



City Council Minutes

Regular Meeting
May 26, 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: Council Member

STAFF PRESENT

Sgt. Michel Boss, Community Development Manager Jack Dodge, 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.

AUDIENCE COMMENT

NONE

REPORTS

A. Mayor

Mayor Guier reported:

- Striping machine has been purchased and crew has been practicing on parking lots.
- The newsletter will be sent to the printer this week
- Taco Tuesday fundraiser raised money to purchase 4 computers for the computer lab at \$55/each
- Veterans Fair at the Tacoma Dome will be held on Saturday, May 30.

B. Finance/City Administrator

City Administrator Gould reported:

- Uniformed negotiations have been delayed until June 29. He will keep Council up to date on the proceedings.
- Negotiating team for PW/Clerical Union is preparing a response to the initial offer. It will be discussed in executive session on June 8.
- REVIZE will be presenting their website update information at the Technology Committee meeting at 5:30.
- He is working with two additional vendors regarding the sound system to ensure the proposals are competitive.
- 2014 Annual report completed and sent to State last week

C. Court

No Report

D. Community/Senior/Youth/Services

- A report was provided in the packet.

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- The paint sprayer and equipment has been purchased. The initial effort is parking lots then they will do crosswalks and stop bars.
- WSDOT awarded the city \$142,000 to use for the Interurban trail between Valentine and 167.

F. Community Development Department

Community Development Manager Jack Dodge reported:

- Building Inspector/Code Enforcement Officer has been tentatively selected. He has received very favorable references on the candidate.
- He has sent out a code violation letter to Downtown Cannabis Company and complaint letter to City Clerk.
- He is sending the freeway signs item to the Governance Committee for discussion.

G. Public Safety Department

No Report

H. City Council Members

Council Member Oliveira requested assistance with getting the hotel motel tax committee up and running. She has many questions about the process. Council

Member Walker stated this item should be added to the workshop agenda for June 15.

Council Member Walker requested a discussion of the Council goals and objectives from the Council retreat be added as an item for the June 1 workshop.

I. Boards and Committees

i. Finance Committee

Council Member Kave said they will be meeting on the third Tuesday on June 16.

ii. Governance Committee

Council Member Oliveira stated a meeting will be held on June 2, 2015, at 6:30 p.m.

iii. Human Services Committee

Reschedule to end of June per Mayor

iv. Public Safety Committee

Council Member Garberding reported the meeting will be rescheduled to June 9.

v. Public Works Committee

Council Member Jones reported a meeting will be held on June 3

vi. Technology Committee

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

vii. Park Board

- No report

viii. Planning Commission

Mr. Dodge reported:

- They will be discussing sign code revisions for the freeway sign district
- He will be sending a postcard to go to all affected by freeway sign code;
- He will include updated definitions to clarify language regarding legally non conforming signs;

ix. Pierce County Regional Council (PCRC)

Mr. Newkirk stated the next meeting is June 4.

x. Sound Cities Association (SCA)

Mayor Guier reported the meeting was on May 13. Highlights of meeting included: strategic plan regarding ending homelessness; review and approve structure of the committee; SCA wants regional collaboration and is hoping member cities would change their policies; as well as the Best Starts for Kids levy

xi. South County Area Transportation Board (SCATBd)

Mr. Newkirk reported they met on May 21. There was a presentation from King County Metro regarding the south county service area. PSRC reported traffic information regarding commuting.

xii. Valley Regional Fire Association (VRFA)

Council Member Jones reported the meeting was on May 12. An agreement with Kent Fire Department to rent a bay for vehicle repairs was passed.

An Interlocal Agreement with HGAC was signed.

OLD BUSINESS

A. Resolution No. 2015-257: Authorizing application for King County Flood District Flood Reduction Fund for Financial assistance to video inspect, clean, and repair storm drainage.

Mr. Newkirk presented the item to Council briefly explaining the purpose of the proposed grant.

COUNCIL MEMBER PUTNAM MOVED to approve Resolution No. 2015-257. Seconded by Council Member Jones.

Roll call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

NEW BUSINESS

A. Resolution No. 2015-255: Authorizing the execution of an agreement, in the amount of \$24,000, for preliminary engineering services with Union Pacific Rail Road for the Stewart Road Union Pacific Railroad crossing.

Mr. Newkirk stated the funding allows the City of Pacific to ensure the railroad will work with the roadway in the future.

COUNCIL MEMBER JONES MOVED to approve Resolution No. 2015-255 authorizing the execution of an agreement, in the amount of \$24,000, for preliminary engineering services with Union Pacific Rail Road for the Stewart Road Union Pacific Railroad crossing. Seconded by Council Member Putnam.

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

Nays: None

The motion carried 7-0.

B. Discussion regarding newsletter

Mayor Guier discussed the final draft of the City of Pacific's quarterly newsletter. Suggestions regarding changes to the newsletter were discussed.

CONSENT AGENDA

A. Payroll and Voucher Approval

B. Minutes for the meeting of May 11, 2015.

C. Resolution No. 2015-253, authorizing the Mayor to execute a Letter of Agreement with Teamsters Union, Local 117, for part time summer employment opportunity for the Summer Youth Lunch Program.

- D. Resolution No. 2015-254, approving the waiver of fees for the use of City Park for the Terry Home Show and Shine Car Show on August 15.
- E. Resolution No. 2015-256, setting a Public Hearing on June 8, 2015 at approximately 6:30 p.m. for revisions to the Comprehensive Plan, Chapter 3 – Natural Environment Element and to Chapter 8 – Transportation.

COUNCIL MEMBER JONES MOVED to approve the Consent Agenda.
Seconded by Council Member Kave.

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

Nays: None

The motion carried 7-0.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 7:28 p.m.


Amy Stevenson-Ness, City Clerk