching up on Street maintenance and repairs. I discussed the rule changes relevant to this (not a separate entity).
- **Creating Consortium style services –** The committee tasked staff with doing some background research on this possibility and the relevant cities involved to come back later this year.
- **Unfunded Mandate compliance –**Discussion about a list of these mandates and then the committee directed staff to look into City badges for the Councilmembers and to date them (annually) for all City staff.
- **Water Hydrant replacement project funding –** The committee talked with staff about the scope of this project and where proposed funding would come from (Fund 333). Research to be performed by staff and brought back to the Public Works Committee with Council approval later this year.

The next Finance Committee Meeting is scheduled for Tuesday September 29th at 6:30pm.

ii. Governance Committee

Council Member Oliveira stated the next meeting will be held on October 6, 2015, at 6:30 p.m.

Discussed the leave and shared leave policies. Breakdown of which employees have short and long Term disability. Looking at short term disability for those not covered as an option.t
Junk vehicle code; subdivision codes and alterations to the plat.

iii. Human Services Committee

Council Member Oliveira reported a meeting was not held. The next meeting will be held on September 22, 2015, at 6:30.

iv. Public Safety Committee

Council Member Garberding reported the meeting is tentatively scheduled for September 23.

v. Public Works Committee

Council Member Steiger reported the next meeting will be held on October 7, 2015.

vi. Technology Committee

Ms. Stevenson-Ness reported the committee met on August 27, 2015, at 5:00 p.m.
Items discussed (at the meeting on August 27th):

- **Granicus Presentation** – Josh (rep from Granicus) gave a presentation on what their product can do for the City of Pacific (record meetings/Court and supplement record tracking on the website etc.). This lasted about 35 minutes and staff will follow up with Granicus on the cost and working with the City Clerk and Court Administrator.
- **Portable audiovisual sound system update** - Committee discussion on the Sound System RFP. Discussion about a possible vendor “JayMark” was also held. Staff will be meeting with them in the next two weeks to see if they are interested in responding to the RFP. This RFP closes on September 25th.
- **Website RFP follow up** – Committee discussion on possible vendors and closure of RFP also being the 25th of September.
- **IT Service provider search** – Ron Tiedemann from the City of Milton met with the Committee to discuss how he and staff at Milton could provide IT services for the City of Pacific. He went over a potential services contract and the model for services and how it was different from what the City currently receives (on-site service staff one day a week).
- **Other** – The committee also discussed modernization of the City’s technology infrastructure such as server and other network upgrades and City Hall electrical infrastructure upgrades. The Committee also asked about asset locations for vehicles, there locations and how they have been recorded. Staff is currently working on these and has targeted the City’s 2016 budget for inclusion.

The Technology Committee will next meet on Thursday, September the 17th at 5pm in Mayor Guier’s office at City Hall.

As there are openings on Technology Committee and Public Works Committee due to the resignation of Council Member Jones, there was discussion regarding filling the openings. Council Member Kerry Garberding stated he would fill the positions on the committees.

vii. Tourism Committee

Council Member Oliveira reported there was a meeting on August 27th at 6:00 p.m. Possible application formats for funding were reviewed and one was selected.

viii. Park Board

No report

ix. Planning Commission

X. Pierce County Regional Council (PCRC)

Mr. Newkirk stated there was nothing to report.

xi. Sound Cities Association (SCA)

Mayor Guier stated the meeting was held on September 9.

Items discussed included:

Homelessness on a regional level; nothing changed from draft presented to council.

vii. South County Area Transportation Board (SCATBd)
Mr. Newkirk stated there is meeting on September 21, 2015.

viii. Valley Regional Fire Association (VRFA)
Council Member Steiger reported the meeting was held on September 8, 2015.
Valley Regional Fire Authority Board honored Council Member John Jones.

ADJOURN

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

Amy Stevenson-Ness, City Clerk