



City Council Minutes

Regular Meeting
September 28, 2015
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Council Member Steiger called the regularly-scheduled meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Council Members Garberding, Garberding, Kave, Oliveira, and Steiger

Absent: Council President Walker, Mayor Pro Tem Putnam, and Mayor Guier

COUNCIL MEMBER KAVE MOVED to excuse Council President Walker and Mayor Pro Tem Putnam. Seconded by Council Member Kerry Garberding.

Voice vote was taken and carried 5-0.

STAFF PRESENT

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

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

EXECUTIVE SESSION

At 6:34 p.m., Council Member Steiger announced an executive session per RCW 42.30.110(1)(i) to discuss potential litigation for 10 minutes.

Council Member Steiger reconvened the meeting at 6:44 p.m.

AUDIENCE COMMENT

Speaking before Council:

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| Jeanne Fancher, 37248 55 th Avenue S | Would like to use the council chambers for the voters' forum but there is no rental fee in the fee schedule. Forum will be held October 15 and October 16. She wants to have it in chambers to have |
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| | sound people can hear. Presented two options for fee adoption so chambers could be used. |
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COUNCIL MEMBER OLIVEIRA MOVED to suspend the rules to discuss rental of the council chambers. Seconded by Council Member Steiger.

Voice vote was taken and carried 5-0.

COUNCIL MEMBER KAVE MOVED to move the item to the workshop on October 5. Seconded by Council Member Katie Garberding.

Voice vote was taken and carried 5-0.

REPORTS

B. Mayor
No Report.

B. Finance/City Administrator
City Administrator Gould's reported:

- Executive session for Public Works/Clerical negotiations will be held on October 13;
- Negotiations for the Public Works/Clerical CBA will be held on October 1
- Has meetings scheduled with the mayor, Technology Committee, Ron Tiedeman regarding IT services. This item will be on the October 19 workshop.
- The budget will be presented to Council on October 5.
- Staff is working on completing answers to questions from the last budget meeting
- IT has the new switch set up.
- Audit continues. Now in third week.
- Two RFPs close on October 2. Three vendors are interested in the AV RFP and two in the website RFP.
- The Uniformed Union ratified the CBA on September 25.

C. Court
No report.

D. Community/Senior/Youth/Services
The weekly report is provided with the packet.

E. Public Works Department
Public Works Manager Lance Newkirk reported:

- Set up for budget workshop to hear about Public Works' needs
- YTD 2015 31 water breaks or leaks within the water distribution system – 19 related to the Valentine project
- Nine sewer breaks, blockages, overflows
- King County Flood Control District will be closing City Park the week of October 12
- Stewart Road Project signal at Stewart and Thornton should go live this week.

F. Community Development Department

Community Development Manager Jack Dodge reported:

- Regarding marijuana enforcement, the department has had contact with the hearing examiner to set up pre-conference phone meetings to set up timelines for summary judgment.
- The Planning Commission looked at revisions to the landscaping code. This will go to the Governance Committee on October 16.
- First of many development brochures are now at the counter regarding fence regulations and containing FAQs regarding the zoning code.

G. Public Safety Department

Public Safety Director Calkins reported:

- Received the last of the new cars delivered from Oregon and all new cars are in service. The vendor performed well and delivered completed cars. This vendor saved the city approximately \$3,000.
- Nothing on agenda at this time for the for Public Safety Committee meeting.

H. City Council Members

- Council Member Steiger reported that Council Member Jones stopped by on September 26 ready to head to Arizona.

I. Boards and Committees

i. Finance Committee

Council Member Kave reported the September 29th meeting will be canceled.

ii. Governance Committee

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

iii. Human Services Committee

Council Member Oliveira reported the committee met on September 22. Discussion occurred regarding family bingo night on December 15. If anyone has new or looks like new items they would like to donate for prizes, please contact Darcie Thach. A meal will be available for purchase and bingo starts at 7:00 p.m.

Mayor Guier is working with Auburn Parks and Rec about getting Pacific residents to sign up for programs at Auburn resident cost to make it more affordable

Discussed getting WIFI for senior center. Seniors are asking for wifi in the senior center.

iv. Public Safety Committee

Council Member Katie Garberding reported the meeting was held on September 23. No further action on loitering and panhandling ordinances will be taken at this time.

v. Public Works Committee

Council Member Steiger reported the next meeting will be held on October 7, 2015 at 7:00 pm
Council Member Kerry Garberding will fill Council Member Jones' vacancy.

vi. Technology Committee

Council Member Oliveira stated an update was given on the utilization of Granicus. Also discussed was a portable AV system. The city is expecting 3 proposals for AV and expecting 2 website proposals.

The IT provider search is ongoing.

The Technology Committee will next meet on Thursday, October 15th at 5pm in Mayor Guier's office at City Hall.

vii. Tourism Committee

Council Member Oliveira reported she received one application for grant funds. She is waiting for one more to have meeting to do both at same time.

viii. Park Board

No report

ix. Planning Commission

The next meeting will be on October 27 to continue discussions on landscape code revisions.

X. Pierce County Regional Council (PCRC)

Mr. Newkirk stated a meeting will be on Thursday, October 1.

xi. Sound Cities Association (SCA)

No report.

xii. South County Area Transportation Board (SCATBd)

Mr. Newkirk stated the meeting was held on September 15, 2015.

xiii. Valley Regional Fire Association (VRFA)

Council Member Steiger reported the Finance Committee meeting is on September 29. The next meeting will be held on the second Tuesday of the month.

OLD BUSINESS

A. Ordinance No. 2015-1910: Adopting a new Chapter 8.08 regulating junk vehicles, including the adoption by reference of the Revised Code of Washington (RCW) 46.55.230 and 46.55.240.

Community Development Manager Jack Dodge stated current regulations are out of date. New ordinance will provide more powerful tool to rid city of junk vehicles. Changes on page 1 changed wording to City of Pacific and page 7 removed the word appeal

COUNCIL MEMBER OLIVEIRA MOVED to approve Ordinance No. 2015-1910 amending the Pacific Municipal Code, by creating Chapter 8.08 regulating junk vehicles including the adoption by reference of the Revised Code of Washington (RCW) 46.55.230 and 46.55.240. Seconded by Council Member Katie Garberding.

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| Don Thomson, 416 2 nd Ave SE | Reported that state code is 5 or 7 years if car isn't registered or retitled, the state deletes vehicle from the computers. He inquired how the city deals with the issue. |
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Roll Call vote was taken resulting as follows:

Ayes:, Kerry Garberding, Kave, Oliveira,

Nays: Katie Garberding, Steiger,

Absent: Mayor Pro Tem Putnam, Council President Walker

The motion carried 3-2.

NEW BUSINESS

NONE

CONSENT AGENDA

A. Payroll and Voucher Approval

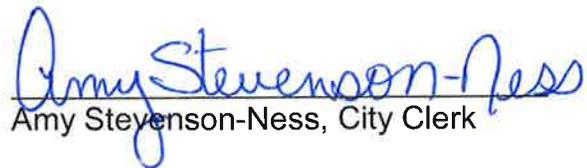
B. Minutes of the workshop and special meeting of July 20, 2015.

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

Voice vote was taken and carried 5-0.

ADJOURN

Being no further business, Council Member Steiger adjourned the meeting at 7:42 p.m.


Amy Stevenson-Ness, City Clerk