



City Council Minutes

Regular Meeting
May 11, 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, Steiger, Council President Walker, Mayor Pro Tem Putnam, and Mayor Guier

Absent: Council Member Oliveira (arrived at 6:33 p.m.)

STAFF PRESENT

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.

AUDIENCE COMMENT

None

(Council Member Oliveira arrived here at 6:33 p.m.)

REPORTS

A. Mayor

Mayor Guier reported:

- A message from Pastor Mark Gause, New Hope Church: Great Nation-wide Mail Carriers Food Drive on Saturday May 9th – 30,306 pounds of food collected by Auburn based mail carriers. Algona/Pacific Food pantry partners with Auburn Food Bank and Auburn Post Office for this event and get a percentage based on the number of people they served last year – Mark says the number is usually 20-30%. He would like to thank those of our community who donated as well as I do. “The food comes at a great time as we gear up for the summer season. While more people are working, the opportunity to help bridge the gaps of difficult times continues. Thank you for being a great neighbor.”

- There will be a Veterans Resource Fair on May 30th at the Tacoma Dome. I have flyers out in the hallway for those interested.

B. Finance/City Administrator

City Administrator Gould reported:

- Union negotiations will continue. May 28 there will be PERC mediation with the uniformed union.
- The first meeting between Public Works/Clerical and management was on April 30.
- The proposed recording systems are being researched and will have information for the Technology Committee meeting on May 28.
- Will go out to an RFP for website services. Mayor Guier and the Technology Committee will see a presentation from REVIZE regarding their website services.
- Attended in the Mayor's place the Community Building meeting for police trust building with Public Safety Director Calkins.
- Will be out from May 20th to June 1 but will be attending the meeting on May 26.

C. Court

- Reports are provided in the packet.

D. Community/Senior/Youth/Services

- A report was provided in the packet.

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- A report was read into the record by Amy Stevenson-Ness, City Clerk.

F. Community Development Department

Community Development Manager Jack Dodge reported:

- Set interviews for the building inspector/code enforcement officer for this week.
- Working with the City Attorney and putting a letter together for notice of violation for marijuana business owners.

G. Public Safety Department

Director John Calkins reported:

- Monthly report is provided in the packet

- The Civil Service Commission has received 7 applications for the police officer position. A Civil Service meeting will be on May 12 then interviews will be on May 21.
- May 6 attended a meeting in Renton regarding public trust for Police Departments; Miriam Mares attended with Mr. Calkins, Lt. Massey, and Mr Gould.

Ms. Mares is a 13-year resident of the city. She feels there is great progress to become a whole community. There is hope and it is a great thing to do.

H. City Council Members

Council Member Kave advised the Solid Waste Committee received 2 RFP submittals. The committee hopes to have recommendation next week. There will be a special meeting on May 18 to select the vendor. If Council has questions, please get them to committee members to be answered.

I. Boards and Committees

i. Finance Committee

Council Member Kave said they will be meeting on the third Tuesday in June.

ii. Governance Committee

Council Member Oliveira stated a meeting will be held on June 2, 2015.

iii. Human Services Committee

Council Member Garberding stated a meeting was held on April 28, 2015. Due to a scheduling conflict, the meeting will need to be rescheduled.

Council Member Oliveira advised a Harvest BBQ fundraiser was discussed for the third week of October.

iv. Public Safety Committee

Council Member Garberding reported the meeting will be rescheduled to June.

v. Public Works Committee

Council Member Jones reported a meeting was held on May 6, 2015. General discussion Regarding the Valentine project and Stewart Road.

vi. Technology Committee

Council Member Walker reported the committee will meet on May 28.

vii. Park Board

- No report

viii. Planning Commission

The next meeting will be in two weeks.

- Discussing sign code revisions for the freeway sign district
- Will be sending a postcard to go to all affected by freeway sign code;
- Will include updated definitions to clarify language; legally non conforming signs;

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

x. Sound Cities Association (SCA)
Mayor Guier reported the meeting will be on May 13.

xi. South County Area Transportation Board (SCATBd)
No report.

xii. Valley Regional Fire Association (VRFA)
Council Member Walker reported the meeting will be on May 12.

OLD BUSINESS

None

NEW BUSINESS

None

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.

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

Voice vote was taken and carried 7-0.

EXECUTIVE SESSION

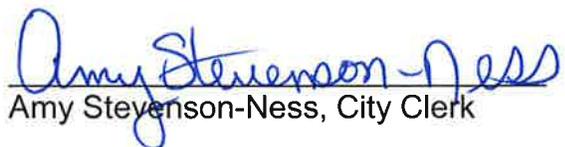
At 6:57 p.m., Mayor Guier convened to executive session for Collective Bargaining per RCW 42.30.110(1)(i) for 30 minutes.

At 7:27 p.m., Mayor Guier extended the executive session 10 minutes.

Mayor Guier reconvened the meeting at 7:37 p.m.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 7:37 p.m.


Amy Stevenson-Ness, City Clerk