



City Council Minutes

Regular Meeting
April 27, 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 Members Jones and Kave

STAFF PRESENT

Public Works Manager Lance Newkirk, Community Development Manager Jack Dodge, Community Services Assistant Manager Darcie Thach, 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 6:32 p.m., Mayor Guier convened to executive session for potential litigation per RCW 42.30.110(1)(i) for 20 minutes.

Mayor Guier reconvened the meeting at 6:52 p.m.

AUDIENCE COMMENT

Speaking before Council:

Kate Hull, 102 Alder Ln South	In the last 6 to 8 months the city is more friendly, employees are less stressed and getting out of work on time
-------------------------------	--

REPORTS

A. Mayor

Mayor Guier reported:

- Pick Up Pacific was a great success; thanks to Jeanne Fancher
- Jeanne Fancher provided pocket books of the parks of the city;
- Park Board was in attendance, most of Pacific Partnership attended; Thanks to Katie Garberding and Stacy Oliveira for preparing lunch and thanks to Council Member Steiger for being there;
- Frank Hatten and Arlene Hatten are king of trash in the competition
- There has been a question regarding using metal detectors on city property. There is no policy in place. She is concerned on how to address the issue. The issue will go to the Park Board for a policy and how to address the issue in the future
- Reminder of annual retreat on Saturday, May 2, 2015, from 9 a.m. to 2 p.m.; there will be a presentation from Ann McFarlane, Jurassic Parliament.

B. Finance/City Administrator

City Administrator Gould reported:

- He will be meeting with the PERC mediator and uniformed negotiation team on Friday, May 1.
- The first negotiation with the Public Works/Clerical unit on Thursday, April 30 at 1:00; first meeting will be looking at articles for easy agreement.
- First Quarter Financial Reports are in the packet. They have been through the Finance Committee
- The proposed sound and recording systems discussed on April 6 workshop will be brought back to Council on May 18. He will be meeting with the Technology Committee to further discuss
- Met with Revize regarding a website update; Built over 800 websites; City of Anacortes and City of Edgewood; will bring to the Technology Committee
- A BIAS annual report workshop was held in the Chambers on April 21.

C. Court

No report

D. Community/Senior/Youth/Services

Senior Services Assistant Darcie Thach reported:

- The Second Annual Citizens Appreciation Dinner was a great success. Ann Smith is the 2015 Pacific Citizen of the Year. Over 50 people were in the gym to celebrate the new Citizen of the Year. Ms. Smith was given a beautiful plaque and the nominees received a certificate. The dinner raised \$290.72 for the senior and youth programs.
- The participation numbers for the Senior Center are attached to the agenda. The March participation numbers for the Youth Gym were previously submitted. Also included is a new monthly count for Touch of Home.
- The Senior Center will play cribbage on Mondays. There are 5 or 6 seniors coming for cribbage.
- On May 8th, there will be a lunch to celebrate our moms.
- On May 7th, the bus is going to the Rhododendron Garden in Federal Way.
- The American Heart Association 30-minute walk was held on April 1, 2015. A total of 25 people were enrolled. Eleven people from the community and 14

staff. This event also counts toward the City's Wellness Program.

- Ms. Thach will be attending the annual Meals on Wheels meeting on Thursday, April 30th along with the MOW volunteer, Pandora Hicks.
- Story time is held on the fourth Friday of the month in the East Room. The youth program had three new families for this program.

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- He attended a meeting sponsored by the Public Works Board. The topic of discussion was "How do cities look to invest in their infrastructure?"
- Staff attended an equipment demonstration for the line striper/painter for the parking lots, at parks, and curbs throughout the city.
- Crews are scrambling to keep up with growing vegetation. He is looking to hire for the seasonal workers.
- Staff received GPS training for a city-owned device which allows us to collect where hydrants/valves are located but staff needs to know how to operate the equipment fully.

F. Community Development Department

Community Development Manager Jack Dodge reported:

- On April 25, he met with the Conservation Futures Trust Board to answer questions regarding why we applied for the grants
- In the first week of May, city will have first pre-construction meeting with Burlington Northern on the Left Bank improvements
- Planning Commission is on April 28. they will discuss the freeway sign code as well as a section of the sign code to deal with legal non-conforming signs

G. Public Safety Department

Director John Calkins reported:

- There was a shooting early Thursday morning that took place in the north end of the City of Pacific. A pedestrian was shot in the leg by a passenger in a car. The victim is not cooperative and didn't want to persue
- 7:14 May 6, Mayor john will be attending

H. City Council Members

None

I. Boards and Committees

i. Finance Committee

Mr. Gould reported the sewer utility operations and maintenance fees were discussed
Reviewed financial reports
Briefly discussed talking with PSE and Comcast to put utility structures underground –
Next meeting is June 16.

ii. Governance Committee

Council Member Oliveira stated a meeting will be held on May 5, 2015.

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
. Met at an odd time last month. If something comes up to be discussed, do either last Thursday or first Thursday in May.

v. Public Works Committee
Council Member Steiger reported a meeting will be held on May 6, 2015 at 7:00 p.m.

vi. Technology Committee
Council Member Walker reported the committee met on April 16.

- Talked about the portable AV systems, VRFA just got a new system so looking into that.
- Have sample surplus policies under review
- Currently looking at potential IT services outside of the City of Auburn
- Meet again on May 21

vii. Park Board

- Jeanne Fancher distributed a parks and trails pocket guide
- Kate Hull gave a shout out to Lance and Jack for how great parks look.
- Kate Hull and Jeanne Fancher provided information regarding Earth Day Trash collection competition – Frank and Arlene Hatten picked up 1330 lbs.
 - Dumpsters magically filled up over the weekend
 - Make a Difference Day on fourth weekend of October
 - Don Kuzmer at Metals Express \$300
 - Jerry Eck for recycling bins
 - Leanne for lunch
 - Stacy and Katie for cooking
 - Thank you to Waste Management for the dumpsters

viii. Planning Commission
NONE

ix. Pierce County Regional Council (PCRC)
Mr. Newkirk stated the next meeting is Thursday, May 7

x. Sound Cities Association (SCA)
Mayor Guier reported May 13

xi. South County Area Transportation Board (SCATBd)
Mr. Newkirk reported presentations were given; one by the Port of Seattle regarding the Upgrade of SeaTac Airport and one by Sound Transit regarding the LINK to Federal Way.

xii. Valley Regional Fire Association (VRFA)
Council Member Walker reported VRFA met on April 14, 2015.
They held a presentation for Fire Fighter of the Year given to James Franklin; and honored retiree for 2014, Gary Ebersol.

OLD BUSINESS

A. Resolution No. 2015-248: Seattle / King County Public Health Local Hazardous Waste Management Program Grant Agreement.

Mr. Newkirk advised the City has applied for and received grants to host 2014/2015 recycling Collection Events. Seattle/King County Public Health Local Hazardous Waste Management Program has provided a grant to assist with the costs of the program.

COUNCIL MEMBER WALKER MOVED to approve Resolution No. 2015-248 authorizing the execution of a Seattle-King County Public Health Contract for the Local Hazardous Waste Management Program for 2015 activities in the amount of \$6,619.16. Seconded by Council Member Putnam.

Speaking before Council

Jeanne Fancher	Oil based paints can be disposed of at the Supermall; Freecycling items could be set aside
----------------	--

Roll Call Vote was taken, resulting as follows:

Ayes: Garberding, Putnam, Oliveira, Steiger, Walker

Nays: None

Absent: Jones and Kave

The motion passed 5-0.

B. AB 15-059: Discussion: West Valley Highway Speed Limit

Mr. Newkirk advised that AHBL has done some traffic analyses. Mr. Eck has committed to provide information regarding the study he had completed on his portion of the road.

After discussion by Council, the item was referred to the Public Works Committee then bring it back when more information is present.

C. Resolution No. 2015-249: Approval of the Human Services Agreement for Auburn Public Health Center.

Mr. Gould stated the proposed agreement will provide a funding amount lump sum total of \$10,000 in support of keeping the Auburn Public Health Center open for 2015 and 2016.

Mr. TJ Cosgrove, Division Director, Community Health Services and Public Health of Seattle and King County, expressed his appreciation for the City's willingness to contribute to keeping the center open.

COUNCIL MEMBER OLIVEIRA MOVED to approve Resolution No. 2015-249: allowing the Mayor to execute the Human Services Agreement between the City of Pacific and Public Health – Seattle & King County, providing a funding amount lump sum total of \$10,000 in support of keeping the Auburn Public Health Center open for 2015 and 2016. Seconded by Council Member Garberding.

Roll Call Vote was taken, resulting as follows:

Ayes: Garberding, Putnam, Oliveira, Steiger, Walker

Nays: None

Absent: Jones and Kave

The motion passed 5-0.

D. Approval of 2015 First Quarter financial reports

Mr. Gould briefly outlined the reports presented. He also advised he had made a change which put the General Fund in a better position.

COUNCIL MEMBER PUTNAM MOVED to approve the 2015 First Quarter Financial Reports as reviewed by the Finance Committee and staff. Seconded by Council Member Walker.

Voice vote was taken and carried 5-0.

NEW BUSINESS

A. Resolution No. 2015-250: Declaring May 2015 as Bicycle Month in the City of Pacific

Council Member Putnam read the resolution for Bicycle Month into the record.

Speaking before Council

Don Thomson, 416 2 nd Ave SE	Have no problem with bicycles; Keep in mind for future reference, the state has passed an excise tax for electric cars. Maybe they should pass one for bicycles, as well.
---	---

Roll Call Vote was taken, resulting as follows:

Ayes: Garberding, Putnam, Oliveira, Steiger, Walker

Nays: None

Absent: Jones and Kave

The motion passed 5-0.

CONSENT AGENDA

- A.** Payroll and Voucher Approval
- B.** Minutes for the workshop of April 6, 2015, and the meetings of March 9, 2015 and April 13, 2015.
- C.** Resolution No. 2015-251: Settlement of a Civil Service Appeal

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

Voice vote was taken and carried 5-0.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 7:59 p.m.


Amy Stevenson-Ness, City Clerk