



City Council Minutes

Regular Meeting
June 08, 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

STAFF PRESENT

Public Safety Director John Calkins, Community Development Manager Jack Dodge, Public Works Manager Lance Newkirk, City Administrator Richard Gould, and Finance Tech I Angelica Solvang.

ADDITIONS TO/APPROVAL OF AGENDA

Mayor Guier pulled Item 5 from the agenda as Glenda White was unable to attend. The amended agenda was approved unanimously by Council.

PRESENTATION

Pierce Transit Commissioner Nancy Henderson held a presentation informing Council about Pierce Transit improvements, planning and changes.

PRESENTATION

Moved to next Council meeting.

AUDIENCE COMMENT

Speaking before Council:

Don Thomson – 416 2 nd Ave SE	Mr. Thomson would like to see more participation and funding from the City of Pacific for Pacific Days. Mayor Guier forwarded the matter to the Human Services Committee.
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Carla Hopkins – Pacific/Algona Library	Thanks city council and citizens of Pacific in helping to celebrate 20 years in the City of Pacific.
Mark Gingrich, Murrey's Disposal- 4822 70 th Ave E, Fife	States that Waste Management's contract proposal is 1.9 million higher than Murrey's contract. He reviewed the difference in rates between Murrey's and Waste Management. He would like the community to be aware of this difference.
Dan Schooler, Vice President Waste Connections – 11815 217 th St, Fife	Commented that he believes the City made the wrong decision by choosing Waste Management as the garbage provider. He also stated that the City's RFP was incomplete and full of mistakes and asked council to reconsider their decision.
Laura Moser – Waste Management	Commented that Waste Management is the only vendor to meet the city's policy goals. Waste Management has met or exceeded the policies and values articulated in the city's RFP.

PUBLIC HEARING: Revisions to the Comprehensive Plan, Chapter 3 – Natural Environment Element and to Chapter 8 – Transportation

Mayor Guier opened the public hearing was opened at 7:04 p.m.

Community Development Manager Jack Dodge presents a PowerPoint presentation for the public. He provided the background to the Comprehensive Plan Amendments.

Speaking before Council:

Linda Burgess – 12822 51 st St E, Edgewood	Supports the recommendation of the Planning Commission. She points out that various organizations supports the recommendations and addresses why the council would want the stewardship plan in the appendix. This is a valuable reference document.
Mark Bowns 37428 51 st Ave S, Auburn	Stated he is familiar with the area that is outlined as steep slope areas. He does not believe there should be development on the slopes.

Jeanne Fancher - 37248 55th Ave
S, Auburn

Brought a map of the lower White River bio diversity management area. She supports this project and has been working on it for ten years. The planning area protects the best of the habitat because there will be no be developing in the shoreline master area. There are tax incentives for people who have property in the bio diversity management area.

Mayor Guier continued the public hearing to June 22, 2015.

REPORTS

A. Mayor

Mayor Guier reported:

- Last Wednesday the Mayor attended the Flood Advisory Committee meeting with Public Works Manager Lance Newkirk. They toured various levee projects along the Cedar River.
- The Auburn Farmer's Market has opened and is held every Sunday from 10:00 a.m. to 3:00 p.m. through September.
- Reminded council and citizens when driving to be mindful of kids playing outside more with the nice weather and that the helmet law is still in effect.

B. Finance/City Administrator

City Administrator Gould reported:

- The police union negotiations and mediation will continue July 22nd and it should be the final meeting. Staff is currently working with the Technology Committee on preparing an RFP for website building and maintenance services. Audio 21 has excellent reference checks and is \$10,000 less than the other two companies that was researched. There will be a meeting with Waste Management on Wednesday regarding the contract for solid waste services.

C. Court

May reports are provided with the packet.

D. Community/Senior/Youth/Services

- Darcie Thach is still out.

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- Public Works Committee reported there was a desire to look at pavement and streets and develop technical and analytical information. An RFP will be published tomorrow.
- After the presentation from Burlington Northern and the King County Flood Control District, he was informed by a representative from Burlington Northern

that they will be filing a petition for vacation which council will see in July.

- The Public Works crew has been supporting the Valentine project behind the scenes. They confirm infrastructure that exists which assists the contractors with the side sewer replacement.

F. Community Development Department

Community Development Manager Jack Dodge reported:

- Freeway signage proposed regulations are before the Planning Commission. A public hearing will be held on June 23, 2015.
- Staff will start sending out notices of violations to marijuana businesses that remain in the city.
- Staff has chosen a candidate and made a job offer for the building inspector position. The candidate has accepted and will start working full time July 1, 2015.

G. Public Safety Department

Public Safety Director Calkins reported:

- Saturday will be the annual bike rodeo from 9 a.m. to noon and invites the council to attend.
- A few weeks ago under the direction of Mayor Guier the Civil Service Commission opened up applications and provided the mayor a list of candidates. An officer from the City of Algona office was chosen with a conditional offer of employment.

H. City Council Members

- Council member Kave commented that the Solid Waste Committee desires to choose the best provider for the city.

I. Boards and Committees

i. Finance Committee

Council Member Kave states the committee will meet June 16th.

ii. Governance Committee

Council Member Olivera states they met on June 2nd and discussed the council rules of procedure which have been forwarded to the city attorney for review. The city's sick leave policy will be discussed via a phone conference on July 7th with the city attorney as well. The committee has asked for an audit to be conducted on disability coverage within the city's employee benefits. The Community Development Manager provided the committee a video regarding freeway signage.

iii. Human Services Committee

Council Member Olivera stated the meeting is scheduled for June 23rd. There will be a pancake breakfast fundraiser for senior and youth services. Council Member Garberding asks for council members to help volunteer at the pancake breakfast.

iv. Public Safety Committee

Council Member Garberding reported that the committee met earlier in the evening. A pan handling ordinance, firearms, weapons and explosives issue were discussed.

Mayor Guier suggested the ordinance and firearms issue be brought forward to the first workshop in July. John Calkins will meet with King County to receive a sex offender update.

v. Public Works Committee

Council Member Jones states the committee met last Wednesday and discussed the following: interlocal agreement with Sumner related to Stewart Rd, Frontage Rd. speed study, pavement condition inspection and a West Valley Hwy tree nuisance issue.

vi. Technology Committee

Council Member Walker reported that the committee met on May 28, 2015. The committee received presentations from Proficiency, Inc., Granicus Software and Revised. Audio 21 will save the city money for their audio system. The next meeting will be held on June 18, 2015 in the Mayor's office at 5:00 p.m.

vii. Park Board

- No report.

viii. Planning Commission

- No report.

ix. Pierce County Regional Council (PCRC)

Public Works Manager Lance Newkirk stated the city received supplemental funding for the next phase of the Stewart Road project.

x. Sound Cities Association (SCA)

Mayor Guier reported they will meet Wednesday.

xi. South County Area Transportation Board (SCATBD)

- No report.

xii. Valley Regional Fire Association (VRFA)

Mayor Guier reported the meeting will held tomorrow.

OLD BUSINESS

A. Motion to appoint Mayor Leanne Guier and City Administrator Richard Gould as voting delegates representing the City of Pacific at the AWC Annual Business Meeting on Thursday, June 25, 2015.

COUNCIL MEMBER WALKER MOVED to appoint Mayor Leanne Guier and City Administrator Richard Gould as voting delegates representing the City of Pacific at the AWC Annual Business Meeting on Thursday, June 25, 2015. Seconded by Council Member Olivera.

All votes were Ayes.

The motion carried 7-0.

NEW BUSINESS

A. Resolution No. 2015-262: Setting a public hearing for Monday, June 22, 2015, at approximately 6:30 p.m. regarding abatement of a nuisance tree.

COUNCIL MEMBER JONES MOVED to approve Resolution No. 2015-262 setting a public hearing for Monday, June 22, 2015, at approximately 6:30 p.m. regarding abatement of a nuisance tree. Seconded by Council Member Walker.

ROLL CALL: Roll call vote was taken resulting as follows:

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

Nays: 0

The motion carried 7-0.

B. Appointment of Hotel/Motel Tax Advisory Committee

Council Member Oliveira stated this committee must have at least five members appointed by the city council and include at least two representatives of businesses, two persons who are involved in activities that are authorized to be funded by this tax and one elected official.

COUNCIL MEMBER OLIVERA MOVED to appoint Tracey Larson who is a board member of Terry Home and Ann Smith who is president of Pacific Partnerships to the Hotel/Motel Tax Advisory Committee. Seconded by Council Member Jones.

All the votes were ayes.

The motion carried 7-0.

CONSENT AGENDA

A. Payroll and Voucher Approval

B. Resolution No. 2015-258: Setting a public hearing for Monday, June 22, 2015, at approximately 6:30 p.m. regarding the proposed alteration of the speed limit on Frontage Road.

C. Resolution No. 2015-259: Setting a public hearing for Monday, June 22, 2015, at approximately 6:30 p.m. regarding the City of Pacific's proposed 2016-2021 Six-Year Transportation Improvement Plan.

D. Resolution No. 2015-260: Setting a public hearing for Monday, June 22, 2015, at approximately 6:30 p.m. regarding the proposed solid waste contract with Waste Management of Washington, Inc.

E. Resolution No. 2015-261: Authorizing the Mayor to sign a Letter of Agreement with Teamsters Union Local 117 for employment of Public Works Seasonal Maintenance Workers.

COUNCIL MEMBER KAVE MOVED to approve the Consent Agenda. Seconded by Council Member Walker.

All the votes were ayes.

Motion carried 7-0.

EXECUTIVE SESSION: For Collective Bargaining per RCW 42.30.140 (4)(a) for 30 minutes. (Public Works/Clerical Union)

At 8:08 p.m. Mayor Guier announced an executive session for collective bargaining per RCW 42.30.140 (4)(a) for 30 minutes. (Public Works/Clerical Union)

Mayor Guier asked for 10 more minutes at 8:38 pm

Mayor Guier asked for 5 more minutes at 8:48 pm

Mayor Guier called the regular meeting back to order at 8:53 p.m.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 8:55 p.m.


Amy Stevenson-Ness, City Clerk