



City Council Minutes

Regular Meeting
October 26, 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, Garberding, Kave, Oliveira, Steiger, Mayor Pro Tem Putnam, and Mayor Guier

Absent: Council President Walker (arrived at 7:13 p.m.)

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 certificates of recognition to the volunteers who assisted with the Police Department Open House on September 18, 2015, including:

Bryan Bastron, Franklin Inthapatha, Captain Jason Stielow, Sergeant Edgar Ramirez-Moreno, Sergeant Mark Parada, Corporal Alexis Collier, Cameron Maxwell, Marko Aguirre, Alejandro Zamorano-Saucedo, Lt. Edwin Massey, Sgt. Michel Bos, Officer Robert Stephens, Evidence Custodian Samantha Zinsli, Specialist Heather Malavotte, Officer Mike Kim, Officer Jed Slagter, Detective Dave Newton, and Officer Roger Gale.

PUBLIC HEARINGS

A. Proposed Utility Rate Increases

Mayor Guier opened the public hearing at 6:38 p.m.

Mr. Newkirk provided a presentation to discuss proposed utility rate increases for the utility funds and the reasons for the proposed increases.

Speaking before Council:

None

At 7:01 p.m., Mayor Guier continued the public hearing to November 23, 2015, to receive further public comment.

B. Proposed 2016 Revenues and Ad Valorem Rates:

Mayor Guier opened the public hearing at 7:02 p.m.

Mr. Gould provided a brief presentation regarding the proposed 2016 revenues and ad valorem rates.

Speaking before Council:

Mrs. Anita Scroggins	Inquired how much sales tax will increase and was advised that sales tax will not increase but revenue from sales tax will increase.
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At 7:12 p.m., Mayor Guier closed the public hearing.

C. Proposed 2016 City of Pacific Budget:

Mayor Guier opened the public hearing at 7:12 p.m.

(Council Member Walker arrived here at 7:13 p.m.)

Mr. Gould provided a brief presentation regarding the proposed 2016 budget.

Speaking before Council:

Don Thomson, 4016 2 nd Ave SE, Pacific	Requested extra money for senior center and youth services. He advised the senior center needs equipment and the youth center needs maintenance as well as egg crate foam high on the wall in the gym to improve acoustics.
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At 7:20 p.m., Mayor Guier closed the public hearing.

AUDIENCE COMMENT

Speaking before Council:

Anita Scroggins, 1512 Thornton Ave SW	Received no notices that garbage would be changed and the change will raise rates \$40 more per month. She is very unhappy about change. Mayor Guier requested a meeting with Mrs. Scroggins.
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REPORTS

A. Mayor

Mayor Guier reported:

- Thanked the Park Board for hosting Make a Difference Day on October 24. Thanks to Jack Dodge to set up a Pickle Ball demonstration. She also recognized Don Blackwill, Gary Nitschke, Frank Hatten who cleaned the goose poop on the trail to Rainier Vista. Weeding done at Sr center and at campus
Kate Hull, Jeanne Fancher, Don Blackwell, Gary Nitschke, Frank Hatten; Thanks to everyone for showing up and participating

B. Finance/City Administrator

City Administrator Gould reported:

- An executive session for the Public Works/Clerical collective bargaining agreement will be held to discuss the final iteration of the proposal.
- Staff is continuing to work on the preliminary budget due by November 2 and another hearing will be held on November 9.
- The state auditor has finished the audit and will schedule an exit conference.
- Spoke with Tyson Scherb from Jaymark about adding the "Porta-Court". There is no problem integrating the program. Jaymark will provide an updated proposal on October 27.
- Will meet with Auburn's IT director on November 4. There are concerns about the contract for services.

C. Court

No reports.

D. Community/Senior/Youth/Services

- Report provided in the packet

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- Regarding the Stewart Road Trail project, the contractor mobilized and is on site to get done before weather window is lost.
- Pavement management report – draft report about a month away
- Street sweeper is out to clean up leaves

F. Community Development Department

Community Development Manager Jack Dodge reported:

- Regarding medical marijuana businesses, he has received a schedule for the hearing examiner. There will be a pre hearing summary conference to discuss summary judgment. If a hearing needs to be held, it will be in January or February
- The Planning Commission will meet on October 27.

G. Public Safety Department

Public Safety Director Calkins reported:

- Sold 2 surplus patrol cars
- Dump trailer to be sold at Whitey's Auctions

H. City Council Members

None

I. Boards and Committees

i. Finance Committee

Council Member Kave reported a meeting is scheduled for November 17 at 6:30 p.m.

ii. Governance Committee

The next meeting will be held on November 3, 2015, at 6:30 p.m.

iii. Human Services Committee

Council Member Oliveira reported the meeting will be held on October 27, 2015.

iv. Public Safety Committee

Council Member Garberding reported the meeting date is still to be determined.

v. Public Works Committee

Council Member Steiger reported a meeting will be held on November 4.

vi. Technology Committee

Council Member Walker reported the committee met on October 15, 2015, at 5:00 p.m.

- **Security Cameras at the Water Reservoir** – Discussion and direction to have Lance look at this for cost and technology needed.
- **Audiovisual sound system update** – Questions and answers session with Tyson Scherb a representative for Jaymarc AV regarding their proposal and

committee questions. Porta-Court discussion as it impacts this system and the proposal.

- **Website rebuild proposals received review** – direction to move this forward to council/staff grading of the proposals.
- **IT Service update** – discussion about meeting with Mayor Backus and the new IT Director along with making changes in the ILA to work out problems with the service provided. This is a work in progress that both cities want to see become successful and less problematical.
- **Other** – Budget purchase of AV system discussion for 2015.

The Technology Committee's next meeting will be on Thursday, November 5 at 5pm in Mayor Guier's office at City Hall.

Hotel/Motel

vii. Park Board

No report

viii. Planning Commission

- A meeting will be on October 27

ix. Pierce County Regional Council (PCRC)

Mr. Newkirk stated the meeting will be held on November 5.

x. Sound Cities Association (SCA)

Mayor Guier reported:

- There has been a lot of discussion regarding boards and commissions. She is seeing openings for next year's regional committees.
- A networking dinner with Attorney General Bob Ferguson at the Renton Pavilion on October 28.

xi. South County Area Transportation Board (SCATBd)

Mr. Newkirk reported

- Met on October 20
- PSRC reported due to job growth and population growth, regional freeway traffic delays increased by 18% forcing them onto regional arterials.

xii. Valley Regional Fire Association (VRFA)

Council Member Walker reported:

- Met on October 20. The surplus list was approved, budget meetings were set.
- The first reading of the budget will be October 27.
- On November 13 there will be a special meeting to adopt the budget.
- Presentation on strike team sent to Okanagon complex fire

OLD BUSINESS

None

NEW BUSINESS

None

CONSENT AGENDA

A. Payroll and Voucher Approval

B. Minutes of the meeting of September 28, 2015 and the workshop of October 5, 2015.

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

Voice vote was taken and carried 7-0.

EXECUTIVE SESSION

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

At 7:48 p.m., Mayor Guier announced an executive session for Collective Bargaining per RCW 42.30.140 (4)(a) for 10 minutes.

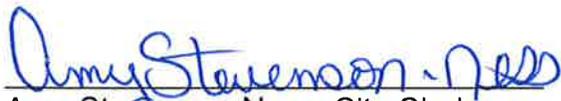
At 7:58 p.m., Mayor Guier extended the executive session for 5 minutes.

At 8:03 p.m., Mayor Guier extended the executive session for 5 minutes.

Mayor Guier called the regular meeting back to order at 8:08 p.m.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 8:09 p.m.


Amy Stevenson-Ness, City Clerk