



City Council Minutes

Workshop
Monday, April 6, 2015
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Pro Tem Putnam called the regularly-scheduled meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Council Members Garberding, Jones, Oliveira, Steiger, and Mayor Guier
Absent: Council Members Kave and Walker

STAFF PRESENT

City Administrator Richard Gould; Lt. Edwin Massey, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Garberding added a discussion regarding hiring of a police officer.

City Administrator Gould removed the scheduled executive session.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

A. AB 15-048: Appointments for Planning Commission and Park Board

Mayor Guier discussed the appointments of Justin Newlun, Planning Commission, Franklin Inthapatha, youth representative, Planning Commission, Colton Brown, youth representative, Park Board, and Donald Blackwell, Park Board. She recommends the confirmation of their appointments.

Direction by consensus of Council: Move both resolutions forward to the meeting on April 13, 2015.

B. Resolution No. 2015-244: Expressing the City of Pacific's support for King County Proposition No. 1 – the Emergency Public Safety Radio Network Replacement Project.

Mayor Guier stated the PSERN will be on the on the April 28th special election ballot. It will be a 9 year bond. She stated she doesn't like to see property taxes going up but the system needs to be upgraded and is requesting Council's support of the proposition.

Concern was expressed about how this new system will affect our firemen at VRFA. Mayor Guier will check with VRFA and have the information available on Friday, April 10, 2015

Direction by consensus of Council: Move forward to the meeting on April 13, 2015.

C. AB 15-050: Election of Pierce Transit Board Representative for Auburn, Fircrest, Gig Harbor, Pacific, Ruston, and Steilacoom

City Clerk Amy Stevenson-Ness stated she received a ballot from Pierce Transit requesting the City's vote for the Pierce Transit Board Representative for Auburn, Fircrest, Gig Harbor, Pacific, Ruston, and Steilacoom and advising that only one person was nominated for the position, Nancy Henderson, Town of Steilacoom, who is the current representative.

Direction by consensus of Council: Move forward to the meeting on April 13, 2015

D. AB 15-051: Resolution No. 2015-245: Accepting the equipment grant from WASPC in the amount of \$6,299 to be utilized toward the purchase of vehicle related equipment and enhancements.

Lt. Massey stated the grant is for replacement of equipment and to purchase equipment for some of the cars. He advised that the equipment will be purchased without the grant but getting the grant will help defray equipment costs.

Direction by consensus of Council: Move forward to the meeting on April 13, 2015 on the consent agenda.

E. AB 15-052: Resolution No. 2015-246: Accepting the traffic safety mini grant from WASPC in the amount of \$500 to be utilized to help purchase bicycle helmets for the upcoming Bike Rodeo.

Lt. Massey advised the grant will be used for the purchase of helmets for the Bike Rodeo. If the grant is not accepted, helmets will not be purchased.

Direction by consensus of Council: Move forward to the meeting on April 13, 2015 consent agenda.

F. AB15-053: Purchase and implementation of the For The Record 5.6 Portable Solution for the recording system in the Council Chambers.

Mr. Gould stated in order to upgrade the sound system, we need to upgrade the recording system. The City currently uses For The Record Gold.

Direction by consensus of Council: Move forward to the meeting on April 13, 2015.

G. AB15-054: Purchase and implementation of the Sound System for the Council Chambers

Mr. Gould advised two quotes are being presented for review. The quotes have been reviewed by the Technology Committee

Direction by consensus of Council: Move forward to the meeting on April 13, 2015.

H. AB 15-055 Newsletter costs

Ms. Stevenson-Ness advised Council of the costs for the production of an 8.5 x 11" single page, double sided, glossy, full color newsletter. The costs would be approximately \$1363 per quarter.

Council expressed concerns regarding the requirement of a contract as well as making sure the newsletter is done professionally. Council would like to be able to review the information to be included in the newsletter prior to it being sent to print.

Direction by consensus of Council: Move forward to the meeting on April 13, 2015.

I. Resolution No. 2015-247 Wellness Resolution

Ms. Stevenson-Ness reviewed the AWC EBT wellness program guidelines and discussed the benefits of an employee wellness program and the possibility of achieving the WellCity Award from AWC.

Direction by consensus of Council: Move forward to the meeting on April 13, 2015.

J. Hiring of public safety officer

Council Member Garberding inquired where the City is in the hiring process. Mayor Guier advised she will contact Civil Service Secretary Gail Bennett regarding the process and will apprise Council Member Garberding of the status.

ADJOURN

Mayor Pro Tem Putnam adjourned the workshop at 7:09 p.m.



Amy Stevenson-Ness, City Clerk