



City Council Minutes

Regular Meeting
April 13, 2015
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

Absent: None

STAFF PRESENT

City Attorney Carol Morris, Public Works Manager Lance Newkirk, City Administrator Richard Gould, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

EXECUTIVE SESSION

At 6:31 p.m., Mayor Guier convened to executive session for collective bargaining per RCW 42.30.140(4)(a) for 20 minutes and for potential litigation per RCW 42.30.110(1)(i) for 15 minutes.

At 7:06, Mayor Guier extended the executive session for 20 minutes.

Mayor Guier reconvened the meeting at 7:26 p.m.

AUDIENCE COMMENT

Speaking before Council:

Jeremy Thompson, 324 Milwaukee Blvd S representing Aggressive Ministries	Aggressive Ministries Request use of the park for Pencilpalooza, a community school drive for August 8 (date changed from the 15 th)
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<p>Greg Steed, Sammamish, WA, representing Northwest Brewing Co.</p>	<p>Requesting consideration for a manufacturing rate for water consumption for brewing co. Mayor Guier referred to Public Works Committee</p>
<p>Mark Bowns,</p>	<p>Speed limit on West Valley Hwy, City may be able to solicit assistance of organizations for traffic study. Something needs to be done to adjust the speed.</p>
<p>Barbara Lourdes, PO Box 363, Auburn, WA</p>	<p>Regarding the PSERN levy, does the city have to do an upgrade? When someone is a victim of a crime, something needs to be taken care of right away. Needs to be more responsible and diligent; very poor business practices</p>
<p>Jeanne Fancher, 37248 55th Ave S</p>	<p>Earth Day is on April 25, 2015, focusing on parks and trails beautification; There will be a trash collection contest and a volunteer appreciation lunch. She stated she would like to see council turning out for the event. Mayor Guier is buying lunch for participants. People will be able to talk to the Park Board about what can be improved and what kinds of recreation are desired.</p>
<p>Don Thomson, 416 2nd Ave SE</p>	<p>Congrats to Mayor for fundraising large amount and inquired if she was thinking of running for something on the county level.</p>

COUNCIL MEMBER PUTNAM MOVED to suspend the rules to consider waiving the fees for the Aggressive Ministries/Pencilpalooza park usage. Seconded by Council Member Walker.

Voice vote was taken and carried 7-0.

COUNCIL MEMBER PUTNAM MOVED to approve waiver of park fees for Aggressive Ministries' Pencilpalooza on a date to be determined. Seconded by Council Member Walker

Voice vote was taken and carried 7-0.

REPORTS

A. Mayor

Mayor Guier reported:

- Looking forward to seeing everyone on Earth Day, April 25
- Planning Commission and Park Board positions will be advertised in the paper this week
- She did not attend the Sound Cities Association meeting so there will be nothing to report.

B. Finance/City Administrator

City Administrator Gould reported:

- Uniform Negotiations will be discussed in executive session;
- Public Works/Clerical Union notified city on April 7, 2015, of their intent to bargain. Possibly beginning the process on April 30.
- First quarter financial reports are being reviewed by staff and Finance Committee
- Recording equipment and FTR agenda items will be brought back to the Technology Committee for discussion.

C. Court

Reports are in the agenda packet

D. Community/Senior/Youth/Services

No Report

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- New vehicles have been ordered along with service bodies. He expects delivery in July.
- Doing work on fire hydrants and are about half way through inspections.
- Interlocal Agreement with Sumner for the next phase of Stewart Road has been reviewed by attorneys. They will go to committee for discussion before coming to workshop.
- King County Flood district annual grant opportunity; applying for \$50,000 to pay for hescoes to be decommissioned; pulling paperwork together

F. Community Development Department

Community Development Manager Jack Dodge reported:

No Report

G. Public Safety Department

Lt. Massey reported:

- The police department has been approved to an hire officer. They have been in contact with Civil Service Secretary Gail Bennett who has started the hiring process.

H. City Council Members

Council Member Steiger reminded council members to file their PDC F1A form due by April 15. Council Member Garberding stated the city should have made her aware of the requirements as an appointed council member.

I. Boards and Committees

i. Finance Committee

Council Member Kave stated the committee will meet April 21, 2015.

ii. Governance Committee

Council Member Oliveira stated a meeting was held on April 7, 2015. The Committee discussed amending personnel policies and discussed changes to the council rules of procedure. A panhandling ordinance will be considered at the May 5 meeting.

iii. Human Services Committee

Council Member Garberding stated a meeting will be held on April 28, 2015, at 6:30 p.m.

iv. Public Safety Committee

Council Member Garberding reported a meeting is scheduled for May 13 but needs to be changed as she will not be in town.

v. Public Works Committee

Council Member Jones reported a meeting was held on April 1, 2015 at 7:00 p.m. Nothing to report at this point.

vi. Technology Committee

Council Member Walker reported the committee will meet on Thursday.

vii. Park Board

NONE

viii. Planning Commission

NONE

ix. Pierce County Regional Council (PCRC)

Mr. Newkirk attended the transportation committee. There were rule-making updates and representation updates. Also presentations for a grant opportunity for Regional Town Centers.

x. Sound Cities Association (SCA)

Mayor Guier did not attend the meeting.

xi. South County Area Transportation Board (SCATBd)

Mr. Newkirk will report after the next meeting.

xii. Valley Regional Fire Association (VRFA)

Council Member Walker reported VRFA will meet on April 14, 2015.

OLD BUSINESS

A. Appointments to Planning Commission and Park Board of Commissioners.

Mayor Guier recommends the appointments of Justin Newlun to the Planning Commission; Mr. Franklin Inthapatha as the Youth Representative to the Planning Commission and Mr. Colton Brown to the Park Board as the Youth Representative; and reappointing Mr. Donald Blackwell to the Park Board of Commissioners.

COUNCIL MEMBER JONES MOVED to appoint Justin Newlun to the Planning Commission for a term ending December 31, 2020; Mr. Franklin Inthapatha as the Youth Representative to the Planning Commission and Mr. Colton Brown to the Park Board as the Youth Representative for terms ending August 31, 2015; and reappointing Mr. Donald Blackwell to the Park Board of Commissioners for a term ending December 31, 2018. Seconded by Council Member Kave.

Voice vote was taken and carried 7-0.

B. Pierce Transit Ballot to elect a representative to the Pierce Transit Board representing the Cities of Auburn, Fircrest, Gig Harbor, Pacific, Ruston, and Steilacoom.

City Clerk Amy Stevenson-Ness advised the ballot to elect a representative needs to be returned to Pierce Transit by April 17.

COUNCIL MEMBER PUTNAM MOVED to cast the City's vote for Council Member Nancy Henderson, Town of Steilacoom as the City representative. Seconded by Council Member Oliveira.

Voice vote was taken and carried 7-0.

C. Motion to approve newsletter printing and distribution costs

Mayor Guier reported that an additional quote was obtained for an 11 x 17, double-sided, full color newsletter. The amount quoted for 2,600 newsletters per quarter would be \$1149.33. The postage for the larger size would be approximately .23 cents per newsletter - \$598 or approximately \$1,748 per quarter.

COUNCIL MEMBER JONES MOVED to approve newsletter printing an 8 ½ x 11 version of the newsletter for the initial printing. Seconded by Council Member Garberding.

COUNCIL MEMBER WALKER moved to amend the motion to recommend a budget of \$7000 for newsletter production for the rest of the year. Seconded by Council Member Oliveira.

Voice vote on the amendment was taken and carried 7-0.

COUNCIL MEMBER JONES MOVED to approve newsletter printing with a budget of \$7000. Seconded by Council Member Garberding.

Voice vote was taken and carried 7-0.

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

Mayor Guier stated the resolution will express the city's support of Proposition No. 1 – the Public Safety Emergency Radio Network Replacement Project.

COUNCIL MEMBER KAVE MOVED to approve **Resolution No. 2015-244:** Expressing the City of Pacific's support for King County Proposition No. 1 – the Public Safety Emergency Radio Network Replacement Project (PSERN). 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. 2015-245: Accepting an equipment grant from Washington Association of Sheriffs and Police Chiefs in the amount of \$6,299 to be utilized for the purchase of vehicle related equipment and enhancements.

Lt. Massey advised the grant will be to purchase equipment for vehicles.

COUNCIL MEMBER JONES MOVED to approve **Resolution No. 2015-245:** Accepting an equipment grant from Washington Association of Sheriffs and Police Chiefs in the amount of \$6,299 to be utilized for the purchase of vehicle related equipment and enhancements. 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.

F. Resolution No. 2015-246: Accepting a traffic safety mini grant from Washington Association of Sheriffs and Police Chiefs in the amount of \$500 to be utilized to help purchase bicycle helmets for the upcoming Bike Rodeo.

Lt. Massey stated this grant will be used to purchase helmets for the Bike Rodeo.

COUNCIL MEMBER JONES MOVED to approve **Resolution No. 2015-246:** Accepting a traffic safety mini grant from Washington Association of Sheriffs and Police Chiefs in the amount of \$500 to be utilized to help purchase bicycle helmets for the upcoming Bike Rodeo. Seconded by Council Member Oliveira.

Speaking before Council

Jim Meyer, 732 Valentine Avenue	Inquired how many helmets can be purchased with this amount. Lt. Massey advised this will purchase approximately 100 helmets.
Barbara Lourdes	Stated she helped at the rodeo last year. It was fun and it is a worthwhile event.

Roll Call Vote was taken, resulting as follows:

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

Nays: None

The motion passed 7-0.

G. Resolution No. 2015-247: Approval of a Resolution of Support for the City of Pacific Wellness Program and Wellness Policies.

Ms. Stevenson-Ness provided information to Council regarding the Wellness Program and Committee.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2015-247, a Resolution of Support for the City of Pacific Wellness Program and Wellness Policies. 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.

CONSENT AGENDA

A. Payroll and Voucher Approval

B. Minutes for the meetings of February 9 and February 23, and March 9, 2015 and the workshop of March 2 and March 16, 2015.

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

Council Member Kave requested a correction to a scrivener's error in the March 9, 2015 minutes to change the date in a statement from "August 2015" to "August 2014."

Council Member Garberding asked to remove the minutes of March 9, 2015, as a statement she provided at the meeting was not included in the minutes.

COUNCIL MEMBER JONES MOVED to approve the Consent Agenda minus the March 9, 2015. Seconded by Council Member Putnam.

Voice vote was taken and carried 7-0.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 8:34 p.m.


Amy Stevenson-Ness, City Clerk