



## City Council Minutes

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

Absent: Council Members Jones and Steiger

**COUNCIL MEMBER WALKER MOVED** to excuse Council Members Jones and Steiger. Seconded by Council Member Garberding.

Voice vote was taken and carried 5-0.

### **STAFF PRESENT**

Public Safety Director John Calkins, 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.

### **RECOGNITION**

Mayor Guier presented a certificate of recognition to Ms. Ann Smith for Pacific Partnerships' presentation of Pacific Days and provided City of Pacific lapel pins to the members of Pacific Partnerships.

## **PUBLIC HEARING**

### **A. Solid Waste Contract**

Mayor Guier opened the public hearing at 6:35 p.m.

Mr. Gould provided a staff report and explained the Findings of Fact adopted by Council on July 13, 2015. Mr. Gould stated the public hearing would be continued to the meeting on August 10, 2015.

Ms. Laura Moser, Waste Management, provided a statement regarding rates and services to be provided by Waste Management.

Speaking before Council:

Mark Gingrich, Murrey's/DM Disposal	Recognized the Waste Management drivers in the audience. Said there is a \$1.9 million variance in rates over 10 years. The information was taken from the city's website. Murrey's will provide service enhancements including larger garbage carts provided at lesser costs. Several businesses spoke up in opposition in June 22 and he asked that Council listen to those businesses.
Charlotte Ryan; 38024 236 <sup>th</sup> Ave SE, employee of Waste Management	Attended to attest to the changes made by Waste Management. Would like to continue to service the City of Pacific.
Don Thomson, 416 2 <sup>nd</sup> Ave SE	10 year contract is concerning; contract should be 2 years for guaranteed rates
Debra Morris, 213 Pacific Ave S	10 years seems to be a long time to make a commitment. Residents would like to see numbers they can understand. Has no problem with Waste Management. Urged Council to look at rates to see how it will affect the residents and save them money.

At 7:00 p.m., Mayor Guier continued the public hearing to August 10, 2015.

At 7:11 p.m., Mayor Guier reopened the public hearing to have the city clerk read letters into the record. The public hearing was continued again at 7:15.

**B. Continued Public Hearing from June 22, 2015:** Revisions to the Comprehensive Plan, Chapter 3 – Natural Environment Element and to Chapter 8 – Transportation.

Mayor Guier opened the public hearing at 7:01 p.m.

Mr. Dodge requested a continuation of the public hearing to November 9 or November 23 to give the city time to discuss information received from Department of Commerce.

**COUNCIL MEMBER PUTNAM MOVED** to hold the continued public hearing at the first meeting in November. Seconded by Council Member Oliveira.

Voice vote was taken and the motion carried 5-0.

Speaking before Council:

None

**AUDIENCE COMMENT**

Speaking before Council:

Tracy Larson, 425 Ellingson Road, Owner of Dairy Queen	Drug issues, panhandlers, needle issues. Requested the City do something about this so police can stop people from panhandling/ selling drugs.
Barbara Lourdes, Auburn, WA	Partnerships is hard up for volunteers. She appreciates Council members that attended Pacific Days. Stated she needs to meet with Chief Calkins regarding obtaining the information on her issue. Stated it would be nice to speed up the process of providing information.
Jeanne Fancher, 37248 55 <sup>th</sup> Ave S	Provided an observation that it seems all the details of issues are getting worked out in public comments. Requested more of an open meeting process for committee meetings including getting input from the public.

## **REPORTS**

### **A. Mayor**

Mayor Guier reported:

- This is a continuation of the Partnerships recognition begun previously. Almost all City departments participated: VRFA brought Sparky; Youth and Senior Center held the pancake breakfast; Public Works made the park look good; Jim Schunke was out with stormwater education; the Park Board provided trail maps; and business participation – the kids' parade was sponsored by Dairy Queen and owner Tracy Larson.
- Council will see a line item added in the 2016 budget for \$10,000 toward Pacific Days as a community event. This amount will be partnered with tourism money to benefit the community.

### **B. Finance/City Administrator**

City Administrator Gould reported:

- Met with mediator and the uniformed union. The results will be discussed in executive session.
- He and Mr. Newkirk have a meeting scheduled for the PW/Clerical union. These items will be discussed in executive session before the next meeting.
- Met with the Finance Committee on July 21.
- Met with the Technology Committee on July 17.
- Working with Auburn IT to correct problems with the wireless network.
- August is budget preparation month. He is working with department heads on a targeted list of projects.
- August 31 is perfect date to have workshop and will dovetail nicely with budget preparation season.

### **C. Court**

No reports.

### **D. Community/Senior/Youth/Services**

- Report provided in the packet

### **E. Public Works Department**

Public Works Manager Lance Newkirk reported:

- Stewart Road Project major activities – contract crews will do wrap up on concrete work; the following week, final paving occurring along Stewart Road segment; will lay striping with substantial completion around Labor Day.
- Water main break last week; on Tacoma, crews took care of in same day
- Service line break near Cobble Court; corrected that day.

### **F. Community Development Department**

Community Development Manager Jack Dodge reported:

- Update on marijuana businesses. He received 3 out of 4 appeals. The property owner is looking to evict. This will come before the hearing examiner in September.

- The Freeway Sign District ordinance is on hold while the city attorney works on a model sign ordinance. It will be coming forward in the future.
- Planning Commission will be reviewing revisions to the subdivision code. A public hearing with the Planning Commission will be set in August.
- Our Code Enforcement officer is out quite often. He has delivered a tall grass door knocker letting people know their grass is too long and needs to be mowed. He is looking at enforcement action for a trucking business located in the City of Pacific.
- The Lane Morgan Property has short plat paperwork submitted for King County and will get an exemption for platting fees from the County if part of the property goes to a municipality.

#### **G. Public Safety Department**

Public Safety Director Calkins reported:

- A report has been completed regarding Bias Based Racial Profiling. This is a new report for 2015. It provides information regarding demographics and enforcement actions.
- A search warrant was executed on 5<sup>th</sup> Avenue South on a very large, professional grow operation. Suspects are in custody and the case is under investigation. They seized a very large amount of equipment used.
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#### **H. City Council Members**

Council Member Walker inquired about the water turn off process and what the policy or process is regarding shut offs.

#### **I. Boards and Committees**

##### **i. Finance Committee**

Council Member Kave reported the committee met on July 21, 2015.

Items discussed were:

- Little Angel Childcare Conditional Use Permit and Building Permit – Jack Dodge is following up with the Angel Daycare due to the permit cost owed due to prior owners not properly applying for them. They owe approximately \$12,000 and the committee asked that a payment plan be set up that goes no longer than 18 months, with interest.
- Christopher Cook asked for a waiver on utility fees due to a fire at his home – The committee agreed that this could only be done if Mr. Cook paid the cost of removing the utilities infrastructure (\$5,000). They also directed the City Administrator to talk with the Mayor about moving this back to council regarding having the Public Works committee review the current cost of infrastructure removal.

- Murrey's assertions regarding the solid waste proposed contract with Waste Management – Staff presented an analysis of the proposed savings by Murrey's versus Waste Management's proposed contract. The numbers provided were inconclusive due to the lack of verifiability. The committee approved moving forward with the contract negotiations with Waste Management. They also asked to see Waste Management's old rates versus their proposed new rates, which were provided on Thursday, which showed citywide savings.

Council Member Kave then read into the record the scoring of the Request for Proposal submittals from DM Disposal/Murrey's and Waste Management.

- City Council identified Goals and objectives for the Finance Committee –They include: (1)Researching the viability of a Levy Lid Lift, (2)Adding (cost) security cameras to City hall, (3)Creating consortium style services among small cities located around Pacific, (4)Unfunded mandate compliance (identify them and the associated cost) and (5)A five year budget forecast (Financial Master Plan).

The next Finance Committee meeting is scheduled for the 26<sup>th</sup> of August at 6:30pm.

ii. Governance Committee

The next meeting will be held on August 4, 2015, at 6:30 p.m. to discuss sick leave policies with the attorney present by phone.

iii. Human Services Committee

Council Member Garberding reported the meeting will be held on July 28, 2015, at 6:30 p.m. to discuss the end of the year fundraiser.

Council President Walker will be in attendance.

iv. Public Safety Committee

Council Member Garberding reported the meeting has been rescheduled to July 28, 2015, at 6:30 p.m.

v. Public Works Committee

Council Member Jones reported a meeting was held on August 5.

vi. Technology Committee

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

- Website Building - Committee discussion on the Website and RFPs. The committee discussed the draft RFP that staff presented. Recommended changes were made and the Committee hope to present this RFP at the Council

Workshop on August 17<sup>th</sup>. The committee discussed possible vendors to build the website and setting up presentations from them.

- Portable audiovisual sound system update - Committee discussion on the Sound System RFPs. Staff presented a draft RFP that the Committee reviewed and recommended changes to be made. Discussion about a possible vendor “JayMark” was also held. Staff will be meeting with them in the next two weeks to see if they are interested in responding to the RFP. The committee is also hopeful to bring this before the Council on the 17<sup>th</sup> of August.
- Granicus recording support – Granicus will be making a presentation at the next committee meeting. Discussion was held on how they can help the City’s website on council meeting presentations.
- City Council identified goals and objectives for the Technology Committee - Discussion on battery backup, the Wi-Fi network and cloud backup for the server and State regulations will be tied to the 2016 budget after discussion with IT and presented at the August committee meeting.
- Other – The committee also discussed BIAS security for the cloud and evaluating IT performance by the use of a predetermined scoring method. The committee discussed the possibility of holding “porta-court” by video offsite and saving the City on transport expenditures. Wireless problems were discussed and staff was directed to see if bandwidth issues could be the root cause.

The Technology Committee will next meet on Thursday, August the 20<sup>th</sup> at 5pm in Mayor Guier’s office at City Hall.

vii. Park Board

Jack Dodge reported

- The annual park tour was held on July 25, 2015. A matrix had been assembled and reviewed at special meeting on June 26<sup>th</sup>.

viii. Planning Commission

- Reported earlier in meeting under the Community Development manager’s report.

ix. Pierce County Regional Council (PCRC)

Mr. Newkirk stated the meeting will be held on August 6, 2015.

x. Sound Cities Association (SCA)

Mayor Guier reported:

- There is no SCA meeting in August.
- A networking breakfast with Patty Murray on August 10 and she encourage all council members to attend if they are able.

xi. South County Area Transportation Board (SCATBd)

Mr. Newkirk reported

- Met on July 21. Two presentations from Puget Sound Regional Council were presented trend of traffic studies in region.
- There was a discussion about WSDOT regarding freight and goods mobility.
- SCATBd is the sponsor of an advance transportation seminar on October 9.

xii. Valley Regional Fire Association (VRFA)

Council Member Walker reported:

- VRFA adopted a small works roster, a purchasing and small works policy, and accepted proposal for a pumper truck they wish to purchase.

## **OLD BUSINESS**

**A. Resolution No. 2015-276:** Authorizing the execution of an agreement with Infrastructure Management Services (IMS), in the amount of \$37,895.00, for pavement management inspection, condition rating and reporting services.

Mr. Newkirk stated received good feedback from Council. Objective look at street network, numerical rating and cost to bring up to acceptable standards. Also available is a sign study to rate signs from excellent to poor and where to focus limited monies. The costs are clearly identified and he will proceed with the baseline survey plus the sign inventory.

**COUNCIL MEMBER PUTNAM MOVED** to approve Resolution No. 2015-276 authorizing the execution of an agreement with Infrastructure Management Services (IMS), in the amount of \$37,895.00, for pavement management inspection, condition rating and reporting services. Seconded by Council Member Walker.

Roll call vote was taken resulting as follows:

Ayes: Garberding, Kave, Oliveira, Putnam, Walker

Nays:

Absent: Jones, Steiger

The motion carried 5-0.

**B. MOTION:** Setting the date for a City Council Budget Workshop on August 31, 2015, at 6:30 p.m.

Mr. Gould advised targeting the date for a proposed preliminary budget; requested feedback and ideas on how the meeting will run. He stated the budget is the single most important policy document to be passed for the coming year.

**COUNCIL MEMBER KAVE MOVED** to set the date for a City Council Budget Workshop on August 31, 2015, at 6:30 p.m. Seconded by Council Member Garberding.

Voice vote was taken and carried 5-0.

**CONSENT AGENDA**

- A. Payroll and Voucher Approval
- B. Minutes of the workshop of July 6, 2015, the special meeting of July 6, 2015, and the meeting of June 8, 2015.

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

Voice vote was taken and carried 5-0.

**EXECUTIVE SESSION**

Collective Bargaining per RCW 42.30.140 (4)(a) for 10 minutes.

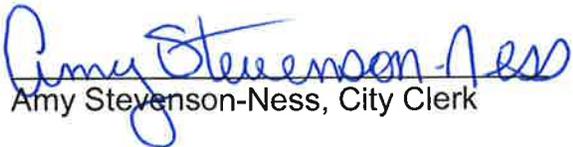
At 8:26 p.m., Mayor Guier announced an executive session for Collective Bargaining per RCW 42.30.140 (4)(a) for 10 minutes.

At 8:36 p.m., Mayor Guier extended the executive session for 10 minutes.

Mayor Guier called the regular meeting back to order at 8:46 p.m.

**ADJOURN**

Being no further business, Mayor Guier adjourned the meeting at 8:46 p.m.

  
Amy Stevenson-Ness, City Clerk