



PACIFIC CITY COUNCIL MEETING AGENDA
Council Chambers - City Hall. 100 3rd Ave. SE

February 8, 2016
Monday

Regular Meeting
6:30 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL OF COUNCIL MEMBERS**
- 3. ADDITIONS TO/APPROVAL OF AGENDA**
- 4. PRESENTATION: Washington State Housing Finance Commission**
- 5. PRESENTATION: Friends at Your Animal Shelter (FAYMAS)**
- 6. AUDIENCE COMMENT**

(Please limit your comments to 3 minutes for items not on the agenda. When recognized by the Mayor, please state your name and address for the official record. It is asked that you do not speak on the same matter twice.)

7. REPORTS

- A. Mayor**
- B. City Administrator**
- C. Community Services**
- D. Court**
- E. Public Works Department**
- F. Community Development Department**
- G. Public Safety Department**
- H. City Council Members**
- I. Boards and Committees**
 - i. Finance Committee**
 - ii. Governance Committee**
 - iii. Human Services Committee**
 - iv. Public Safety Committee**
 - v. Public Works Committee**
 - vi. Technology Committee**
 - vii. Lodging Tax Advisory Committee**
 - viii. Park Board**
 - ix. Planning Commission**
 - x. Pierce County Regional Council (PCRC)**
 - xi. Sound Cities Association (SCA)**
 - xii. South County Area Transportation Board (SCATBd)**
 - xiii. Valley Regional Fire Association (VRFA)**

8. OLD BUSINESS

- A. AB 16-015: Appointments to Park Board and Civil Service Commission.**

(3)

(4)

(6)

- (9) B. **Resolution No. 2016-310:** Authorizing the execution of an amendment to the agreement with Carol Morris of Morris Law, P.C.
- (14) C. **Ordinance No. 2016-1924:** Altering the speed limit on West Valley Highway from 25 MPH to 35 MPH.
- (32) D. **Resolution No. 2016-315:** Authorizing the execution of a supplemental agreement with Valley Communications Center for communication services for the Pacific Police Department.

9. **NEW BUSINESS**

10. **CONSENT AGENDA**

- (36) A. Payroll and Voucher Approval
- (42) B. Approval of the minutes of the workshop of January 4, 2016, and the meeting of January 11, 2016.
- (51) C. Approval of the submittal of the AWC RMSA Assessment for 2016.

11. **ADJOURN**

Finance Committee Katie Garberding, Newlun, Oliveira Meets: 2 nd Wednesday	February 10, 2016 6:30 p.m.	City Hall
Governance Committee Kerry Garberding, Kave, Storaasli Meets 1st Tuesday	March 1, 2016 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Newlun Meets 4 th Tuesday	February 25, 2016 6:30 p.m.	City Hall
Park Board Meets 3 rd Tuesday	February 16, 2016 6:30 p.m.	City Hall
Planning Commission Meets 4th Tuesday	SPECIAL MEETING February 9, 2016; 6:00 ----- Regular Meeting February 23, 2016 6:00 p.m.	City Hall
Public Safety Committee Katie Garberding, Kave, Steiger Meets 3 rd Wednesday	February 17, 2016 6:30 p.m.	City Hall
Public Works Committee Kerry Garberding, Kave, Steiger Meets 1 st Wednesday	February 3, 2016 6:30 p.m.	City Hall
Technology Committee Kerry Garberding, Newlun, Oliveira Meets: 3 rd Thursday	February 18, 2016 5:00 p.m.	City Hall

Council may add other items not listed on this agenda unless specific notification period is required.
 Please turn off cell phones during meeting and hold your questions for staff until the meeting has been adjourned.
 Meeting materials are available on the City's website at: www.pacificwa.org or by contacting the City Clerk's office at (253) 929-1105.



For ADA accommodations, please contact City Hall at (253) 929-1105 prior to the meeting.

Community Services Report

Mayor Guier and City Council:

The Pacific Algona Senior Center now has Wireless Internet Access! We are all very excited.

Rampathon 2016 is underway. The Master Builders Association is accepting applications for its annual Rampathon building project. Members of the Master Builders Association of King and Snohomish Counties will build FREE access ramps for homeowners in need. Please contact the Senior Center for an application. The deadline for applications is Friday, February 26, 2016.

On our Senior Center bus, two Tuesdays of every month we provide a ride to New Hope Food Pantry at 10:30.

Thursday February 4th, the Senior Center is planning a trip to the White River Museum at 1:30. We are going to see their temporary exhibit "100 Years of Pretty Purses". It is free on the first Thursday at the White River Museum so the ride to and from is free and the admission is also free on that day.

This month for our lunch trip, the bus is taking the seniors to our local Subway Restaurant on Tuesday February 9th at 11:30. This lunch trip is very popular.

Every Friday we go out for an afternoon snack to someplace like Starbucks, or maybe Shake and Go. This is a very popular trip for our seniors. Check out our Bus Activities for other trips that our Senior Center goes on.

This month Statewide Health Insurance Benefits Advisors (S.H.I.B.A.) will be in our Senior Center on Tuesday, February 23rd in the morning. Please call in advance to schedule an appointment with our advisor.

At the Senior Center every Thursday at 1:30 we have a group of seniors that come and play the card game Hand and Foot. Our Pinochle group plays every Tuesday at 1:00.

On Friday, February 12th, the Senior Center will be having a Valentines party at noon. We are lucky enough to have had 30 or so small seasonal items donated for goody bags. Friday the 12th is a busy day here at the Senior Center: there is free bread in the early morning, free Blood Pressure Check at 11:00 am, Valentines Day party at noon, and matinee at 2:00.

Thursday February 18th 11:00 to 2:00, Diane Martin will be here. She is our local Clear Captions representative. Clear Captions is federally funded by the FCC and they are a national telecommunications company that provides captioned telephones and service for the hard of hearing at no cost per the (ADA) Americans with Disabilities Act of 1990. A limited time offer for a FREE captioned phone that displays text of conversations in near real-time on a large 8 inch touchscreen. Come and get more information about this great opportunity.

**PACIFIC MUNICIPAL COURT
Memorandum**

TO: Judge Rochon
 CC: Mayor Guier, Pacific Council Members, Managers
 From: Kelly Rydberg *Kelly*
 Date: 2/1/16
 Re: January 2016

The court:

- Held 382 hearings - 282 for Pacific and 100 for Algona.
- Collected Pacific monthly revenues of **\$33,731.02**; of which **\$24,425.22** is the local portion, \$162.63 is the County portion and **\$9143.17** is the State portion. Year to date revenues for the City of Pacific are **\$24,425.22**.
- Collected Algona monthly revenues of **\$12,614.21**; of which \$4015.07 is the local portion, \$3664.62 is the Pacific split for costs, \$62.31 is the County portion and \$4872.21 is the State portion. Year to date revenues for the City of Algona are **\$4015.07**.

Pacific monthly filings:

Traffic infractions filed: 117 violations filed: 159
 Criminal citations filed: 22 violations filed: 30

Algona monthly filings:

Traffic infractions filed: 53 violations filed: 65
 Criminal citations filed: 10 violations filed: 10

GENERAL FUND/RECOUPMENT COLLECTED

	PACIFIC MONTH	PACIFIC YTD	ALGONA MONTH	ALGONA YTD
Warrant fees	2624.57	2624.57	0	0.00
Record Check Fees	8538.80	8538.80	PACIFIC KEEPS	
Jail Recoupment	2229.17	2229.17	390.39	390.39
Insurance Fees	288.25	288.25	PACIFIC KEEPS	
Parking Fees	200.00	200.00	70.00	70.00
PD Recoupment	709.43	709.43	261.08	261.08
Interpreter Recoupment	304.66	304.66	76.50	76.50
Credit Card Convenience Fee	244.11	244.11	PACIFIC KEEPS	
Interest/Bank Charges	1469.81	1469.81	220.10	220.10
Misc court fines and costs	4512.42	4512.42	2997.00	2997.00
Algona court costs **	** NOT RECEIVED	1845.00	3664.62	3664.62
Traffic school fee	3304.00	3304.00	N/A	N/A
TOTAL	\$24,425.22	\$24,425.22	\$7679.69	\$7679.69

** The total in the Pacific column is for December services; the total in the Algona column is costs split that Pacific keeps for January.

** December stats were complete very late in January. We have not received payment for December services as of yet. KR*

Cities of Pacific & Algona; Municipal Court
100 3rd AVE SE; Pacific WA 98047
(253) 929-1140; (253) 929-1195 fax

Tuesday, February 02, 2016

City of Algona
Attention: Julie
402 Warde St
Algona WA 98001

Dear Julie,

Please submit for compensation to Pacific Municipal Court \$2161.20 for January 2016 filings and interpreter or detention billing reimbursement, as noted below.

Interpreter billing for this period is \$236.20.
Detention billing for this period is \$0.
(Copies attached)

FILINGS:

53 Infractions @ 25.00	\$1325.00
10 Criminal Citations @ 60.00	\$600.00
Total Due	\$1925.00

Monthly Revenues collected \$12,614.21.

COSTS RETAINED BY PACIFIC MUNICIPAL COURT FROM MONTHLY REVENUES:

Split of warrant fees	\$0
Monitoring / Record check fees	\$3525.16
Mandatory insurance costs	\$87.76
Credit card convenience fee	\$51.54
NSF fees	\$0
Copy/CD fees	\$0.16
Total	\$3664.62

Remittance check due Algona:
\$4015.07

Remittance check to King County paid:
\$62.31

Remittance check to State paid:
\$4872.21

Please contact us if you have any questions. Thank you.
Sincerely,

Kelly Rydberg
Court Administrator

CC: Algona Police Chief; month end file



TO: City Council Members
FROM: Mayor Guier
MEETING DATE: February 8, 2016
SUBJECT: **Appointments to Park Board and Civil Service Commission**

ATTACHMENTS:

- Application of Jim Meier – Park Board of Commissioners
 - Application of Stacey Jackson – Civil Service Commission
-

Previous Council Review Date: N/A

Summary: Mayor Guier is recommending the appointment of Mr. Jim Meier to the Park Board of Commissioners for an unexpired term expiring December 31, 2016; and the reappointment of Mr. Stacey Jackson to the Civil Service Commission for a term expiring on December 31, 2022

Recommendation: Mayor Guier recommends the appointment of Jim Meier to Park Board of Commissioners and Stacey Jackson to the Civil Service Commission.

Motion for Consideration: I move to confirm the appointment of Mr. Jim Meier to the Park Board of Commissioners for an unexpired term expiring December 31, 2016; and the reappointment of Mr. Stacey Jackson to the Civil Service Commission for a term expiring on December 31, 2022.

Budget Impact:

Alternatives:



CITY OF PACIFIC
100 3RD AVE SE
PACIFIC, WA 98047

RECEIVED
CITY OF PACIFIC
JAN 20 2016
COMMUNITY DEVELOPMENT
PUBLIC WORKS DEPARTMENT

APPLICATION FOR BOARD/COMMISSION/COMMITTEE POSITION

PLEASE PRINT

I WOULD LIKE TO APPLY FOR:

Planning Commission Park Board Lodging Tax Committee Civil Service Commission

E-MAIL — [REDACTED]

NAME: JIM MEIER DATE: 1/19/16

ADDRESS: [REDACTED] HOME PHONE: [REDACTED]

Pacific WASH 98047 WORK PHONE: [REDACTED]

CITY RESIDENT? YES NO HOW LONG? 10 yrs REGISTERED VOTER? YES NO
(YOU ARE A RESIDENT IF YOU RESIDE WITHIN THE PACIFIC CITY LIMITS)

NAME AND ADDRESS OF EMPLOYER (& type of business):

138 3RD AVE S.W., Pacific, WA 98047; Terry Home, Inc.

EDUCATIONAL BACKGROUND (include year of graduation and any degrees obtained): T.B.I. Assisted Living Facility
1 YEAR COLLEGE (BUSINESS)

PROFESSIONAL EXPERIENCE:

Hospitality Industry (Hotel and Restaurant)
Medical Field (HOSPITAL AND MEDICAL FACILITY)
PROFESSIONAL CARE GIVER FOR THE DISABLED

ORGANIZATION AFFILIATIONS:

NOTE A RESUME MAY BE ATTACHED IF DESIRED

WHY ARE YOU SEEKING APPOINTMENT?

Because I like clean ~~avail~~ AVAILABLE PARKS

GENERAL REMARKS:

PLEASE RETURN COMPLETED APPLICATION TO:

CITY OF PACIFIC CITY CLERK
100 3RD AVE SE
PACIFIC, WA 98047

Jim Meier
SIGNATURE



CITY OF PACIFIC
100 3RD AVE SE
PACIFIC, WA 98047

RECEIVED
CITY OF PACIFIC
FEB 05 2015
COMMUNITY DEVELOPMENT
PUBLIC WORKS DEPARTMENT

APPLICATION FOR BOARD/COMMISSION/COMMITTEE POSITION

PLEASE PRINT

I WOULD LIKE TO APPLY FOR:

 Planning Commission Park Board Lodging Tax Committee X Civil Service Commission

NAME: Mr. Stacey Jackson Sr DATE: 2-3-15

ADDRESS: [REDACTED] HOME PHONE: [REDACTED]

WORK PHONE: [REDACTED]

CITY RESIDENT? YES NO HOW LONG? 8yrs REGISTERED VOTER? YES NO
(YOU ARE A RESIDENT IF YOU RESIDE WITHIN THE PACIFIC CITY LIMITS)

NAME AND ADDRESS OF EMPLOYER (& type of business):

Westin Hotel Downtown Seattle Hotel (23yrs)

EDUCATIONAL BACKGROUND (include year of graduation and any degrees obtained):

Class of 1983 Nathan Hale High

PROFESSIONAL EXPERIENCE:

My Experience is Working well with People within Small or large Groups.

ORGANIZATION AFFILIATIONS:

Here Local # 8

NOTE A RESUME MAY BE ATTACHED IF DESIRED

WHY ARE YOU SEEKING APPOINTMENT?

Just love Helping People!

GENERAL REMARKS:

PLEASE RETURN COMPLETED APPLICATION TO:

CITY OF PACIFIC CITY CLERK
100 3RD AVE SE
PACIFIC, WA 98047

Mr. Stacey Jackson Sr
SIGNATURE



Agenda Bill No. 16-008

TO: City Council Members
FROM: Mayor Leanne Guier
MEETING DATE: February 8, 2016
SUBJECT: Amendment to the agreement for City Attorney.

ATTACHMENTS:

- Resolution No. 2016-310
 - Exhibit A – First Amendment to Legal Services Agreement for the City Attorney
-

Previous Council Review Date: N/A

Summary: In June 2014, the City signed a contract with Morris Law, PC for city attorney services. That contract stipulates that the contract be renegotiated yearly.

Ms. Morris has proposed an increase in the compensation set in the contract. Those changes include:

- Travel reimbursement for attendance at meetings for City business, court hearings or otherwise and shall be reimbursed for round trip travel from Morris Law Office at the regular hourly rate; and
- Development Proposals shall be billed at the rate of \$290/hour, an increase of \$10 per hour.

Recommended Action: Approve the first amendment to the legal services agreement.

Motion for Consideration: I move to approve the first amendment to the Legal Services Agreement for the City Attorney with Carol A. Morris, Morris Law, P.C.

Budget Impact:

Alternatives:

**CITY OF PACIFIC
WASHINGTON**

RESOLUTION NO. 2016 - 310

**A RESOLUTION OF THE CITY OF PACIFIC, WASHINGTON,
AUTHORIZING THE MAYOR TO SIGN THE FIRST
AMENDMENT TO THE LEGAL SERVICES AGREEMENT FOR
THE CITY ATTORNEY.**

WHEREAS, the City has signed a contract with Morris Law, P.C., for City Attorney services; and

WHEREAS, the City Attorney proposes an increase in the compensation as set forth in that contract;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PACIFIC,
WASHINGTON, DOES RESOLVE AS FOLLOWS:**

Section 1. The Mayor is hereby authorized to execute the First Amendment to Legal Services Agreement for the City Attorney, attached hereto as Exhibit A.

Section 2. This Resolution is effective immediately upon execution.

PASSED BY THE CITY COUNCIL this 25th day of January, 2016.

CITY OF PACIFIC

LEANNE GUIER, MAYOR

ATTEST/AUTHENTICATED:

AMY STEVENSON-NESS, CITY CLERK

APPROVED AS TO FORM:

CAROL MORRIS, CITY ATTORNEY

**FIRST AMENDMENT TO
LEGAL SERVICES AGREEMENT
CITY ATTORNEY**

This First Amendment (hereinafter the "First Amendment") is entered into by and between the City of Pacific, hereinafter referred to as the "City" and Carol A. Morris of Morris Law, P.C., hereinafter referred to as the "City Attorney," and amends the Legal Services Agreement entered into by the parties on June 16, 2014 (hereinafter the "Agreement").

WHEREAS, the parties desire to amend the Agreement to address the compensation paid by the City to the City Attorney; Now, Therefore,

The parties hereto agree as follows:

Terms.

Section 1. Amendment to Compensation. Section 3 of the Agreement shall be amended to read as follows:

Compensation. The City shall pay the City Attorney for work performed according to the hourly rates provided below:

Carol Morris \$220.00/hr.

Associates or Special Legal Counsel with at least ten years' experience shall be compensated at the hourly rate of \$220.00. Associates with nine years or less shall be compensated at the hourly rate of \$200.00.

Legal Assistants will bill only with advance permission of the Mayor. The hourly rate for Legal Assistants is \$75.00.

Travel reimbursement. If the City Attorney or Special Legal Counsel are asked to attend a meeting for City business, whether it is a City Council meeting, City Council workshop meeting, or other meeting at City Hall, court hearing or otherwise, travel shall be reimbursed for round trip actual travel time at the regular hourly rate, from the Morris Law Office to the place of the meeting, courthouse or other location

The City Attorney shall obtain permission in advance from the Mayor if the City Attorney's invoice for City Attorney services is estimated to exceed \$7,000.00 in any one month. The parties will renegotiate the City Attorney's compensation for the year 2017 on or before December 1, 2016.

B. Development Proposals. On all projects for which the City is able to seek reimbursement, pursuant to an ordinance authorizing such reimbursement (if one has been adopted), from a development proponent for the City's costs, the City Attorney shall charge the Firm's regular hourly rates of \$290.00 per hour. The types of projects that would be included in this category are: LID's, ULID's, annexations not initiated by the City, development agreements, latecomer's agreements, and all other projects for which the City is entitled, by ordinance, to receive reimbursement from another source.

C. Reimbursable Costs. The City Attorney shall be reimbursed for costs and advances for such items such as legal messenger services, court filing fees, large copying or mailing projects and other similar expense items.

Section 2. No Other Modifications. There are no other modifications to the Agreement, which shall remain in effect and be incorporated herein as if fully set forth. This First Amendment and the Agreement incorporates the entire agreement between the parties with regard to the legal work to be performed on behalf of the City, and the rates to be charged therefore.

Dated this ___ day of _____, 2015.

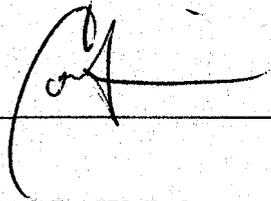
CITY OF PACIFIC

By _____
Mayor Leanne Guier

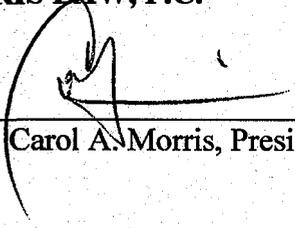
ATTEST/AUTHENTICATED:

By _____
City Clerk

APPROVED AS TO FORM:

By  _____

MORRIS LAW, P.C.

By  _____
Carol A. Morris, President



Agenda Bill No. 16-012

TO: Mayor Guier and City Council Members
FROM: Public Works
MEETING DATE: February 8, 2016
SUBJECT: Alteration of West Valley Speed Limit

ATTACHMENTS:

- Ordinance No. 2016 – 1924
 - West Valley Highway Speed Study
-

Summary: The speed limit on West Valley Highway was established at 40 MPH by Ordinance No. 373 (May 1964); reaffirmed by Ordinance No. 1056 (1988) and reduced to 25 MPH by Ordinance No. 1854 (2013).

West Valley Highway is classified as an arterial street and requires a traffic engineering analysis to alter the speed limit pursuant to Revised Code of Washington (RCW) 46.61.415. As such, the City Council requested that Public Works conduct a traffic engineering analysis.

Transpo Group was selected from the MRSC consultant roster as the most qualified transportation engineering firm to conduct an engineering and traffic study. The results of Transpo Group's traffic engineering investigation recommended that the speed limit on West Valley Highway be set at 35 MPH.

The speed limit alteration on West Valley Highway was discussed with the City's Public Works Committee on January 6, 2016. The Public Works Committee accepted the recommendation of the consultant and asked that the issue be brought before council for deliberation.

A Public Hearing was scheduled, for February 1, 2016 to receive public testimony on the proposed speed limit alteration on West Valley Highway. At this public hearing, the testimony from the public was to increase the speed limit on West Valley Highway to 35 or 40 MPH and place suggested speed limit signs in the area where a reduced speed would be beneficial due to line of sight issues or hazardous pavement.

Recommendation/Action: Staff recommends Council approve Ordinance No. 2016 – 1924, to alter the speed limit on West Valley Highway from 25 MPH to 35 MPH, and that the staff be given direction to post signs reflecting this change to the speed limit on the effective date of the Ordinance.

Motion for Consideration: I move to approve Ordinance No. 2016-1924, an Ordinance altering the speed limit on West Valley Highway from 25 MPH to 35 MPH in accordance with the recommendations and findings of Transpo Group's engineering and traffic investigation, and that the staff be direction to post signs reflecting this change to the speed limit on the effective date of the Ordinance.

Budget Impact: Estimate \$800 to install new 35 MPH speed limit signs.

Alternatives: Do not approve ordinance and reestablish the 40 MPH speed limit on West Valley Highway.

**CITY OF PACIFIC,
WASHINGTON
ORDINANCE NO. 2016-1924**

**AN ORDINANCE OF CITY OF PACIFIC, WASHINGTON,
RELATING TO SPEED LIMITS ON STREETS IN THE CITY;
ALTERING THE SPEED LIMIT ON WEST VALLEY HIGHWAY
FROM 40 MPH TO 35 MPH; AMENDING SECTION 10.32.030
OF THE PACIFIC MUNICIPAL CODE.**

WHEREAS, the speed limit on West Valley Highway was established at 40 MPH in 1964 by Ordinance No. 373 and codified in Section 10.32.030(1); and

WHEREAS, the 40 MPH speed limit was reaffirmed on West Valley Highway in 1988 by Ordinance No. 1056 in Section 10.32.030(1); and

WHEREAS, the City Council directed the lowering of the speed limit on West Valley Highway from 40 to 25 MPH in 2013; and

WHEREAS, the City Council has expressed its interest in having Public Works reexamine the speed limit on West Valley Highway; and

WHEREAS, West Valley Highway is classified as a arterial street; and

WHEREAS, the alteration of speed limits pursuant to RCW 46.61.415 for arterial streets require an engineering and traffic investigation; and

WHEREAS, City staff selected Transpo Group from the MRSC consultant roster as the most qualified transportation engineering firm to conduct an engineering and traffic study; and

WHEREAS, the results of the Transpo Group's engineering and investigation recommended a change of the speed limit on West Valley Highway from 25 MPH to 35 MPH; and

WHEREAS, adopted City policy (Resolution 2014-215) requires that the findings of an engineering and traffic investigation pertaining to alteration of a speed limit be discussed with the Public Works Committee; and

WHEREAS, the Transpo Group's speed limit alteration recommendation for West Valley Highway was discussed with the Public Works Committee on January 6, 2016; and

WHEREAS, the Public Works Committee affirmed the recommended speed limit alteration on West Valley Highway; and

WHEREAS, a public hearing was held on February 1, 2016 to take public testimony on the proposed speed limit alteration; and

WHEREAS, after deliberation, the City Council considered this Ordinance during a regular public meeting;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PACIFIC, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Section 10.32.030 is hereby amended to read as follows:

10.32.030 Increasing speed limit in certain zones. It is determined upon the basis of an engineering and traffic investigation that the speed limits permitted by state law upon the streets designated in this section is less than is necessary for safe operation of vehicles thereon by reason of the designation and signposting of the streets as arterial highways and/or by reason of widely-spaced intersections, and it is declared that the speed limit shall be as set forth in this section on those streets or parts of streets designated in this section at the times specified when signs are erected giving notice thereof.

Name of Street	Speed Limit
1. West Valley Highway	40- <u>35</u> MPH at all times
2. All other streets	25 MPH

Section 2. The City staff is hereby directed to place signs along West Valley Highway at appropriate intervals reflecting the change in the speed limit on the effective date of this Ordinance.

Section 3. Publication. This Ordinance shall be published by an approved summary consisting of the title.

Section 4. Effective Date. This Ordinance shall take effect and be in full force and effect five days after publication, as provided by law.

APPROVED BY THE CITY COUNCIL ON 8th DAY OF FEBRUARY, 2016.

LEANNE GUIER, MAYOR

ATTEST:

AMY STEVENSON-NESS, CITY CLERK

Approved as to form:

CAROL MORRIS, CITY ATTORNEY

**Filed with the City Clerk:
Passed by the City Council:
Date Posted:**

TECHNICAL MEMORANDUM

Date:	December 31, 2015	TG:	15469.00
To:	Lance Newkirk, City of Pacific		
From:	Jon Pascal, PE, PTOE and Ryan Peterson, PE, Transpo Group		
Subject:	West Valley Highway Speed Study – Summary of Findings		

This memorandum has been prepared to summarize the results of the speed study conducted for West Valley Highway between Jovita Boulevard E to the south and 1st Avenue W to the north. An evaluation of the posted speed limit along West Valley Highway was conducted at the request of the City. The evaluation considered adopted City policies for modifying speed limits, but also utilized best practice research that was conducted to identify suggested criteria that should be considered when modifying the posted speed limit.

Background

West Valley Highway is classified as a major arterial oriented in a north-south direction and located in the western portion of City limits. The corridor segment within Pacific is also located within southern King County and northern Pierce County.

The speed limit on West Valley Highway was set at 40 MPH by the City of Pacific via Ordinance No. 373 (March 31, 1964). The City Council passed Ordinance No. 1854 December 9, 2013 temporarily lowering the speed limit from 40 MPH to 25 MPH the entire length of West Valley Highway. This action was taken for public safety purposes and the lowered speed limit was to remain in effect during the engineering design for roadway improvements.

The City was awarded federal transportation funding for both King and Pierce County sections of West Valley Highway to design improvements to the roadway.

AHBL was hired by the City for the duration of the engineering design to develop road improvements along the King and Pierce County segments of West Valley Highway. AHBL commissioned Transpo Group to conduct a traffic study for the King County and Pierce County sections of West Valley Highway to support the design efforts. Information collected as part of the traffic study was utilized in the analysis and for developing recommendations for altering the speed limit along West Valley Highway.

Study Area Description

The study area focused on the section of roadway within the City of Pacific, between Jovita Boulevard on the south, to just north of 3rd Avenue SW. Land use along the corridor includes several commercial businesses on the east side of the roadway and a steep slope on the west side. The intersection of West Valley Highway/Jovita Boulevard is signalized. The intersection of West Valley Highway/3rd Avenue SW is stop-controlled on all approaches.

There is no on-street parking, bicycle facilities, or sidewalks along the roadway.



Existing Process for Modifying Posted Speed Limits

The City of Pacific has adopted policies that should be followed when modifying or setting speed limits. The City policy follows Washington State law (WAC 468-95-045), which requires an engineering and traffic investigation to determine if a speed limit modification is warranted. This study is being conducted to determine what speed the speed limit should be set at along this section of West Valley Highway.

City of Pacific Policy

The City of Pacific adopted, by resolution (2014-215), on November 24, 2014 procedures for modifying or setting speed limits. The resolution establishes that the City shall conduct an engineering and traffic investigation prior to altering posted speed limits. The engineering and traffic investigation shall consider the 85th percentile speed, accident history, land-use characteristics, non-motorized activities and amenities, roadway characteristics and parking when evaluating the appropriateness of the posted speed limit.

Washington State Law

State law (RCW 46.61.400) sets Washington's basic speed law and the maximum speed limits for state highways, county roads, and city streets. The law allows local agencies, such as City of Pacific, to raise or lower maximum speed limits, but requires an "engineering and traffic investigation" to support the modification of speed limits to determine a "reasonable and safe maximum limit" for a specific roadway segment. Agencies may develop additional guidelines or policies that build from the basic requirements of the law to provide more consistency on how speed limits are set within their jurisdiction.

State law also requires agencies to adopt uniform standards for traffic control devices (RCW 47.36). The State formally adopted the 2009 Manual on Uniform Traffic Control Devices (MUTCD) on November 17, 2011; therefore, the MUTCD is, by reference, state law. When the MUTCD was adopted, the State modified Section 2B.13 of the MUTCD by removing the statement indicating the posted speed limit "should be within 5 mph of the 85th-percentile speed of free flowing traffic." While this section is a guidance statement, and therefore not required, modifying it allows jurisdictions to identify the most appropriate speed limit based on their own criteria.

Best Practices for Modifying Posted Speed Limits

Research was also conducted to identify best practices agencies employ when setting or modifying posted speed limits. National and local publications from federal, state and local agencies, professional organizations, universities, and industry groups were reviewed. One publication that provides very good guidance on this subject is titled *Methods and Practices for Setting Speed Limits* that was published by the FHWA and ITE in April 2012. In general, the publications that were reviewed all confirmed that agencies set speed limits based on engineering studies.

The research also found that some agencies establish additional guidelines, beyond the requirement for an engineering study, to assist in the setting or modifying of posted speed limits. The guidelines provide more specific criteria that should be considered in the process. Our research showed that the following measures or criteria could be considered with modifying posted speed limits:

- Speed limits should be based on the 85th percentile of prevailing speeds.
- Modifications should only occur in 5 mph increments.
- The speed or pace that a majority of vehicles are travelling.
- The number or density of driveways and intersections.
- The roadway characteristics such as lane width, shoulder type and width, existing non-motorized facilities, alignment, topography, and on-street parking.

- Safety considerations such as collision rates, sight distance, and pedestrian and bicycle activity levels.
- Roadway functional classification.
- Land uses or development patterns.

The research conducted indicates that the City of Pacific has adopted policies for setting and modifying posted speed limits that are consistent with national best practices.

Setting Speed Limits

Agencies typically set speed limits based on the prevailing speed. Figure 1 provides an illustration on the relationship between posted speed limits and prevailing speeds.

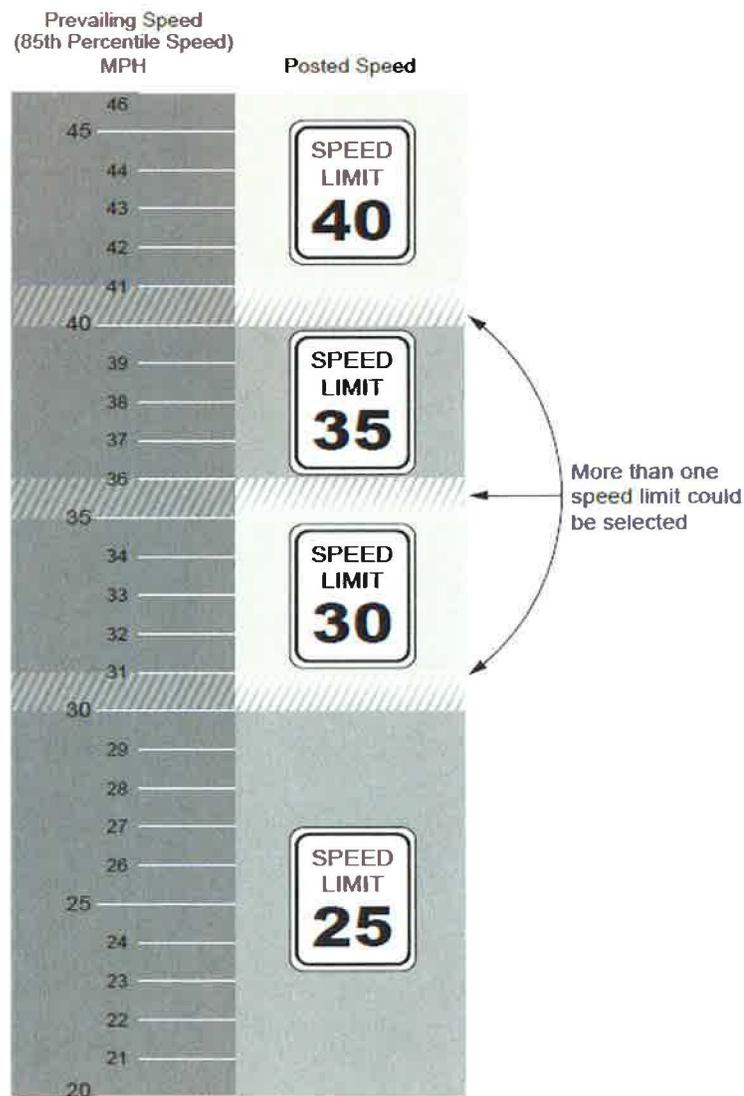


Figure 1. Relationship of Prevailing Speeds to Posted Speeds

In general, the figure represents a simplistic way in determining how prevailing speeds can be used to set specific speed limits. The illustration and overall methodology of basing speed limits on prevailing speeds will likely work in most situations, but there will always be situations where additional considerations will apply. These considerations should include measures such as roadway alignment, collision history, land use patterns, and functional classification, to name a few.

Changing Speed Limits to Achieve Lower Speeds

Also clearly highlighted in the research was the fact that setting the speed limit to achieve a desired speed does not produce favorable results. Research by other entities throughout the country has consistently shown that changing speed limits alone does not significantly alter travel speeds. Such a concept may seem counterintuitive to the general public, but studies indicate most drivers will operate at speeds that are safe and reasonable. In other words, the prevailing speed of traffic is a consistent way of determining the speed limit because reasonable drivers will consider roadway and roadside conditions when selecting travel speeds. The prevailing speed is generally referred to as the speed at which a majority of the vehicles are travelling.

Speed and Safety Analysis

Speed Data Methodology

Speed studies use a variety of metrics to assist in determining the “reasonable and safe maximum speed limit.” The key speed indicators include the median speed, 85th percentile speed, 10 mph pace, percent in pace, and percent of vehicles 5 mph over the speed limit. The definition and purpose of these speed indicators are described below.

Median Speed – The speed in which 50 percent of all traffic is traveling at or below. This statistical measure is not typically used in determining the appropriate posted speed limit, but is used as a point of reference in understanding the prevailing conditions. The median speeds should be under the posted speed limit.

85th Percentile Speed – The speed in which 85 percent of the traffic is traveling at or below. The 85th percentile speed is often used as a starting point for determining the speed limit, to take into account that 15 percent of drivers may be traveling unreasonably fast. Typically, the 85th percentile speed should be within 5 to 10 mph of the posted speed.

10 mph Pace – The 10 mph pace is a measure of the range in speeds and is defined as the consecutive 10 mph range containing the highest number of vehicles. Typically, the posted speed limit should be near the upper limit of the 10 mph pace.

Percent in Pace – The percent in pace represents the percentage of all vehicles traveling within the 10 mph pace. It is desirable to have a high percentage of the total number of vehicles in the 10 mph pace. The speed limit should be set to capture a high percentage of vehicles within the 10mph pace.

Percent of Vehicles 5 mph over the Speed Limit – The number of vehicles traveling over the posted speed limit by at least 5 mph. As a general guideline, speeding along a roadway segment may be an issue when more than 15 percent of the vehicles exceed the speed limit by at least 5 mph. Setting a speed limit too low may result in a large percentage of vehicles traveling 5 mph or more over the speed limit.

Speed Data Summary

Vehicle speeds were collected along West Valley Highway, between County Line Road and 1st Avenue W for seven weekdays in November 2013 and north of Jovita Boulevard E along the Pierce County segment in May 2015. Collection tubes were positioned approximately ¼ mile north and south of 3rd Avenue SW, approximately 300 feet north of County Line Road East, and approximately ¼ mile north of Jovita Boulevard E. Detailed summaries of the speed data by direction are included in Attachment A.

The posted speed limit of the roadway during the data collection was 40 mph for every location with the exception of West Valley Highway north of Jovita Boulevard E. The City lowered the posted speed limit from 40 mph to 25 mph in December 2013. At the time data was collected north of Jovita Boulevard E the posted speed limit was 25 mph.

Table 1 summarizes the key speed indicators for West Valley Highway.

Table 1. Speed Data Summary

Location	Posted Speed ¹ (mph)	Direction	ADT ²	Median Speed (mph)	85th Percentile (mph)	10 mph Pace	% in Pace	% of Vehicles 5 mph over Speed Limit ³
<i>King County</i>								
W Valley Hwy n/o 3rd Ave SW	40	NB	2,500	39	43	34-44	79%	7%
W Valley Hwy s/o 3rd Ave SW	40	NB	2,900	38	42	33-43	78%	5%
	40	SB	3,500	36	40	31-41	79%	2%
W Valley Hwy n/o County Line Rd E	40	NB	2,800	39	43	34-44	82%	7%
	40	SB	3,500	37	41	33-43	71%	3%
<i>Pierce County</i>								
W Valley Hwy n/o Jovita Blvd E	25	NB	2,500	31	36	26-36	75%	93%
	25	SB	3,400	28	34	25-35	57%	66%

1. The posted speed limit was lowered to 25 from 40 in December 2013. Reflects speed limit at the time of data collection in 2013.

2. Average Weekday Daily Traffic.

3. Represents the vehicles exceeding the posted speed limit by at least 5 mph.

To further summarize the speed analysis, the following series of charts illustrate the vehicle speeds collected at each of the tube locations along the corridor. Individual data points were grouped into 5 mph hour ranges and graphed by direction. It should be noted that 40 mph was the posted speed limit for the King County locations during data collection and it was then lowered to 25 mph in December 2013. Exhibits 1 to 4 summarize the speed distribution along West Valley Highway for each of the tube locations. The graphs show the percentage of people operating in speed ranges of 5 mph.

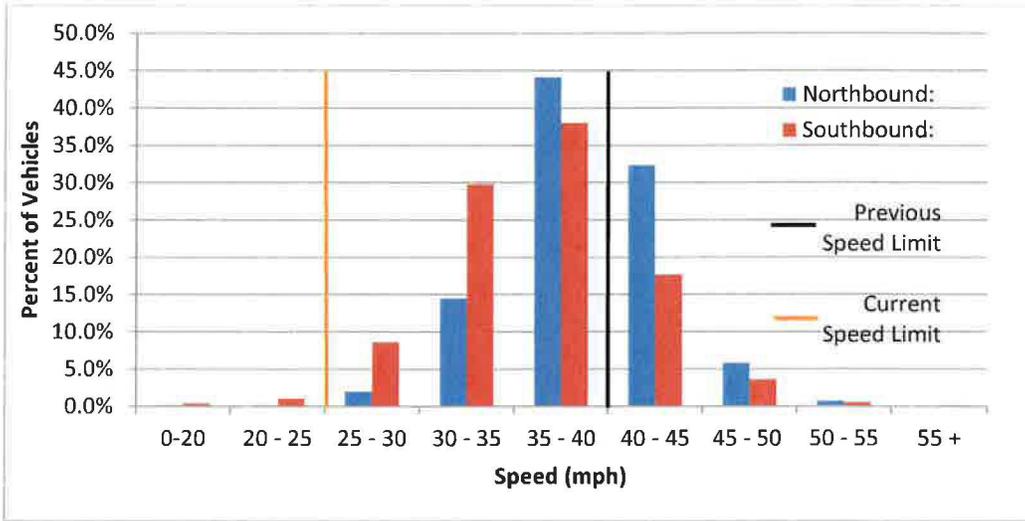


Exhibit 1. Vehicle Speeds by Direction: West Valley Highway north of 3rd Avenue SW

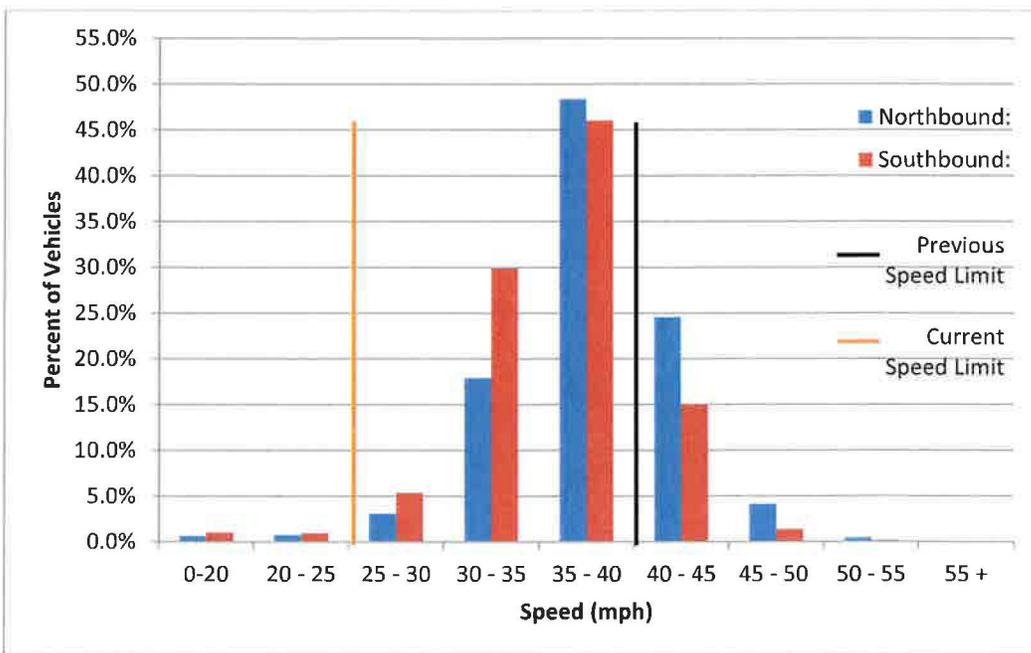


Exhibit 2. Vehicle Speeds by Direction: West Valley Highway south of 3rd Avenue SW

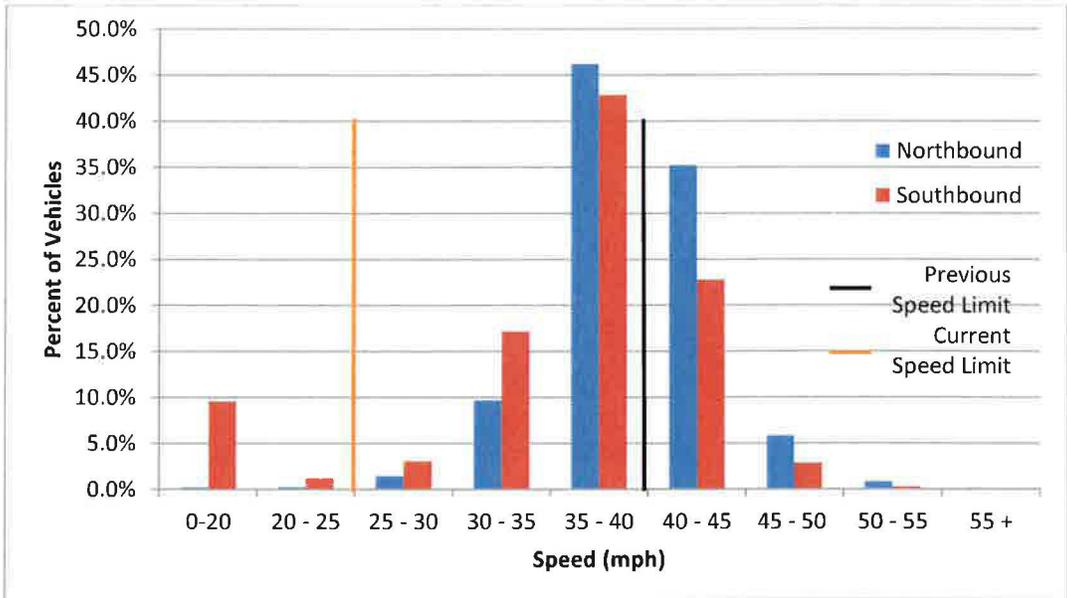


Exhibit 3. Vehicle Speeds by Direction: West Valley Highway north of County Line Rd E

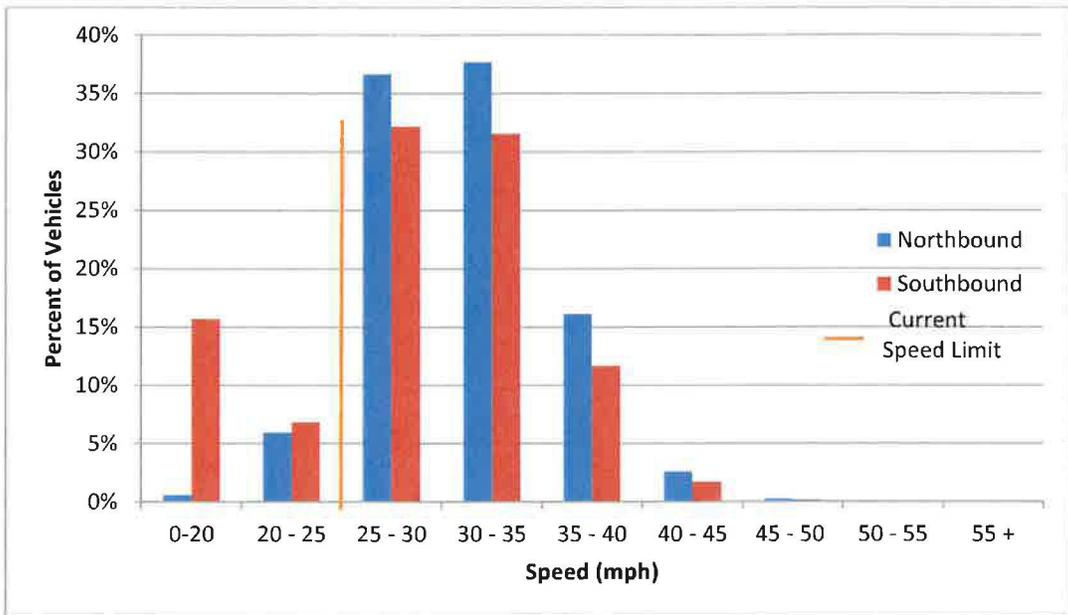


Exhibit 4. Vehicle Speeds by Direction: West Valley Highway north of Jovita Blvd E

Results indicate that the majority of vehicles are traveling at less than 45 mph. It should also be noted that almost 10 percent of southbound vehicles just north of County Line Road E are traveling between 0 and 20 mph. Speed data collected just north of Jovita Boulevard E showed a significant percentage of southbound vehicles traveling under 25 mph, as shown in Exhibit 5. The slower speeds typically occur between 3 p.m. and 6 p.m. Field observations indicate long southbound queues from the West Valley Highway / Jovita Boulevard E. intersection.

Lower speeds are likely a result of the queuing and congestion caused along southbound West Valley Highway as result of drivers using this roadway as an alternate route to the regular congestion and delays along SR 167.

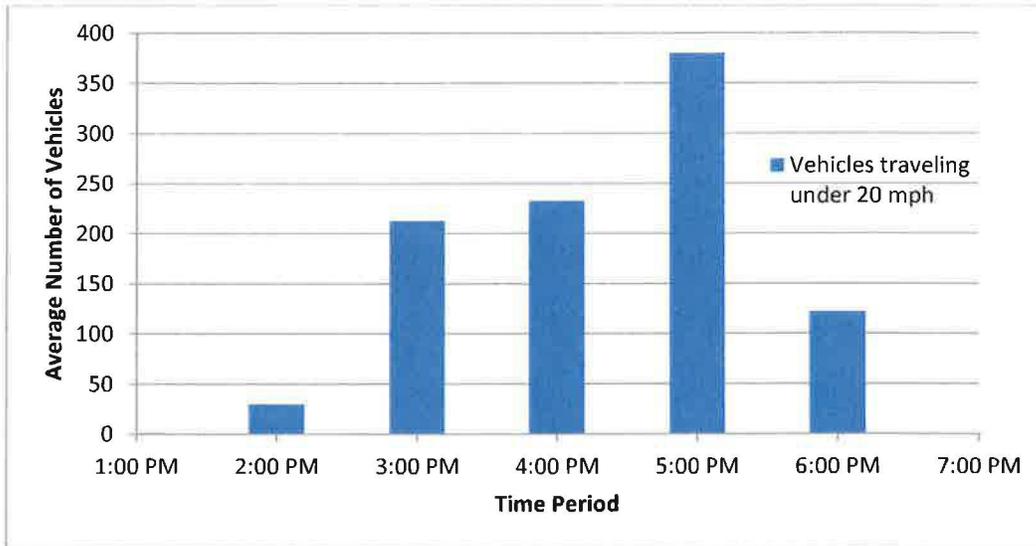


Exhibit 5. Speed by Hour: West Valley Highway north of Jovita Blvd E

Based on the speed data results, the following conclusions can be made:

- At the time when the posted speed was 40 mph, the 85th percentile speed varied between 40 and 43 mph. Along the Pierce County segment of the corridor, the 85th percentile speed varied between 34 and 36 mph. Typically, the 85th percentile speed is one of the factors used to set the posted speed limit and should be within 5 to 10 mph of the posted speed.
- The 10 mph pace was between 31-44 mph for locations collected in King County and 25 and 35 mph for the location in Pierce County. The upper limits of the 10 mph pace should be close to the posted speed limit.
- The percentage of vehicles traveling 5 mph or greater over the posted speed limit of 40 mph ranged from 3 to 7 percent. The percentage of vehicles traveling 5 mph or greater over the posted speed limit of 25 mph ranged from 66 to 93 percent. Typically, any location higher than 15 percent indicates a possible speeding issue or a location that needs to be further monitored.

Collision History

Collision records for the most recent complete five-year period were reviewed for the study area. Historical collision data was provided by WSDOT, but originates from local law enforcement agencies, such as the City of Pacific Police Department. The data was for the period of January 1, 2010 to December 31, 2014. A review of historical collisions was completed to identify potential safety issues for vehicles, pedestrians, and cyclists as well as to determine whether safety issues warrant a lower speed limit. Table 2 provides a summary of the collision types for the data that was analyzed.

Table 2. Historical Vehicle Collision Summary¹

Year	Type of Collision							Severity			Total Collisions
	Rear End	Entering at Angle	One Turn/ One Straight	Sideswipe	Head-on	Object	Other	PDO ²	Injury	Fatality	
2010	1	0	1	0	0	0	0	2	0	0	2
2011	2	2	0	1	0	1	0	5	1	0	6
2012	1	2	0	0	0	1	1	5	0	0	5
2013	3	0	0	0	0	0	2	5	0	0	5
2014	3	0	0	0	0	0	0	3	0	0	3
Total Collisions	10	4	1	1	0	2	3	20	1	0	21

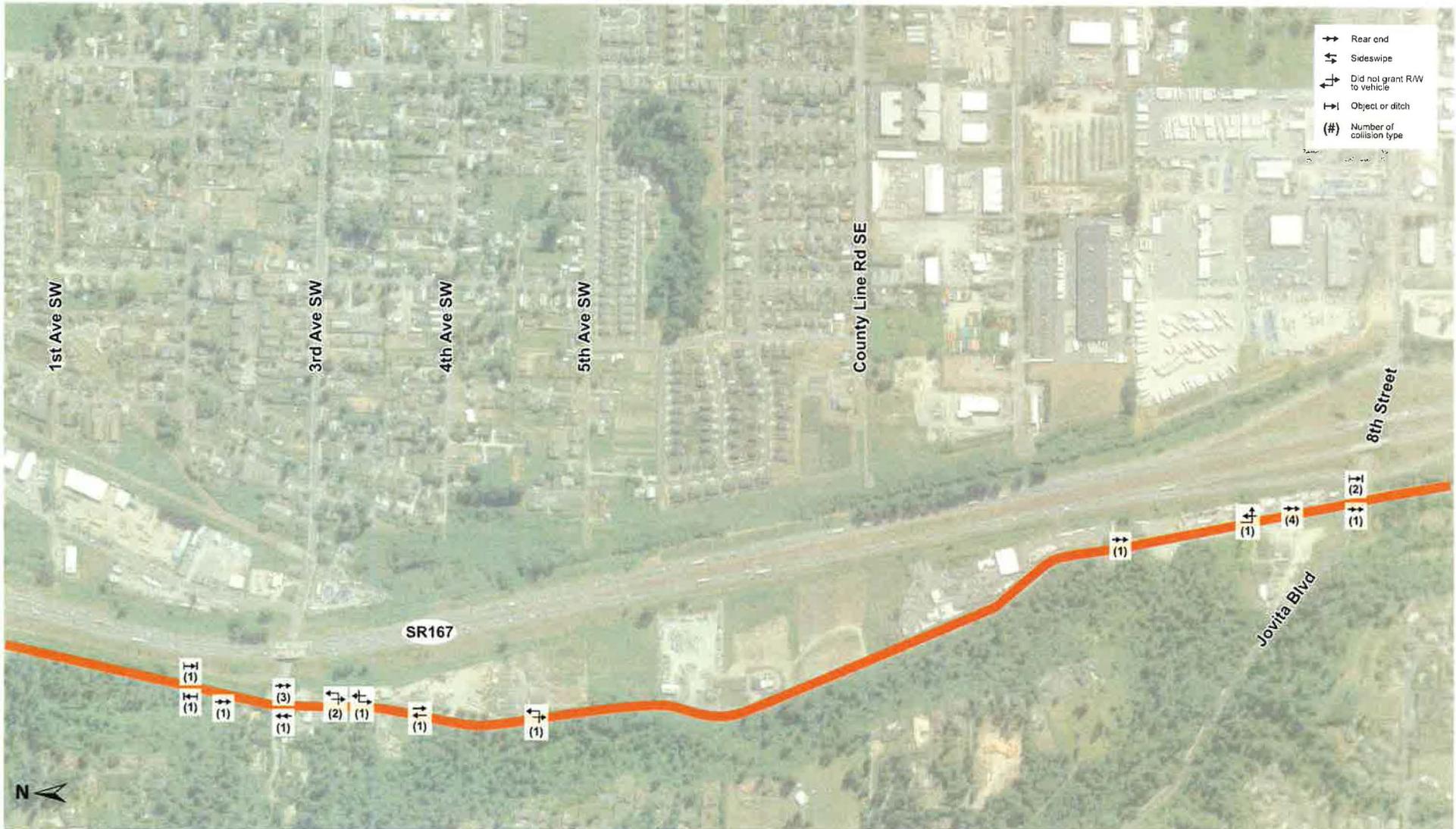
Source: WSDOT

1. Data collected January 1, 2010 through December 31, 2014
2. Property Damage Only

The majority of collisions along the corridor appear to be caused by roadway conditions and congestion. As shown in Table 2, rear end and angle collisions were the most frequent type of crashes reported. Rear end collisions are common when drivers may rapidly alter vehicle speed while approaching an intersection or in response to turning vehicles. Angle type collisions are a result of vehicles entering or exiting driveways along the corridor. These collisions typically involve two or more vehicles. No fatalities occurred and only one evident injury was recorded out of the 21 total collisions. No pedestrian or bicycle collisions were reported in the study area.

As noted previously, queues during the weekday PM peak hour were observed to extend from the intersection of West Valley Highway / Jovita Boulevard E. As shown in Exhibit 6, several rear-end collisions have occurred for vehicles traveling southbound in this area. Contributing factors to these collisions may include vehicle queues, limited sight distance from vegetation, roadway curvature, and inattention.

Review of the collision data did not show any specific correlation to speed-related causes such as driving too fast for conditions or exceeding the posted speed limit. The majority of accidents were related to failing to grant proper right-of-way to vehicles or driver inattention. Additionally, the data did not show any correlation to collision frequency based on before and after the speed limit on West valley Highway was lowered.



Collision Summary – 5 Year Collision History

West Valley Highway Speed Study

Q:\Project\15\15469.00 - West Valley Highway Traffic Study Review\Graphics\15469_Exhibit 6.pdf

Evaluation of the Posted Speed Limit

An evaluation of the posted speed limits within the study area was completed using the City's adopted framework for modifying speed limits and the recommended guidelines found in the best practice research. Table 3 summarizes the posted speed limit based on the identified criteria.

Table 3. Evaluation of Posted Speed Limits on West Valley Highway (Jovita Blvd to 3rd Ave SW)

Criteria	Field Condition	Speed Limits Supported		
		30 mph	35 mph	40mph
85th Percentile Speed ¹	Posted @ 40: 40-43 mph Posted @ 25: 35 mph		✓	✓
Modify Speed Limit in 5 mph increments	25 mph	✓		
Pace of Vehicles ¹	Posted @ 40: 31 – 44 mph Posted @ 25: 25 – 35 mph		✓	✓
Annual Collision rates ³	1.51	✓	✓	✓
Roadway Characteristics				
Density of Driveways & Intersections	~22/mile			
Pedestrian and Bicycle Activity	Minimal activity		✓	✓
Functional Classification	Major arterial			
Land Uses	Primarily Commercial			

1. Based on 2013 and 2015 speed data.

2. Collision rates based on data from 2010 to 2014.

3. Statewide average rate for minor arterials is 1.30 (2011 Washington State Data Summary)

The *Methods and Practices for Setting Speed Limits* that was published by the FHWA and ITE in April 2012 and has set forth several approaches to calculating speed limits. One approach evaluates operating speeds and other site characteristics, including density of driveways and intersections. The report recommends the following for road segments in developed areas:

- If at least one of the following is true, the speed limit is the 5 mph multiple closest to the 50th percentile speed:
 - Signals per mile >4
 - Pedestrian/bike activity is high (examples of areas with "high" activity include downtown areas or the presence of paved sidewalks, marked crosswalks and pedestrian signals)
 - Parking activity is high (parking on both sides of the road with parking limits that do not exceed 60 minutes, with at least 30 percent of parking spaces occupied during weekdays)
 - Driveways per mile >60
- If driveways per mile > 40 and < 60 and signals per mile >3, and Area Type is commercial then the speed limit is the 5mph multiple obtained by rounding down the 85th percentile speed.
- For all other conditions, the speed limit is the 5 mph multiple closest to the 85th percentile speed.

Findings

Analysis of the speed data and evaluation of the adopted speed limit policy framework and best practice research does not support permanently setting the posted speed limit along West Valley Highway to 25 mph. While speeds have been reduced as a result of the change in posted speed to 25 mph, drivers are still operating at speeds that are far above the posted speed.

- The current 85th percentile speed of 35 mph supports a posted speed limit of 35 mph.
- The 85th percentile speed of 40 to 43 mph under the previously posted speed limit supports a posted speed of 40 mph.
- The current 10 mph pace is between 25 and 35 mph. The upper limits of the 10 mph pace should be close to the posted speed limit. This data would support a posted speed of 35 mph.
- The previous 10 mph pace was between 31 and 44 mph. This data would support a posted speed of 40 mph.
- The percent of vehicles traveling 5 mph or greater over the posted speed limit of 25 mph in the study locations are 93% and 66% for northbound and southbound, respectively. A high percentage of vehicles traveling greater than 5 mph over the speed limit could indicate excessive speeds along the corridor or the speed limit of 25 mph is too low for conditions. When evaluating the previous percent of vehicles traveling 5 mph over the posted speed of 40 mph, the percentages decrease to between 2% and 7%.
- Based on guidelines, the recommended posted speed limit correlating with the density of driveways and intersections along West Valley Highway is 35 or 40 mph.

Recommendations

It is recommended that the speed limit along West Valley Highway be set at 35 mph. This is based on analysis of the speed data and collision history, adopted City procedures for modifying or setting speed limits, evaluation of speed limit policy best practices, and other general guidelines used in setting posted speed limits.

Signing Plan

Existing speed related signing currently includes five R2-1-25 speed limit signs for northbound traffic and four R2-1-25 speed limit signs for southbound traffic. Existing and proposed signing reflecting the change in posted speed limit to 35 mph is shown in Exhibit 7. In general, the existing signs should be replaced with three R2-1-35 speed limit signs. As shown in Exhibit 7, these signs should be located soon after major intersections and advisory speed changes due to geometry.

Curve radii were evaluated with respect to design speed, assuming no superelevation. All curve radii were found to be large enough to accommodate the 35 mph speed limit with the exception of the first curve north of the Jovita Boulevard intersection. There are existing curve warning signs on either side of this curve. It is recommended that, in addition to the R2-1-35 signs, supplementary advisory speed plaques displaying an advisory speed of 30 mph be added to the curve warning signs.



Agenda Bill No. 16-016

TO: Mayor Guier and Pacific City Council Members

FROM: John Calkins

MEETING DATE: February 8, 2016

SUBJECT: Renew Supplemental Agreement by and between Valley Communications Center and the Pacific Police Department.

ATTACHMENTS:

- Resolution No. 2016-315
- "Exhibit A" defines monetary terms of the Agreement.

Previous Council Review Date:

Summary: Each year Valley Communications Center presents all Owner Agencies and Contract Agencies with a supplemental appendix that defines the cost of calls for service for the upcoming year. The costs for 2016 have not increased and are consistent with the 2015 cost of calls for service.

Recommended Action: Allow the required Signatories to sign the Supplemental Agreement.

Motion for Consideration: "I move to approve Resolution No. 2016-315, authorizing the execution of the Supplemental Exhibit to the agreement for services with Valley Communications Center for services for 2016."

Budget Impact: Remains the same as budgeted for 2015.

Alternatives: There are no other Communications Centers in our region that are available to Pacific.

**City of Pacific
Washington
RESOLUTION NO. 2016-315**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC,
WASHINGTON AUTHORIZING THE MAYOR TO SIGN A SUPPLEMENTAL
AGREEMENT WITH VALLEY COMMUNICATIONS CENTER FOR 2016.**

WHEREAS, the City of Pacific Police Department depends on the Communications Center to keep track of the location of officers at all times, and

WHEREAS, the Communications Center receives and analyzes all calls for service from the citizens of Pacific prior to dispatching the officer, and

WHEREAS, the Communications Center relays information constantly to the officer(s) regarding vehicle information, suspect information and confirms all misdemeanor and felony warrants for the officer(s), and

WHEREAS, an officer's safety relies on a quality Communication Center during each shift that is worked.

**THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF PACIFIC, WASHINGTON**

Section 1. The Pacific City Council hereby authorizes the Mayor to sign and enter into the 2016 Supplemental Agreement with the Valley Communications Center, attached as Exhibit A.

Section 2. This Resolution shall take effect and be in full force upon passage and signatures heron.

**PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE 8th DAY OF FEBRUARY, 2016.**

Leanne Guier, Mayor

Amy Stevenson Ness, City Clerk

Carol Morris, City Attorney

EXHIBIT "A"
to the
AGREEMENT
by and between
VALLEY COMMUNICATIONS CENTER
and
PACIFIC POLICE DEPARTMENT

This **EXHIBIT** is supplemental to the **AGREEMENT** between **VALLEY COMMUNICATIONS CENTER** and **PACIFIC POLICE DEPARTMENT**

This appendix shall remain in effect from **January 1, 2016** thru **December 31, 2016**.

- A.1 The rate shall be **Forty Dollars and Sixty Five Cents (\$40.65)** for each dispatchable call.
- A.2 A monthly rate shall be collected for each user on the Valley Com 800MHz Radio System. The calculation is based on the number of radios plus airtime usage. Annual costs for 2016 are estimated at **Nine Thousand and Five Hundred and Fifty Dollars (\$9,550.00)**
- A.3 **ACCESS** user fees will be charged on a quarterly basis determined by user agency transaction count. Transactions for any given calendar year are used to determine fees for two years past the year when the transaction count was taken.

Signed this **16th** day of **December, 2015**.



LORA UELAND
EXECUTIVE DIRECTOR

MAYOR



Agenda Bills

Agenda Item No.	Consent Agenda 10A	Meeting Date:	February 8, 2016
<u>Subject:</u>	<u>Claim Voucher & Payroll</u> <u>Approval</u>	Prepared by:	Richard Gould Finance Director

Summary:

Approval of Payroll for the period of January 16, 2016 through January 31, 2016; Claims Vouchers for January 26, 2016 through February 8, 2016.

Payroll Auto Deposit	\$	75,292.24
Payroll Checks #4927 – 4930		1,099.19
EFT'S		115,577.02
Claim Checks 46268 – 46338	\$	129,550.95
Ch #46267 Void - Skipped Claim Ch #'s 46079 and 46197 voided		
Total Expenditures	\$	\$ 321,519.40

Recommendation: Approval of payment for Payroll and Claims

Motion: move to approve the Consent Agenda including approval of Payroll and Claims Vouchers.

Attachments:

Check Registers and Payroll Expense itemization.

CHECK REGISTER

City Of Pacific
MCAG #: 0423

01/26/2016 To: 02/08/2016

Time: 08:46:31 Date: 02/04/2016

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
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962	02/05/2016	Payroll		1	EFT	2,817.48	01/16/16 - 01/31/16 Payroll
963	02/05/2016	Payroll		1	EFT	2,150.86	01/16/16 - 01/31/16 Payroll
964	02/05/2016	Payroll		1	EFT	4,053.40	01/16/16 - 01/31/16 Payroll
965	02/05/2016	Payroll		1	EFT	2,525.91	01/16/16 - 01/31/16 Payroll
966	02/05/2016	Payroll		1	EFT	2,309.50	01/16/16 - 01/31/16 Payroll
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983	02/05/2016	Payroll		1	EFT	3,088.30	01/16/16 - 01/31/16 Payroll
984	02/05/2016	Payroll		1	EFT	1,814.72	01/16/16 - 01/31/16 Payroll
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1004	02/05/2016	Payroll		1	EFT	92.05	01/16/16 - 01/31/16 Payroll
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1007	02/05/2016	Payroll		1	EFT	1,461.06	01/16/16 - 01/31/16 Payroll
1008	02/05/2016	Payroll		1	EFT	1,404.12	01/16/16 - 01/31/16 Payroll
1034	02/05/2016	Payroll		1	EFT AFLAC	780.94	01/20/2016 To 02/05/2016 - AFLAC ACC Pre; 01/20/2016 To 02/05/2016 - AFLAC CAN Pre; 01/20/2016 To 02/05/2016 - AFLAC STD Post; 01/20/2016 To 02/05/2016 - AFLAC PSI Pre; 01/20/2016 To 02/05/2016 - AFL
1035	02/05/2016	Payroll		1	EFT INTERNAL REVENUE SERVICE	30,519.85	941 Deposit For 02/05/2016 - 02/05/2016
1036	02/05/2016	Payroll		1	EFT WA ST DEPT RETIREMENT SYSTEM	625.00	02/05/2016 To 02/05/2016 - DCP - DRS

CHECK REGISTER

City Of Pacific
MCAG #: 0423

01/26/2016 To: 02/08/2016

Time: 08:46:31 Date: 02/04/2016

Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
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1038	02/05/2016	Payroll	1	EFT	ASSOC OF WASHINGTON CITIES	8,528.71	01/20/2016 To 02/05/2016 - Medical - Directors; 01/20/2016 To 02/05/2016 - LTD
1039	02/05/2016	Payroll	1	EFT	WA ST DEPT RETIREMENT SYSTEM	11,320.94	01/20/2016 To 02/05/2016 - LEOFF 2
1040	02/05/2016	Payroll	1	EFT	WA ST DEPT RETIREMENT SYSTEM	21,347.58	01/20/2016 To 02/05/2016 - PERS 2; 01/20/2016 To 02/05/2016 - PERS 3
1180	01/26/2016	Claims	1	EFT	WAGNER EQUIPMENT CO.	42,250.00	Purchase Of Pumps
967	02/05/2016	Payroll	1	4927		833.04	01/16/16 - 01/31/16 Payroll
971	02/05/2016	Payroll	1	4928		87.05	01/16/16 - 01/31/16 Payroll
998	02/05/2016	Payroll	1	4929		92.05	01/16/16 - 01/31/16 Payroll
1001	02/05/2016	Payroll	1	4930		87.05	01/16/16 - 01/31/16 Payroll
1042	02/05/2016	Payroll	1	46268	NW ADMIN TRANSFER ACCOUNT	42,860.78	01/20/2016 To 02/05/2016 - Medical - Police; 01/20/2016 To 02/05/2016 - Medical- Clerical Union
1043	02/05/2016	Payroll	1	46269	TEAMSTERS LOCAL 117	1,802.84	01/20/2016 To 02/05/2016 - Union Dues
1044	02/05/2016	Payroll	1	46270	WASHINGTON TEAMSTERS LEGISLATIVE LEAGUE	12.00	01/20/2016 To 02/05/2016 - DRIVE
1045	02/05/2016	Payroll	1	46271	WESTERN CONFERENCE OF TEAMSTERS PENSION	5,172.81	01/20/2016 To 02/05/2016 - Union Pension
1041	02/05/2016	Payroll	1	46272	AMERICAN LEGAL SERVICES	57.92	01/20/2016 To 02/05/2016 - Legal Fee
1114	02/08/2016	Claims	1	46273	AHBL INC	8,541.29	
1115	02/08/2016	Claims	1	46274	CITY OF ALGONA	4,015.07	Algona Court January 2016
1116	02/08/2016	Claims	1	46275	CITY OF AUBURN	3,305.25	ADMIN: DEC. 2015 IT SERVICES
1117	02/08/2016	Claims	1	46276	AUS WEST LOCKBOX	40.67	CITY HALL & POLICE: DOOR MATS
1118	02/08/2016	Claims	1	46277	AWC	435.00	PW: 2016 ANNUAL MEMBERSHIP
1119	02/08/2016	Claims	1	46278	BLUMENTHAL UNIFORMS	16.37	POLICE: LT. MASSEY LEATHER LUSTER KIT
1120	02/08/2016	Claims	1	46279	CENTURYLINK	1,207.85	
1121	02/08/2016	Claims	1	46280	CENTURYLINK	38.82	
1122	02/08/2016	Claims	1	46281	CONSTRUCTION EXAM CENTER	950.00	CD: ICC BUILDING PLANS EXAMINER (MARC SCHOENBERG)
1123	02/08/2016	Claims	1	46282	COPIERS NORTHWEST INC	1,599.74	COPY MACHINE LEASE & EXPENSES (INVOICE #1329448)
1124	02/08/2016	Claims	1	46283	DEBBIE LAM I.C.	913.65	POLICE: DEPT. MUGS
1125	02/08/2016	Claims	1	46284	DELL MARKETING LP	1,013.30	FINANCE: HEATHER NEW COMPUTER
1126	02/08/2016	Claims	1	46285	EMPLOYMENT PUBLISHING	349.00	PW: PW MANAGER ADVERTISEMENT
1127	02/08/2016	Claims	1	46286	FERGUSON ENTERPRISES, INC.	146.46	PW: WATER SUPPLIES

CHECK REGISTER

City Of Pacific
MCAG #: 0423

01/26/2016 To: 02/08/2016

Time: 08:46:31 Date: 02/04/2016
Page: 3

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1128	02/08/2016	Claims	1	46287	CITY OF FIFE	215.00	POLICE: 11/2015 JAIL SERVICES
1129	02/08/2016	Claims	1	46288	GOSNEY AUTO PARTS, INC.	74.84	PW: SHOP SUPPLIES
1130	02/08/2016	Claims	1	46289	IMAGE MASTERS INC	72.54	ADMIN: T. WALKER PLAQUE; ADMIN: J. NEWLUN NAMEPLATE
1131	02/08/2016	Claims	1	46290	IMS INFRASTRUCTURE MANAGEMENT SERVICES	2,616.25	PW: PAVEMENT MANAGEMENT INSPECTIONS PRTOJECT #13115
1132	02/08/2016	Claims	1	46291	INTERCOM LANGUAGE SERVICES	135.12	COURT: INTERPRETER SERVICES
1133	02/08/2016	Claims	1	46292	INTERNATION ASSOC OF CHIEFS OF POLICE	150.00	POLICE: 2016 IACP MEMBERSHIP RENEWAL
1134	02/08/2016	Claims	1	46293	KINTANAR LAW	600.00	COURT:
1135	02/08/2016	Claims	1	46294	L E I R A	50.00	POLICE: M. MALAVOTTE 2016 DUES
1136	02/08/2016	Claims	1	46295	LAW OFFICE THOMAS R HARGAN	90.00	COURT: CONFLICT PROSECUTION SERVICES 01/06/16
1137	02/08/2016	Claims	1	46296	LEXISNEXIS	98.46	POLICE: DEC. 2015 CONTRACT FEE
1138	02/08/2016	Claims	1	46297	MAIL FINANCE	180.52	ADMIN: POSTAGE MACHINE LEASE
1139	02/08/2016	Claims	1	46298	MCLENDON HARDWARE	100.36	PW: SHOP SUPPLIES
1140	02/08/2016	Claims	1	46299	MORRIS LAW P.C.	8,052.00	JAN. 2015 CITY ATTORNEY SERVICES
1141	02/08/2016	Claims	1	46300	O'REILLY AUTOMOTIVE, INC.	205.07	PW: SHOP SUPPLIES; PW: SHOP SUPPLIES
1142	02/08/2016	Claims	1	46301	OCCUPATIONAL HEALTH SERVICES	35.00	POLICE: H. MALAVOTTE U.A.
1143	02/08/2016	Claims	1	46302	PACIFIC OFFICE AUTOMATION	237.11	POLICE: COPY MACHINE USAGE (10/25/15-12/25/15); POLICE: COPY MACHINE USAGE (11/25/15-12/25/15)
1144	02/08/2016	Claims	1	46303	PATHWAYS COMMUNITY CORRECTIONS	408.00	COURT: OCT. 2015 INDIGENT JAIL ALT.; COURT: DEC. 2015 INDIGENT JAIL ALT.
1145	02/08/2016	Claims	1	46304	PCCFOA	35.00	ADMIN: 2016 MEMBERSHIP DUES
1146	02/08/2016	Claims	1	46305	PETROCARD SYSTEMS INC	1,246.50	INVOICE #C026491, 01/31/16
1147	02/08/2016	Claims	1	46306	PIERCE COUNTY BUDGET & FINANCE	74.11	ADMIN: 11/03/15 GEN'L ELECTION COSTS
1148	02/08/2016	Claims	1	46307	POCKET PRESS INC	197.78	POLICE: WA CRIMINAL LAW & TRAFFIC LAW BOOKS
1149	02/08/2016	Claims	1	46308	PROSECUTING ATTORNEYS OFFICE	224.94	Crime Victims From Pacific Court; Crime Victims From Algona Court
1150	02/08/2016	Claims	1	46309	PUGET SOUND ENERGY	74.60	174 STEWART RD. SW SIGNAL
1151	02/08/2016	Claims	1	46310	QUILL CORPORATION	34.99	POLICE: SUPPLIES; POLICE: SUPPLIES

CHECK REGISTER

City Of Pacific
MCAG #: 0423

01/26/2016 To: 02/08/2016

Time: 08:46:31 Date: 02/04/2016

Page: 4

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1152	02/08/2016	Claims	1	46311	L STEPHEN ROCHON	3,420.00	COURT: JAN. 2016 JUDGE SERVICES
1153	02/08/2016	Claims	1	46312	SAM'S CLUB/GEMB	459.86	POLICE:
1154	02/08/2016	Claims	1	46313	SCORE	10,282.00	POLICE: DEC. 2015 INMATE LODGING
1155	02/08/2016	Claims	1	46314	SHRED-IT USA INC.	121.30	COURT & FINANCE: SHREDDING; POLICE: SHREDDING
1156	02/08/2016	Claims	1	46315	SIRCHIE FINGER PRINT LAB INC	96.51	POLICE: FINGERPRINT SUPPLIES
1157	02/08/2016	Claims	1	46316	DANIELLE SMALLEY	250.00	SENIOR: RENTAL DEPOSIT REFUNDF
1158	02/08/2016	Claims	1	46317	SOUND SAFETY PRODUCTS INC	50.64	PW: UNIFORM & CLOTHING
1159	02/08/2016	Claims	1	46318	SOUTH AUBURN MEDICAL CLINIC INC.	110.00	PW: DOT PHYSICAL.(T. MCCULLEY)
1160	02/08/2016	Claims	1	46319	STAPLES BUSINESS ADVANTAGE	338.96	COURT: OFFICE SUPPLIES
1161	02/08/2016	Claims	1	46320	AMY BETH STEVENSON-NESS	89.00	ADMIN: REIMB FOR RECORDING KC DOCS & PARKING
1162	02/08/2016	Claims	1	46321	SUMMIT LAW GROUP	364.00	ADMIN: PRESONNEL LEGAL SERVICES
1163	02/08/2016	Claims	1	46322	SUMNER LAWN 'N SAW	232.79	PW: PUMP REPAIRS; PW: SHOP SUPPLIES
1164	02/08/2016	Claims	1	46323	CITY OF SUMNER	1,881.00	FEB. 2016 METRO ANIMAL SERVICES
1165	02/08/2016	Claims	1	46324	T M G SERVICES INC	876.00	PW: CHLORINE INJECTOR REPAIRS
1166	02/08/2016	Claims	1	46325	THE RENTON PRINTERY,	2,090.36	ADMIN: NEWSLETTER
1167	02/08/2016	Claims	1	46326	TOTAL AUTO CARE	583.07	POLICE: VEHICLE REPAIRS/MAINTENANCE
1168	02/08/2016	Claims	1	46327	UNITED PARCEL SERVICE	14.33	POLICE: SHIPPING
1169	02/08/2016	Claims	1	46328	UTILITIES UNDERGROUND LOCATE	23.22	PW: DEC. 2015 EXCAVATION NOTIFICATIONS (18)
1170	02/08/2016	Claims	1	46329	VALLEY REGIONAL FIRE AUTHORITY	173.56	POLICE: REIMB. FOR SUPPLIES
1171	02/08/2016	Claims	1	46330	WA ASSOC SHERIFFS & POLICE CHI	180.00	POLICE: J. CALKINS DUES
1172	02/08/2016	Claims	1	46331	WA ASSOCIATION OF BUILDING OFF	95.00	CD: 2016 MEMBERSHIP DUES
1173	02/08/2016	Claims	1	46332	WA DEPT OF HEALTH	154.00	PW: B. BROOKHART & M. RODRIGUEZ WATERWORKS OPERATOR CERT. RENEWAL
1174	02/08/2016	Claims	1	46333	WA ST CRIMINAL JUSTICE TRAINING CENTER	85.00	POLICE: M. MALAVOTTE LE RECORDS
1175	02/08/2016	Claims	1	46334	WA ST TREASURER	14,028.88	Algona Court For January 2016; City Of Pacific Court For January 2016
1176	02/08/2016	Claims	1	46335	WASTE MANAGEMENT	3,465.46	Overpayment By Waste Management On Garbage Utility Tax.
1177	02/08/2016	Claims	1	46336	WATER MANAGEMENT LAB INC	195.00	PW: TOTAL COLIFORM

CHECK REGISTER

City Of Pacific
MCAG #: 0423

01/26/2016 To: 02/08/2016

Time: 08:46:31 Date: 02/04/2016
Page: 5

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1178	02/08/2016	Claims	1	46337	WESCOM COMMUNICATIONS	704.00	POLICE: CALIBRATION OF RADARS
1179	02/08/2016	Claims	1	46338	KRISTA C WHITE-SWAIN	1,500.00	COURT: JAN. 2016
		001 General Fund				180,434.86	
		101 Street				11,617.72	
		309 West Valley				8,541.29	
		401 Water				23,923.70	
		402 Sewer				16,886.03	
		409 Storm				15,861.92	
		499 Utilities Equipment Reserve				42,250.00	
		630 Developer/Senior/Youth/Hydrant Deposit				250.00	
		640 Algona Court				8,949.59	
		800 Payroll EE Benefit Clearing				12,804.29	
						<hr/>	
							Claims: 121,894.60
						321,519.40	Payroll: 199,624.80

Voucher Approval

We, the undersigned Council members of the City of Pacific, do hereby certify that the Vouchers specified were reviewed and were approved for payment at the Regular Council Meeting

on: _____.

Council Member: _____

Council Member: _____

Council Member: _____

Reviewed for Accuracy

Finance Director: _____



City Council Minutes

Workshop
Monday, January 4, 2016
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

OATH OF OFFICE

Council Members Clint Steiger and David Storaasli were sworn into office by Municipal Court Judge L. Stephen Rochon.

ROLL CALL

Present: Council Members Katie Garberding, Kerry Garberding, Kave, Oliveira, Steiger, Storaasli, Walker, Mayor Guier

STAFF PRESENT

City Administrator Richard Gould; Public Works Manager Lance Newkirk, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Garberding added Item F: Discussion of waiver of permit fees for flood victims.

The amended agenda was approved unanimously by Council.

AGENDA ITEMS

- A. AB 15-177: Resolution No. 2015-307:** Resolution regarding the vacation of a portion of Skinner Road, a waterfront street in the City of Pacific.

Mr. Newkirk stated there had been some scrivener's errors changed as well as substantive changes to the resolution. The errors have been corrected and the vacation can now be approved.

On Council consensus the item was moved forward to the meeting on January 11, 2016.

B. AB 15-170: Ordinance No. 2015-1921: Vacating a portion of Skinner Road and establishing the conditions of such vacation.

Mr. Newkirk reiterated there had been some scrivener's errors changed as well as substantive changes to the resolution. The errors have been corrected and the vacation can now be approved.

On Council consensus the item was moved forward to the meeting on January 11, 2016.

C. AB 16-001: Selection of Mayor Pro Tem for 2016.

COUNCIL MEMBER KAVE MOVED to suspend the rules to appoint a Mayor Pro Tem for 2016. Seconded by Council Member Oliveira.

Voice vote was taken and carried 7-0.

COUNCIL MEMBER KATIE GARBERDING MOVED to appoint Council Member Steiger as Mayor Pro Tem for 2016. Seconded by Council Member Oliveira.

Voice vote was taken and carried 7-0.

D. AB 16-002: Appointment of Council President

COUNCIL MEMBER OLIVEIRA MOVED to suspend the rules to appoint a Council President for 2016. Seconded by Council Member Katie Garberding.

Voice vote was taken and carried 7-0.

COUNCIL MEMBER OLIVEIRA MOVED to appoint Council Member Kave as council president for 2015. Seconded by Council Member Kerry Garberding.

Voice vote was taken and carried 7-0.

E. AB 15-009: Appointment of Council Committees

Mayor Guier suggested waiting until the new council member is appointed on January 25, 2016, making committee appointments on February 1, 2016.

After discussion, the following committee meeting dates and times were changed:

Cancelled:

- Governance Committee, January 5, 2016
- Finance Committee, January 19, 2016

Time Change:

- Public Works Committee, January 13, 2016, from 7:00 to 6:30 PM

Date Change:

- Technology Committee, from January 21, 2016 at 5:00 PM to January 14, 2016
- Human Services Committee, from January 26, 2016 at 6:30 PM to January 12, 2016.

On Council consensus the item was moved forward to the meeting on February 1, 2016.

F. Discussion of the waiver of building permit fees for flood victims.

Council Member Katie Garberding stated a flood victim was told the fees for building permits for flood repairs would not be waived.

Mr. Newkirk addressed the question of why fees cannot be waived. The City Attorney perceived waiving the fees as a gifting of public funds. The City needs to take this position on the advice of the attorney. Inquired if Council wants to

Mayor Guier stated the item will be discussed at the senior staff meeting on January 5, 2016. She will bring a report to the next meeting.

ADJOURN

Council President Walker adjourned the workshop at 7:16 p.m.

Amy Stevenson-Ness, City Clerk



City Council Minutes

Regular Meeting
January 11, 2016
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, Oliveira, Storaasli, Mayor Pro Tem Steiger, Council President Kave and Mayor Guier

Absent: Council Member Walker (Council Member Walker arrived at 6:54 p.m.)

STAFF PRESENT

Public Works Manager Lance Newkirk, City Administrator Richard Gould, City Attorney Carol Morris, and City Clerk Amy Stevenson-Ness.

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

EXECUTIVE SESSIONS

At 6:32, Mayor Guier announced two executive sessions for potential litigation per RCW 42.30.110(1)(i) for 20 minutes.

At 6:52 p.m., Mayor Guier reconvened the meeting.

Council Member Oliveira moved to suspend the rules to move Item 8A to this point in the agenda. Seconded by Council Member Kerry Garberding. Voice vote was taken and carried 6-0.

A. Opinion from City Attorney regarding the waiver of permit fees.

City Attorney Carol Morris advised waiving fees is an unconstitutional gift of public funds. The City cannot use public funds to benefit private interests. This is not a fundamental purpose of government. The only time a reduction of fees can occur is if the waiver is part of an affordable housing program.

(Council Member Walker arrived here at 6:54 p.m.)

CONTINUED PUBLIC HEARING

Regarding the vacation of a portion of the Skinner Road Right-of-Way south of the White River and adjacent to the existing Burlington Northern Santa Fe Railroad (BNSF) tracks

Mayor Guier opened the public hearing at 7:04 p.m.

Mr. Newkirk advised the continued hearing is regarding a vacation petition from Burlington Northern Santa Fe Railway Company filed for a piece of property needed for the right bank project. There were scrivener's errors in the Ordinance as written.

Speaking before Council:

None

At 7:06 p.m., Mayor Guier closed the public hearing.

AUDIENCE COMMENT

Speaking before Council:

None

REPORTS

A. Mayor

Mayor Guier reported:

- Wished all a Happy New Year and stated she's looking forward to 2016.
- Discussed the ribbon cutting on Stewart Road and plaque from the Transportation Improvement Board
- Reminded everyone that the application deadline for the Council Member position is January 14, 2016.

B. Finance/City Administrator

City Administrator Gould reported:

- Website build vendor choice will be reviewed and scored and brought to Council in February.
- IT service update: Paul Hoggen, IT Director in Auburn, will be discussing the Interlocal Agreement with the City of Pacific, discussing the new AV system, and discussing website development.
- Public hearing regarding the Transportation Benefit District on January 19, 2016.

- The AV System process is in motion with a planned completion date of Friday, March 4, 2016.
- Cash position through 2015 is up \$3 million as a city. This speaks to a good economy and good city staff.

C. Public Works Department

Public Works Manager Lance Newkirk reported:

- This will be his last formal business meeting.
- Dewatering pumps in event of storm/flood: He has located pumps and negotiated price of \$40,000 for two pumps. The sales agreement was signed on January 11, 2016. Pumps should arrive in next couple of weeks. They don't come with hoses or fittings and he will add automatic flow control. The estimated costs to retrofit is \$10,000.
- RE: White River and Countyline – scheduled a follow-up meeting with King County, Army Corps, and Flood Board regarding the flooding. The City is continuing conversations with the appropriate agencies.
- Valentine Project: The intersection will be closed because contractor will be working at night doing underground utility work as well as grade and elevation changes. They will put down a base coat of asphalt.

D. Community Development Department

Community Development Manager Jack Dodge

- Special Planning Commission meeting will be held on January 12, 2016.
- Land Use Element – Comprehensive Plan: Met with Burke Consulting, Puget Sound Regional Council and Pierce County. They have worked out expectations of the consultant. They should have a draft by January 21, 2016.
- Marijuana code enforcement re: marijuana businesses continues.
- There will be a Park Board meeting on January 19, 2016.

E. Public Safety Department

Public Safety Director Calkins reported:

The December report is in the packet.

F. City Council Members

Council Member Steiger stated he and Council Member Kerry Garberding have been speaking with people in White River Estates. People don't know how much out of pocket they need to pay for repairs and people are having trouble talking to insurance companies or haven't talked to the companies. Residents are getting information from King County for FEMA.

Council Member Oliveira stated the City and Schools Forum on January 20, 2016, at Algona City Hall. There is a \$15 charge for dinner.

G. Boards and Committees

- i. Finance Committee

Council Member Kave reported the regularly schedule meeting for January has been cancelled.

ii. Governance Committee

The next meeting will be held on February 2, 2016, at 6:30 p.m.

iii. Human Services Committee

Council Member Katie Garberding stated the meeting will be held on January 12, 2016, in the Mayor's office. Family Bingo Night is January 19, 2016.

iv. Public Safety Committee

Council Member Garberding reported the meeting will be held January 13, 2016, at 6:30 p.m.

v. Public Works Committee

Council Member Steiger reported a meeting was held on January 6, 2016. Items discussed included:

- Update on storm cleaning dredging and videoing;
- Study on the speed limit on West Valley Highway will be on the January 19 workshop, with a suggested speed of 35 MPH;
- Stewart Road project is pretty well completed.
- There will be closures at the Valentine intersection for construction;
- Research being done for emergency power generators; no recommendations yet.

vi. Technology Committee

Council Member Walker reported the committee meeting date has been changed to January 14, 2016.

vii. Park Board

No report

viii. Planning Commission

Community Development Manager Jack Dodge stated a special meeting will be on January 12, 2016.

ix. Pierce County Regional Council (PCRC)

Mr. Newkirk stated there was nothing to report.

x. Sound Cities Association (SCA)

Mayor Guier reported SCA will meet on January 13, 2016.

-

xi. South County Area Transportation Board (SCATBd)

Mr. Newkirk stated there was nothing to report.

xii. Valley Regional Fire Association (VRFA)

Council Member Walker stated the meeting will be held on January 12.

OLD BUSINESS

A. Opinion from City Attorney regarding the waiver of permit fees.

This item was heard earlier in the meeting.

B. Resolution No. 2015-307: Resolution regarding the vacation of Skinner Road, a waterfront street in the City of Pacific

Mr. Newkirk advised this property meets the criteria for waterfront and the resolution is required. It is an integral component of the Left Bank Project. Related to the 3rd rail with BNSF.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2015-307:
Regarding the vacation of Skinner Road, a waterfront street in the City of Pacific.
Seconded by Council Member Oliveira.

Roll call vote was taken resulting as follows:

Ayes: Katie Garberding, Kerry Garberding, Kave, Oliveira, Steiger, Storaasli, Walker

Nays: None

Absent:

D. Ordinance No. 2015-1921: Vacating a portion of Skinner Road and establishing the conditions of such vacation.

Mr. Newkirk advised it is an integral component of the Left Bank Project. Related to the 3rd rail with BNSF. The fees have all been paid and up to date with all monetary compensation.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2015-1921:
Regarding the vacation of Skinner Road, a waterfront street in the City of Pacific.
Seconded by Council Member.

Roll call vote was taken resulting as follows:

Ayes: Katie Garberding, Kerry Garberding, Kave, Oliveira, Steiger, Storaasli, Walker

Nays: None

Absent:

NEW BUSINESS

None

CONSENT AGENDA

- A. Minutes of the workshop of December 21, 2015.
- B. Approval of the 2016 Membership invoices from Association of Washington Cities and South County Area Transportation Board, in the total amount of \$4414.00.

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

Voice vote was taken and carried 7-0.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 7:38 p.m.

Amy Stevenson-Ness, City Clerk



Agenda Bill No. 16-017

TO: City Council Members
FROM: Mayor Leanne Guier
MEETING DATE: February 8, 2016
SUBJECT: 2016 RMSA Assessment

ATTACHMENTS:

- 2016 RMSA Assessment Invoice and Letter

Previous Council Review Date: N/A

Summary: In January 2014, the City of Pacific contracted with the Association of Washington Cities for membership in the Risk Management Service Agency. There is an assessment due yearly for continued membership.

The 2016 assessment amount is \$241,510.

Recommended Action: Place the 2016 assessment on the Consent Agenda for approval.

Motion for Consideration: I move to approve the 2016 RMSA Assessment Invoice in the amount of \$241,510.

Budget Impact:

Alternatives: