



City Council Minutes

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

Absent: Council Member Garberding (arrived at 6:34 p.m.)

STAFF PRESENT

Public Safety Director John Calkins, Community Services Assistant Director Darcie Thach, Planner Paula Wiech, Public Works Manager Lance Newkirk, City Administrator Richard Gould, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

City Administrator Richard Gould removed the Executive Session from the meeting.

The amended agenda was approved unanimously by Council.

(Council Member Garberding arrived here at 6:34 p.m.)

AUDIENCE COMMENT

Speaking before Council:

Don Thomson, 401 2 nd Ave SE	Mayor cannot delay hiring of an employee based on negotiations. Wants the new officer hired.
Barbara Lourdes, PO Box 363, Auburn	Discussed former jail bills and the collection of jail fees. She is willing to help to try and get money in the door. Expressed frustration that a meeting was cancelled just moments before the meeting was

	scheduled.
Gary Nitschke, 102 Butte Avenue	All commissioners are not in compliance with the OPMA training for Park Board

REPORTS

A. Mayor

Mayor Guier reported:

- Citizen Appreciation dinner reminder will be held on Saturday, March 28, 2015. Gave thanks to the committee members for making the Citizen of the Year selection
- Will be attending the Human Services and Public Safety Meetings
- Will be attending the West Side Mayors meeting at Milton City Hall. If anyone has questions for Congressman Reichert, she will be happy to take them.
- Fifth Monday will be on March 30 at 6:30 p.m. Everyone is invited to join the mayor for conversation and questions.

B. Finance/City Administrator

City Administrator Gould reported:

- Uniform Negotiations are not scheduled yet. Waiting to hear back from the union. An executive session will be schedule for the following week.
- On Thursday, March 26, there will be a Finance/Administrative staff retreat from 9 am to 1 pm to discuss goals, training, and challenges.
- Finance staff analyzing information for the first quarter reports. He is hoping to have them completed in late April.
- No more automated signatures will be on the city's checks

C. Court

No Report until after the end of the month

D. Community/Senior/Youth/Services

Community Services Assistant Director Darcie Thach reported:

- Human Services committee meeting will be held on March 24th at 6:30 p.m. at the Senior Center
- The Second Annual Citizen Appreciation Dinner will be on Saturday, March 28. Doors open at 4:30, dinner at 5. Tickets are still available.
- Thanks to everyone for spreading word about the dinner. This is a great opportunity to recognize the outstanding citizens of the Community.
- Special thanks to Stacy Oliveira, Jeanne Fancher, and Tracey Larson, the committee that selected the citizen of the year.
- The American Heart Association will hold a nation-wide walk on National Walking Day, April 1, 2015. Everyone is welcome to join the walk which involves 30 minutes to get up and move to help become more active and reduce health risks. If you'd like to join the City's walk, contact the Senior Center.

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- He and Jim Morgan met with the Stewart Road Advisory Committee Group in Sumner.
- Draft ILA for consideration with Sumner for the next phase of Stewart Road. Will be going to Public Works Committee for discussion.
- Recent call for projects from PSRC; projects on contingency list have potential for funding. He will keep Council apprised of the status of the City's projects.
- Attending Washington Operators Conference in Lynnwood for water distribution manager license requirements.

F. Community Development Department

Community Development Manager Jack Dodge reported:

- Planning Commission will be on March 24. Will begin discussion on highway signage as well.
- Have applied for 2 additional CFT grants; to purchase properties along Milwaukee Creek

G. Public Safety Department

Public Safety Director John Calkins reported

- Set dates for the open house and bike rodeo; He will bring the information to the staff meeting on March 24.
- The Public Safety Committee will be held on March 26, 2015, at 6:30 p.m.

H. City Council Members

Council Member Kave stated he worked on proposed language for the solid waste RFP and will provide to the City Administrator and City Attorney

I. Boards and Committees

i. Finance Committee

Council Member Kave stated the committee met on March 17. He will maintain chairmanship. They discussed the Transportation Benefit District and how the city can dedicate revenues. Councilmanic bonds for that purpose were also discussed. There was a discussion of sewer utility fees and expenditures. future agenda: how to handle Growth in pierce county and how to best support those projects. He briefed the committee on Fund 333 for replacement of hydrants.

ii. Governance Committee

Council Member Oliveira stated a meeting will be held on April 7 at 6:30.

iii. Human Services Committee

Council Member Garberding stated a meeting will be held on March 24 at 6:30.

iv. Public Safety Committee

Council Member Garberding reported a meeting is scheduled for March 26, at 6:30 p.m. Jeanne Fancher will attend to film the meeting.

v. Public Works Committee

Council Member Jones reported a meeting will be held on April 1, 2015 at 7:00 p.m.

vi. Technology Committee

Council Member Walker reported the meeting was held on March 19, 2015. Discussed were audio/visual systems. They received another proposal for a portable microphone system. Staff will prepare discussion points for April 6 workshop. Briefly discussed a social media policy as well as a disposal/ destruction policy for hard drives. Ron Tiedemann from Milton brought a draft contract for an IT Consortium. The committee is interested in seeing costs and meeting with other cities to gauge interest. The next meeting will be on April 16.

vii. Park Board

The meeting was rescheduled for March 31 at 6:30.

viii. Planning Commission

The meeting will be held on March 24.

ix. Pierce County Regional Council (PCRC)
NONE

x. Sound Cities Association (SCA)

Mayor Guier stated she will bring forth information at the next workshop for Council's attention.

xi. South County Area Transportation Board (SCATBd)

Mr. Newkirk stated a legislative letter was sent out asking for support for additional funding. Additionally, there was a presentation from City of Fife and Port of Tacoma who are looking for support for a freight corridor proposal.

xii. Valley Regional Fire Association (VRFA)

Council Member Walker reported VRFA held its standard business meeting.

OLD BUSINESS

- A. Resolution No. 2015-239:** Authorizing the execution of a Supplemental Agreement with AHBL, in the amount of \$79,782.43 and to be paid from the City's Street Construction funds, for the West Valley Project.

Public Works Manager Newkirk advised Council discovered early on that there was a fish barrier potential with two culverts at Jovita Creek. The issue was raised by the Muckleshoot Tribe. Initial assessment needs to be done. If they are barriers, the second phase will be to do the design to mitigate barrier. Staff has reviewed the figures. They appear reasonable for the type of work to be done. WSDOT through court has been mandated to remove fish-barrier culverts.

COUNCIL MEMBER JONES MOVED to approve Resolution No. 2015-239 authorizing the execution of a Supplemental Agreement with AHBL, in the amount of \$79,782.43 and to be paid from the City's Street Construction funds, for the West Valley Project Seconded by Council Member Steiger.

Speaking before Council:

Jeanne Fancher	King County Roads put in a fish-friendly box culvert with spawning gravel for potential spawning. She supports the allocation.
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Roll Call Vote was taken, resulting as follows:

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

Nays: None

The motion passed 7-0.

B. Resolution No. 2015-240: Authorizing the Mayor to purchase two new pickup trucks and utility service bodies off of the Washington State contract in an amount not-to-exceed \$40,000 per vehicle and to delegate the purchasing authority to the Public Works Manager to facilitate the transaction

Mr. Newkirk explained the cost of purchasing new vehicles has more value than purchasing used.

There was discussion by Council regarding making sure they are strictly for city use, only to be used to and from work.

COUNCIL MEMBER JONES MOVED to approve **Resolution No. 2015-240** authorizing the Mayor to purchase two new pickup trucks and utility service bodies off of the Washington State contract in an amount not-to-exceed \$40,000 per vehicle and to delegate the purchasing authority to the Public Works Manager to facilitate the transaction
Seconded by Council Member Kave.

Roll Call Vote was taken, resulting as follows:

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

Nays: None

The motion passed 7-0.

C. Ordinance No. 2015-1895: Amending Chapter 16.12 regarding legal non-conforming uses to update the code to provide clarity and meet current legal requirements.

Community Development Manager Dodge advised this is an ordinance to change the non-conforming use section of the code to take it out of Title 16 which deals with procedures and puts it in Title 20 which deals with zoning code/regulatory control. Staff recommends the ordinance be passed to amend the code and adopt the regulations.

COUNCIL MEMBER KAVE MOVED to approve **Ordinance No. 2015-1895** Amending Chapter 16.12 regarding legal non-conforming uses to update the code to provide clarity and meet current legal requirements. 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. Resolution No. 2015-241: Park Board support of Earth Day.

Community Development Manager Dodge said the Park Board members expressed their willingness and support of the Earth Day event. Jeanne Fancher and Friends of the White River will lead the event.

Speaking before Council:

Jeanne Fancher	Appreciates Council's support of Earth Day. The event brings the community together. Council Members Oliveira and Garberding have volunteered to cook lunch for the participants. Mayor Guier will be buying lunch.
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COUNCIL MEMBER STEIGER MOVED to approve **Resolution No. 2015-241:** Park Board support of Earth Day. 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.

E. Resolution No. 2015-242: Authorizing the execution of an amendment to the agreement with SCORE for inmate housing

Public Safety Director Calkins stated the resolution will allow Mayor Guier to sign an agreement regarding jail fees.

COUNCIL MEMBER KAVE MOVED to approve **Resolution No. 2015-242:** Authorizing the execution of an amendment to the agreement with SCORE for inmate housing. 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.

F. Resolution No. 2015-243: Authorizing the surplus of the equipment listed in Exhibit A and remove it from the Finance, Court and Community Services Departments, as the equipment has outlived its useful life and been replaced.

City Administrator Gould advised this was the surplus for the first quarter which includes monitors, keyboards, and miscellaneous computer items. Additionally, he requested Council's approval to put the item on the consent agenda at the next meeting.

COUNCIL MEMBER JONES MOVED to approve **Resolution No. 2015-243:** Authorizing the surplus of the equipment listed in Exhibit A and remove it from the Finance, Court and Community Services Departments, as the equipment has outlived it's useful life and been replaced. 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. Ordinance No. 2015-1896: Amending Chapter 2.38.020 of the PMC relating to residency requirements for Park Board Commissioners.

Mr. Dodge advised the ordinance had been changed as requested to make the membership an odd number.

COUNCIL MEMBER OLIVEIRA MOVED to adopt Ordinance No. 2015-1896: Amending Chapter 2.38.020 of the PMC relating to residency requirements for Park Board Commissioners. Seconded by Council Member Jones.

Speaking before Council:

Don Thomson, 206 2 nd Ave SE	Sees this as changing to accommodate people and is opposed to it.
Gary Nitschke	Opposed to the ordinance. He doesn't agree with the changes. Seems discriminatory toward non-owners and limits the pool of applicants
Jeanne Fancher, 37248 55 th Ave S	Has noticed that one of the reasons there are not a lot of people applying is it's hard to get the word out to people. Property owners have a vested interest to provide adequate recreation for residents. Until the City develops a newsletter or website, do what you can to get more people. Make the committees more inclusive not less.

Roll Call Vote was taken, resulting as follows:

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

Nays: None

The motion passed 7-0.

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

Mr. Dodge outlined the changes to the code.

Speaking before Council:

Gary Nitschke, 102 Butte Avenue	Opposed to the ordinance. He doesn't agree with the changes.
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COUNCIL MEMBER KAVE MOVED to adopt Ordinance No. 2015-1897: Amending Chapter 2.36.030 of the PMC relating to residency requirements for the Planning Commissioners. 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.

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

Mayor Guier recommended the appointment of Mr. Stacey Jackson to the Civil Service Commission.

COUNCIL MEMBER PUTNAM MOVED to approve the confirmation of Mr. Stacey Jackson to the Civil Service Commission. Seconded by Council Member Oliveira.

Voice Vote was taken and carried 7-0.

J. AB-15-046: Approval of an expenditure for Council Photos

Ms. Stevenson-Ness outlined the costs of having Council photos taken.

COUNCIL MEMBER JONES MOVED to approve the expenditure of up to \$300 for council photos. Seconded by Council Member Kave.

Voice Vote was taken and carried 7-0.

K. AB15-047: Appointment to Park Board of Commissioners

Mayor Guier recommended the appointment of Kathryn Hull-Pease to the Park Board of Commissioners based on the newly adopted ordinance.

COUNCIL MEMBER KAVE MOVED to approve the confirmation of Kathryn Hull-Pease to the Park Board of Commissioners effective April 1, 2015. Seconded by Council Member Jones.

Voice Vote was taken and carried 7-0.

NEW ITEMS

NONE

CONSENT AGENDA

A. Payroll and Voucher Approval

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

COUNCIL MEMBER PUTNAM MOVED to suspend the rules for discussion of an additional item. Seconded by Council Member Walker.

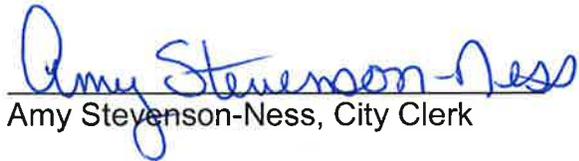
Voice Vote was taken and carried 7-0.

Council Member Kave suggested we look to neighboring cities to see where we can come together to provide consortium style services in a more efficient and effective manner. He would like to expand this beyond IT services. He would like this item brought back at a future date.

Mayor Guier stated she has been reaching out to Milton and Algona for discussion of shared services. The item will be further explored and brought back at a future date.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 7:57p.m.


Amy Stevenson-Ness, City Clerk