



City Council Minutes

Regular Meeting
July 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, Kave, Oliveira, Steiger, Council President Walker, Mayor Pro Tem Putnam, and Mayor Guier

Absent: Council Member Jones

Council Member Steiger moved to excuse Council Member Jones. Seconded by Council Member Garberding.

Voice vote was taken and carried 6-0.

STAFF PRESENT

Public Safety Director John Calkins, Community Development Manager Jack Dodge, Public Works Manager Lance Newkirk, City Administrator Richard Gould, and City Attorney Carol Morris, City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

Mr. Calkins removed item 8E from the agenda.

The amended agenda was approved unanimously by Council.

PRESENTATION

Mrs. Glenda White, former post mistress for the post office in the City of Pacific, presented Mayor Guier with the last letter that was postmarked at the Pacific post office on May 8, 2015.

Mayor Guier presented Mrs. White with a plaque recognizing her service to the citizens of the City of Pacific and thanked her for her years of service.

EXECUTIVE SESSION

Potential litigation per RCW 42.30.110(1)(i) for 15 minutes.

At 6:40 p.m., Mayor Guier announced an executive session for Potential litigation per RCW 42.30.110(1)(i) for 15 minutes.

At 6:55 p.m., Mayor Guier extended the executive session for five minutes.

Mayor Guier called the regular meeting back to order at 7:00 p.m.

AUDIENCE COMMENT

Speaking before Council:

Derek Brandis, Chair of Auburn Area Chamber of Commerce	New chair of the chamber. Provided information on dates of Chamber events. Wants to make sure the City of Pacific is included in the Chamber.
Don Thomson, 416 2 nd Ave SE, Pacific	Stated Chamber sound system is bad and needs more microphones. Offered to volunteer his time to figure out what needs to be done to the sound system.
Lisa Wilson, 1145 Broadway Plaza, Tacoma McGladry's CPA firm for Murrey's	Stated her firm was hired by Murrey's to compare their proposal with Waste Management. The calculations were reviewed for accuracy and the difference calculated was a \$1.9 million savings with Murrey's.
Mark Gingrich, Murrey's/DM Disposal	Stated Pierce County businesses will receive an 18% increase when using Waste Management. Murrey's can continue to serve Pierce County businesses.

REPORTS

A. Mayor

Mayor Guier reported:

- Pacific Days was a great success. Partnerships did an amazing job with the volunteers. Thanked Darcie Thach and Joanne Futch for their hard work with the pancake breakfast and for taking part. Thanked Council Members, Oliveira, Garberding, Putnam, and Walker for participating in the parade. She will be inviting Partnerships to the July 27 meeting for recognition.
- The State budget has been approved. Money was earmarked for the City campus feasibility study. The City also received \$1.8 million for interurban trail completion. Thanked Representatives Gregory and Kochmar.

B. Finance/City Administrator

City Administrator Gould reported:

- Union negotiations will be held on July 22 with the Uniformed union. This will be the last mediation meeting before being sent to arbitration.
- Public Works/Clerical negotiations were on July 9. There is lots of ground to cover. The next meeting will be in the beginning of August and an Executive Session will be on July 27.
- Staff is working on preparing an RFP for the sound system and website.
- He attended the AWC annual conference with Mayor Guier June 24-26. He outlined key items of the conference and reported that the majority attending are city council members.

C. Court

June reports are provided with the packet.

D. Community/Senior/Youth/Services

- No report

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- The Frontage Road speed limit change has been completed.
- Nuisance vegetation/tree – He is still engaged with the property owner and is trying to figure out a solution that doesn't incur more cost. He is working on a cost sharing arrangement.
- Nuisance vegetation – A citizen concern was received regarding branches/overhanging items on Ellingson. The issue was taken care of.
- As of last week, the traffic back up on Stewart was due to sewer blockage. It was noted that the contractor had paved over manhole lids. The contractor has corrected the problem.
- Gave a shout out to the Public Works crew for their support of Pacific Days. Water Manager Jim Schunke manned a booth which gives the city credit toward the NPDES. Over 71 residents stopped and asked questions at the booth.

F. Community Development Department

Community Development Manager Jack Dodge reported:

- The Growth Management Act grant for the comprehensive plan has closed out.
- The Department of Commerce and Puget Sound Regional Council have comments on transportation plan; comp plan out of date and out of compliance; will be working with state to bring up to date.
- Had submitted applications for Conservation Futures from King County. Both grant requests received recommendation for 50% grant funds.
- CFT grant for Lane Morgan property seeking short plat proceeding

G. Public Safety Department

Public Safety Director Calkins reported:

- Thought Pacific Days was outstanding with lots of citizens attending.
- Bike Auction was held. The department got rid of all bicycles. The Police Explorers were in the parade.
- The Fourth of July report was presented for review. It was approached as zero tolerance. It was the quietest 4th in Pacific in 11 years.

H. City Council Members

Council Member Steiger reminded everyone that as a common courtesy to citizens attending to meeting, to speak directly into the microphones.

I. Boards and Committees

i. Finance Committee

Council Member Kave said they will be meeting on July 23, 2015.

ii. Governance Committee

Council Member Oliveira stated the meeting on July 7, 2015, was cancelled. The next meeting will be held on August 4, 2015, at 6:30 p.m.

iii. Human Services Committee

Council Member Oliveira reported the committee participated in the pancake breakfast. The next meeting will be held on July 28, 2015, at 6:30. They will be looking at an end of summer/fall barbeque.

iv. Public Safety Committee

Council Member Garberding reported the meeting will be held on July 14 at 6:30 p.m.

v. Public Works Committee

Council Member Steiger reported a meeting was held on July 1, 2015. He reported that Ted Lee left the City of Sumner.

vi. Technology Committee

Council Member Walker reported the committee will meet on July 23, 2015, at 5:00 p.m.

vii. Park Board

Kate Hull, Park Board Chair, provided a thank you to everyone for their help with Pacific Days. The board members handed out glossy pocket trail guides that were paid for by Don Blackwell.

There will be a Park Tour on July 25 at 9:00 a.m. that will start at city hall.

viii. Planning Commission

Mr. Dodge reported:

He will be reviewing conditions of the subdivision code and discussing the sign code.

The next meeting will be on July 28th.

ix. Pierce County Regional Council (PCRC)

Mr. Newkirk stated the Transportation Committee meeting was held on July 9, 2015.

Items discussed were:

Recommend Authorizing a Change in Transportation 2040 Project Status for Sound Transit East Link Light Rail Extension and Bellevue Way HOV Lanes and Transit Priority

Recommend Approval of 2015 Rural Town Centers and Corridors Program Funding

The next meeting will be held on September 10, 2015.

x. Sound Cities Association (SCA)

Mayor Guier reported she was unable to attend in the meeting

xi. South County Area Transportation Board (SCATBd)
Mr. Newkirk stated there is nothing to report

xii. Valley Regional Fire Association (VRFA)
Council Member Walker reported the meeting will be on July 14.

OLD BUSINESS

A. Motion approving the Findings of Fact from the Solid Waste Public Hearing held on June 22, 2015.

Mr. Gould advised part of the process of selecting a solid waste carrier is for the City Council to adopt Findings of Fact regarding the RFP and selection process.

COUNCIL MEMBER KAVE MOVED to adopt the findings of fact regarding the solid waste collection request for proposal process. Seconded by Council Member Steiger.

Speaking before Council:

Don Thomson	Why a 10-year contract to lock citizens into paying for service. Being locked in, Citizens have no control.
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COUNCIL MEMBER PUTNAM MOVED to strike Item E from the findings of fact. Seconded by Council Member Oliveira.

Roll Call vote on the amendment to the motion was taken resulting as follows:

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

Nays:Kave

Absent: Jones

The motion carried 5-1.

Voice vote was taken on the amended motion. The motion carried 6-0.

B. Resolution No. 2015-271: Authorizing the execution of Amendment No. 1 to an agreement with KPG, Inc. for additional construction management services for the Stewart Road Project, in an amount not to exceed \$198,119 for a total contract not to exceed \$577,776.79.

Mr. Newkirk stated this amendment will result in continuity of service and not delay the Stewart Road project.

COUNCIL MEMBER PUTNAM MOVED to approve Resolution No. 2015-271 authorizing the execution of Amendment No. 1 to an agreement with KPG, Inc. for additional construction management services for the Stewart Road Project, in an amount not to exceed \$198,119 for a total contract not to exceed \$577,776.79. Seconded by Council Member Walker.

Roll call vote was taken resulting as follows:

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

Nays:

Absent: Jones

The motion carried 6-0.

C. Resolution No. 2015-272: Authorizing the execution of an agreement with KPG, Inc., in the amount of \$10,320, for surveying services associated with the Stewart Road Trail.

Mr. Newkirk advised this is to set boundaries to get the project further along.

COUNCIL MEMBER PUTNAM MOVED to approve Resolution No. 2015-272 authorizing the execution of an agreement with KPG, Inc. in the amount of \$10,230, for surveying services associated with the Stewart Road Trail. Seconded by Council Member Oliveira.

Roll call vote was taken resulting as follows:

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

Nays:

Absent: Jones

The motion carried 6-0.

D. Resolution No. 2015-273: Authorizing the execution of an agreement with Robinson Noble, Inc., in an amount not to exceed \$84,440.00, for engineering services for groundwater treatment and monitoring during construction at Stewart Road SE and Valentine Ave SE.

Mr. Newkirk stated this is related to the Valentine Avenue construction project. The City of Pacific will be applying for reimbursement for this project. There were underground fuel tanks and contaminated soil removed. The contract will monitor the utility phase going through Valentine and Stewart to monitor the groundwater.

COUNCIL MEMBER PUTNAM MOVED to approve Resolution No. 2015-273 authorizing the execution of an agreement with Robinson Noble, Inc., in an amount not to exceed \$84,440.00, for engineering services for groundwater treatment and monitoring during construction at Stewart Road SE and Valentine Ave SE. Seconded by Council Member Oliveira.

Roll call vote was taken resulting as follows:

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

Nays:

Absent: Jones

The motion carried 6-0.

- E. Resolution No. 2015-274:** Authorizing the execution of an Interlocal Agreement with the Cities of Sumner and Algona to participate in the Police Explorer Program.

This item was removed from the agenda.

- F. Resolution No. 2015-275:** Setting a public hearing for July 27, 2015, at approximately 6:30 p.m. to take public input regarding the proposed contract with Waste Management, Inc.

COUNCIL MEMBER PUTNAM MOVED to approve Resolution No. 2015-275 setting a public hearing for July 27, 2015, at approximately 6:30 p.m. to take public input regarding the proposed contract with Waste Management, Inc. Seconded by Council Member Kave.

Roll call vote was taken resulting as follows:

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

Nays:

Absent: Jones

The motion carried 6-0.

NEW BUSINESS

- A. Discussion:** Purpose of Governance Committee

Mayor Guier stated there was confusion as to what should go to the Governance Committee. The consensus from council was to keep the governance committee intact and to look at ordinances that are currently in place or need amendment. The was brought forward to clarify and avoid confusion.

CONSENT AGENDA

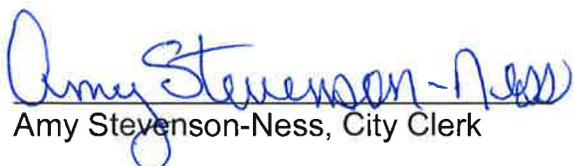
- A.** Payroll and Voucher Approval
B. Minutes of the workshop of June 1, and June 15, 2015, and the meeting of June 22, 2015.

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

Voice vote was taken and carried 6-0.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 8:04 p.m.


Amy Stevenson-Ness, City Clerk