



## City Council Minutes

**Regular Meeting**  
**August 24, 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, Public Works Manager Lance Newkirk, 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.

### **PRESENTATION FOR COUNCIL MEMBER JOHN JONES**

After thanking Council Member Jones for his service to the City of Pacific, Mayor Guier presented him with a plaque and custom street sign to commemorate his service to the City of Pacific.

Council Member Jones thanked Mayor Guier for his plaque and street sign. He wished everyone the best and thanked all for their contributions.

### **AUDIENCE COMMENT**

Speaking before Council:

Don Thomson	Wished Council Member Jones the best. Apologized for comments he made during the public hearing that were incorrect and not factual.
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## **REPORTS**

### **A. Mayor**

Mayor Guier reported:

- She is preparing for the budget workshop that will be held on August 31. The fifth Monday meeting with the mayor will be cancelled due to the budget workshop;
- Proclaimed September 2015 as National Recovery Month and encouraged all to participate in National Recovery Month with appropriate activities.

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

City Administrator Gould reported:

- Next executive session will be on September 8, 2015, where Council will be presented with the latest Uniformed bargaining offer;
- Next negotiations for the Public Works/Clerical union is on September 24 at 9 a.m.; the last negotiations went well.
- Tablets have had the virus service updated and passwords reset; IT has also addressed the password reset requirements previously causing problems.
- Budget preparations are in full swing; the PowerPoint presentation will be on the Surface tablets, on the wall, and printed for ease of access.

### **C. Court**

No report.

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

- Weekly report is provided with the packet.

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

Public Works Manager Lance Newkirk reported:

- Both new Public Works vehicles have arrived. The tentative schedule estimates the first truck will be put into service this week and the second will be three weeks out from there;
- Regarding the Valentine Project, there was a service disruption due to construction activities. He anticipates a few more breaks as the project moves forward. This is not a contractor issue but due to the age of the water line and old asbestos/concrete pipe
- Regarding the Stewart Project, work is being done on signal arms across Thornton Avenue. The contractor is waiting for the pavement to dry before markings go on.
- A change order for Stewart Road will be brought to the workshop on September 8. This is not the big change order under negotiations but related to storm drainage outfall.
- Regarding the West Valley Project, he has met with the design team to focus on the Jovita Creek crossing. Environmental issues are still being worked out. It is on track but there are still environmental issues at this point;

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

Community Development Manager Jack Dodge reported:

- Received email from Sumner requesting the city work with them to get regional MIC designation; PSRC indicates the 10,000 employee threshold has been met.
- Planning Commission will meet on August 25 to discuss proposed amendments to subdivision codes.

## G. Public Safety Department

Public Safety Director Calkins reported:

- Director Calkins, Lt. Massey, and Det. Newton participated in the funeral for Commander Greg Goral, Black Diamond Police Department who contracted aggressive cancer and passed away.
- The department should have a new vehicle in service by mid to late week.

## H. City Council Members

- Council Member Steiger – Thanked Council Member Jones for being there when the Valentine Project came about. He stepped up to cover Clint's back during the time when they were working to save the project.
- Regarding a statement from PCS editor: If an inflammatory statement was said, it was taken out of context. No disrespect was intended to the residents of the West Hill area.

## I. Boards and Committees

### i. Finance Committee

Council Member Kave said they will be meeting on August 26, 2015.

### ii. Governance Committee

Council Member Oliveira stated the next meeting will be held on September 1, 2015, at 6:30 p.m.

### iii. Human Services Committee

Council Member Oliveira reported the next meeting will be held on August 25, 2015, at 6:30.

### iv. Public Safety Committee

Council Member Garberding reported the meeting is tentatively scheduled for September 9.

### v. Public Works Committee

Council Member Steiger reported the next meeting will be held on September 2, 2015.

### vi. Technology Committee

Council Member Walker reported the committee will meet on August 27, 2015, at 5:00 p.m.

### vii. Park Board

Kate Hull stated requests have been sent in for incorporation in the budget for 2015

### viii. Planning Commission

Will be meeting on August 25, 2015.

### ix. Pierce County Regional Council (PCRC)

Mr. Newkirk stated there is nothing new to report and the next meeting will be held on September 3, 2015.

### x. Sound Cities Association (SCA)

Mayor Guier stated there is nothing to report as there is no August meeting.

xi. South County Area Transportation Board (SCATBd)  
Mr. Newkirk stated there is nothing to report as the August meeting was cancelled.

xii. Valley Regional Fire Association (VRFA)  
Mayor Guier reported the meeting was held on August 10, 2015. They received a breakdown of Services for July 4. There was a second presentation on consortium training with VRFA.

xiii. Tourism Committee

Council Member Oliveira reported there would be a meeting on August 27<sup>th</sup> at 6:00 p.m. to review possible applications for funding.

### **OLD BUSINESS**

**A.** Approval to increase of the City Engineer position from .5 Full Time Equivalent to 1.0 Full Time Equivalent.

Mr. Newkirk briefly reviewed the justifications for increasing the hours of the city engineer from half time to full time. He stated there is a lot of work to accomplish as well as continuity of service and increase of customer service. Additionally, there will not be a conflict with outside interests.

**COUNCIL MEMBER KAVE MOVED** to increase the City Engineer position from .5 Full Time Equivalent to 1.0 Full Time Equivalent. Seconded by Council Member Jones.

Voice vote was taken and carried 7-0.

**B. Resolution No. 2015-280:** Approving the final plat of Anthem Heights Subdivision, LP-07-001.

Mr. Dodge provided a brief PowerPoint presentation on the project.

**COUNCIL MEMBER PUTNAM MOVED** to approve Resolution No. 2015-280 approving the final plat of the Anthem Heights Subdivision, LP-07-001. Seconded by Council Member Walker.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: None

The motion carried 7-0.

**C. Resolution No. 2015-281:** Authorizing the staff to draft, issue and publish a Request for Proposal for audio video system design and installation services for the City of Pacific.

Mr. Gould said this would help move the project to provide audio/video system for the Chambers.

**COUNCIL MEMBER KAVE MOVED** to approve Resolution No. 2015-281 authorizing staff to draft, issue, and publish a Request for Proposal for audio video system design and installation services for the City of Pacific. Seconded by Council Member Jones.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: None

The motion carried 7-0.

**D. Resolution No. 2015-282:** Authorizing the staff to draft, issue, and publish a Request for Proposal for website redesign, development and implementation for the City Of Pacific.

Mr. Gould stated it is hoped that the new website would be up and running in early 2016.

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**COUNCIL MEMBER KAVE MOVED** to approve Resolution No. 2015-282 authorizing the staff to draft, issue, and publish a Request for Proposal for website redesign, development and implementation for the City Of Pacific. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: None

The motion carried 7-0.

**E. Motion:** Approval of the Second Quarter Financial Reports.

Mr. Gould stated the first half of the year went very well as reflected in the reports.

**COUNCIL MEMBER JONES MOVED** to approve the Second Quarter Financial Reports. Seconded by Council Member Kave.

Voice vote was taken and carried 7-0.

### **NEW BUSINESS**

**A. Ordinance No. 2015-1904:** Authorizing the execution of an amendment to the Franchise Agreement with Waste Management of Washington, Inc. for solid waste collection services from September 1, 2015 through October 4, 2015.

Mr. Gould stated an amendment is needed to extend the time for an additional month to allow implementation of the new services with Waste Management.

**COUNCIL MEMBER JONES MOVED** to approve Ordinance No. 2015-1904 authorizing the execution of an amendment to the Franchise Agreement with Waste Management of Washington, Inc., for solid waste collection services from September 1, 2015 through October 4, 2015. Seconded by Council Member Kave.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: None

The motion carried 7-0.

**B. Ordinance No. 2015-1905:** Authorizing the execution of an amendment to the franchise agreement with Murrey's Disposal for solid waste collection services t September 1, 2015 through October 4, 2015.

Mr. Gould stated an amendment is needed to extend the time for an additional month to allow implementation of the new services with Waste Management.

**COUNCIL MEMBER KAVE MOVED** to approve Ordinance No. 2015-1905 authorizing the execution of an amendment to the Franchise Agreement with Murrey's Disposal, for solid waste collection services from September 1, 2015 through October 4, 2015. Seconded by Council Member Steiger.

Roll Call vote was taken resulting as follows:

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

Nays: None

Absent: None

The motion carried 7-0.

#### **CONSENT AGENDA**

**A.** Payroll and Voucher Approval

**B.** Minutes of the workshop and special meeting of July 20, 2015.

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

Voice vote was taken and carried 7-0.

#### **ADJOURN**

Being no further business, Mayor Guier adjourned the meeting at 7:30 p.m.

  
Amy Stevenson-Ness, City Clerk