



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

September 26, 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. **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.)

5. **REPORTS**

- A. Mayor
- B. City Administrator
- C. Community Services
- D. Public Works Department
- E. Community Development Department
- F. Public Safety Department
- G. City Council Members
- H. 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)

(03)

6. **OLD BUSINESS**

- A. **AB 16-069: Appointment to Board of Park Commissioners**

(04)

7. **NEW BUSINESS**

- (06) 8. **CONSENT AGENDA**
- A. Payroll and Voucher Approval
 - B. Minutes of the meetings of August 8.

9. **ADJOURN**

MEETING CALENDAR

White River Flood Information Forum	September 27, 2016 7:00 p.m.	City Gymnasium
Finance Committee Katie Garberding, Newlun, Oliveira Meets: 2 rd Wednesday	October 12, 2016 6:30 p.m.	City Hall
Governance Committee Kerry Garberding, Kave, Storaasli Meets 1 st Tuesday	October 4, 2016 6:30 p.m.	City Hall
Human Services Committee Katie Garberding, Oliveira, Newlun Meets 4 th Tuesday	September 27, 2016 6:30 p.m.	City Hall
Park Board Meets 3 rd Tuesday	October 18, 2016 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	October 25, 2016 6:00 p.m.	City Hall
Public Safety Committee Katie Garberding, Kave, Steiger Meets 3 rd Wednesday	October 19, 2016 6:30 p.m.	City Hall
Public Works Committee Kerry Garberding, Kave, Steiger Meets 1 st Wednesday	October 5, 2016 6:30 p.m.	City Hall
Technology Committee Kerry Garberding, Newlun, Oliveira Meets: 3 rd Thursday	October 20, 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.

CITY COUNCIL September 26, 2016

Senior Center Report

Mayor Guier and City Council

This week Tuesday September 27, 2016 at 6:30 in City Hall is the Human Services Committee Meeting.

Wednesday the 28 we have our yearly Flu Clinic sponsored by Bartell Drugs and hosted by the Pacific Algona Senior Center at 11:00. Please bring your insurance card. Mark your calendar for this annual event.

Free Stone Soup lunch Mondays at the senior center 11:00AM to 1:00PM. This lunch is free to all ages in our community, and after lunch, stay for our Free Bingo 3:00 to 4:00.

Thursday, October 6, 2016 at 1:30 the senior center will be going to the White River Valley Museum. The first Thursday of the month is free admission for the public, what a nice way to spend the afternoon.

On Thursday our senior bus goes to our local parks for a afternoon walk. Just call the senior center to get your name on the list, the bus leaves at 1:30. Some of the parks we walk at are Auburn Environmental Park, the Federal Way West Hylebos Wetlands, Game Farm Park and Brannon Park. For more information and to sign up for our bus please call the senior center.

The senior center on Wednesday's at 2:00 PM has painting with water colors. We also have the Coloring Crowd every Wednesday at 10:30 and 2:00. Our seniors come for the morning coloring stay for lunch provided by Catholic Community Services and then stay to painting. We are full of talent.

This month the senior center is having our monthly senior tea social on September 28 at 2:00.

Touch of Home senior program meets every Tuesday at 10:00AM. The seniors make blankets for babies and our Vets. They also make purple hats for newborns.

JAM Session is held every Wednesday in the East Room 5:00PM to 8:00PM. Come and enjoy with music with your friends.



TO: City Council Members
FROM: Mayor Guier
MEETING DATE: September 26, 2016
SUBJECT: **Appointment to Park Board of Commissioners**

ATTACHMENTS:

- Application of Yolanda Williams
-

Previous Council Review Date: N/A

Summary: Mayor Guier is recommending the appointment of Ms. Yolanda Williams to the Board of Park Commissioners for an unexpired term ending December 31, 2017.

Recommendation: Mayor Guier recommends the appointment of Ms. Yolanda Williams.
.

Motion for Consideration: I move to confirm the appointment of Ms. Yolanda Williams to the Board of Park Commissioners for an unexpired term ending December 31, 2017.

Budget Impact:

Alternatives:



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

RECEIVED
CITY OF PACIFIC

JUL 15 2016

COMMUNITY DEVELOPMENT
PUBLIC WORKS DEPARTMENT

APPLICATION FOR BOARD/COMMISSION/COMMITTEE POSITION

PLEASE PRINT

I WOULD LIKE TO APPLY FOR:
____ Planning Commission ✓ Park Board X ____ Lodging Tax Committee ____ Civil Service Commission

NAME: Yolanda Williams DATE: 6/26/2016

ADDRESS: [REDACTED] HOME PHONE: [REDACTED]

Pacific, WA WORK PHONE: _____

CITY RESIDENT? YES NO HOW LONG? 8 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):
Retired - INNOVATIONS Hair Design

EDUCATIONAL BACKGROUND (include year of graduation and any degrees obtained):
1967-2008

PROFESSIONAL EXPERIENCE: Licensed Cosmetologist 1967-2008

ORGANIZATION AFFILIATIONS:

NOTE A RESUME MAY BE ATTACHED IF DESIRED

WHY ARE YOU SEEKING APPOINTMENT?
To influence the reconstruction of flooded

GENERAL REMARKS: Parkway;
living at Rainier Vista and having to walk through mud
water, and duct poop!!!

PLEASE RETURN COMPLETED APPLICATION TO:

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

Yolanda Williams
SIGNATURE

CITY OF PACIFIC

AGENDA BILLS

AGENDA ITEM NO. Consent Agenda 10A MEETING DATE: September 26, 2016
SUBJECT: Claim Voucher & Payroll Approval PREPARED BY: Richard Gould, Finance Director

SUMMARY:

Approval of Payroll for the period of September 1, 2016 through September 15, 2016; Claims Voucher for September 13, 2016 through September 26, 2016.

PAYROLL AUTO DEPOSIT		\$	73,121.59
PAYROLL CHECKS:	5004 - 5009	\$	1,951.83
EFT'S		\$	29,303.83
CLAIMS CHECKS:	47326 - 47377	\$	337,022.91
CLAIMS CHECKS VOIDED:			

TOTAL EXPENDITURES: \$ 441,400.16

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

09/13/2016 To: 09/26/2016

Time: 08:20:02 Date: 09/22/2016

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
5953	09/20/2016	Payroll	1	EFT		405.96	09/01/16 - 09/15/16 Payroll
5954	09/20/2016	Payroll	1	EFT		2,737.58	09/01/16 - 09/15/16 Payroll
5955	09/20/2016	Payroll	1	EFT		1,560.18	09/01/16 - 09/15/16 Payroll
5956	09/20/2016	Payroll	1	EFT		1,848.22	09/01/16 - 09/15/16 Payroll
5957	09/20/2016	Payroll	1	EFT		4,052.50	09/01/16 - 09/15/16 Payroll
5958	09/20/2016	Payroll	1	EFT		2,574.97	09/01/16 - 09/15/16 Payroll
5959	09/20/2016	Payroll	1	EFT		2,310.11	09/01/16 - 09/15/16 Payroll
5960	09/20/2016	Payroll	1	EFT		171.92	09/01/16 - 09/15/16 Payroll
5962	09/20/2016	Payroll	1	EFT		1,361.38	09/01/16 - 09/15/16 Payroll
5963	09/20/2016	Payroll	1	EFT		1,354.42	09/01/16 - 09/15/16 Payroll
5964	09/20/2016	Payroll	1	EFT		2,615.65	09/01/16 - 09/15/16 Payroll
5965	09/20/2016	Payroll	1	EFT		92.05	09/01/16 - 09/15/16 Payroll
5967	09/20/2016	Payroll	1	EFT		3,343.95	09/01/16 - 09/15/16 Payroll
5968	09/20/2016	Payroll	1	EFT		317.91	09/01/16 - 09/15/16 Payroll
5969	09/20/2016	Payroll	1	EFT		901.85	09/01/16 - 09/15/16 Payroll
5970	09/20/2016	Payroll	1	EFT		2,663.29	09/01/16 - 09/15/16 Payroll
5971	09/20/2016	Payroll	1	EFT		1,008.77	09/01/16 - 09/15/16 Payroll
5972	09/20/2016	Payroll	1	EFT		3,211.90	09/01/16 - 09/15/16 Payroll
5974	09/20/2016	Payroll	1	EFT		2,853.57	09/01/16 - 09/15/16 Payroll
5975	09/20/2016	Payroll	1	EFT		1,720.71	09/01/16 - 09/15/16 Payroll
5976	09/20/2016	Payroll	1	EFT		1,276.01	09/01/16 - 09/15/16 Payroll
5977	09/20/2016	Payroll	1	EFT		1,246.18	09/01/16 - 09/15/16 Payroll
5978	09/20/2016	Payroll	1	EFT		1,897.43	09/01/16 - 09/15/16 Payroll
5979	09/20/2016	Payroll	1	EFT		2,371.49	09/01/16 - 09/15/16 Payroll
5981	09/20/2016	Payroll	1	EFT		91.45	09/01/16 - 09/15/16 Payroll
5982	09/20/2016	Payroll	1	EFT		2,196.32	09/01/16 - 09/15/16 Payroll
5983	09/20/2016	Payroll	1	EFT		82.05	09/01/16 - 09/15/16 Payroll
5984	09/20/2016	Payroll	1	EFT		1,601.29	09/01/16 - 09/15/16 Payroll
5985	09/20/2016	Payroll	1	EFT		1,059.41	09/01/16 - 09/15/16 Payroll
5986	09/20/2016	Payroll	1	EFT		1,720.85	09/01/16 - 09/15/16 Payroll
5987	09/20/2016	Payroll	1	EFT		1,794.46	09/01/16 - 09/15/16 Payroll
5988	09/20/2016	Payroll	1	EFT		1,740.46	09/01/16 - 09/15/16 Payroll
5989	09/20/2016	Payroll	1	EFT		1,963.62	09/01/16 - 09/15/16 Payroll
5990	09/20/2016	Payroll	1	EFT		1,208.13	09/01/16 - 09/15/16 Payroll
5991	09/20/2016	Payroll	1	EFT		2,554.76	09/01/16 - 09/15/16 Payroll
5992	09/20/2016	Payroll	1	EFT		1,645.60	09/01/16 - 09/15/16 Payroll
5994	09/20/2016	Payroll	1	EFT		2,693.69	09/01/16 - 09/15/16 Payroll
5995	09/20/2016	Payroll	1	EFT		1,620.77	09/01/16 - 09/15/16 Payroll
5997	09/20/2016	Payroll	1	EFT		1,187.32	09/01/16 - 09/15/16 Payroll
5998	09/20/2016	Payroll	1	EFT		1,805.11	09/01/16 - 09/15/16 Payroll
5999	09/20/2016	Payroll	1	EFT		1,391.49	09/01/16 - 09/15/16 Payroll
6000	09/20/2016	Payroll	1	EFT		1,462.69	09/01/16 - 09/15/16 Payroll
6001	09/20/2016	Payroll	1	EFT		1,404.12	09/01/16 - 09/15/16 Payroll
6003	09/20/2016	Payroll	1	EFT	INTERNAL REVENUE SERVICE	28,628.83	941 Deposit For 09/20/2016 - 09/20/2016
6004	09/20/2016	Payroll	1	EFT	WA ST DEPT RETIREMENT SYSTEM	675.00	09/20/2016 To 09/20/2016 - DCP - DRS
5961	09/20/2016	Payroll	1	5004		1,359.67	09/01/16 - 09/15/16 Payroll
5966	09/20/2016	Payroll	1	5005		87.05	09/01/16 - 09/15/16 Payroll
5973	09/20/2016	Payroll	1	5006		46.02	09/01/16 - 09/15/16 Payroll
5980	09/20/2016	Payroll	1	5007		279.99	09/01/16 - 09/15/16 Payroll
5993	09/20/2016	Payroll	1	5008		92.05	09/01/16 - 09/15/16 Payroll
5996	09/20/2016	Payroll	1	5009		87.05	09/01/16 - 09/15/16 Payroll
5915	09/13/2016	Claims	1	47326	WA DEPT. FISH & WILDLIFE	150.00	Hydraulic Project Approval

CHECK REGISTER

City Of Pacific
MCAG #: 0423

09/13/2016 To: 09/26/2016

Time: 08:20:02 Date: 09/22/2016

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
5916	09/13/2016	Claims	1	47327	WESTERN CONFERENCE OF TEAMSTERS PENSION	1,520.42	ADMIN: 2012-2015 PAYROLL AUDIT
6056	09/26/2016	Claims	1	47328	ALPINE PRODUCTS INC	516.84	PW: SUPPLIES
6057	09/26/2016	Claims	1	47329	AMERIGAS	44.99	PW: PROPANE FOR STREETS
6058	09/26/2016	Claims	1	47330	AUS WEST LOCKBOX	124.07	POLICE & CITY HALL: DOOR MATS
6059	09/26/2016	Claims	1	47331	BLACKPOINT	448.74	ADMIN: 2016 WATCHGUARD SECURITY SUITE RENEWAL
6060	09/26/2016	Claims	1	47332	LUCAS T. BRIGHT	114.00	PW: REIMB. FOR CDL
6061	09/26/2016	Claims	1	47333	CASCADE COLUMBIA DISTRIBUTION	2,065.00	PW: CHLORINE
6062	09/26/2016	Claims	1	47334	CASH & CARRY	210.71	YOUTH: SUPPLIES
6063	09/26/2016	Claims	1	47335	CENTURYLINK	103.05	ACCT #: 2538879643999B
6064	09/26/2016	Claims	1	47336	CITY OF AUBURN (IT)	3,765.83	ADMIN: AUG. 2016 IT SERVICES
6065	09/26/2016	Claims	1	47337	CITY OF AUBURN (UTILITIES)	146.68	AUG. 2016 UTILITIES
6066	09/26/2016	Claims	1	47338	CITY OF SUMNER	1,881.00	SEPT. 2016 METRO ANIMAL SERVICES
6067	09/26/2016	Claims	1	47339	CLEARNET	324.38	ADMIN: NEW CAT 6 CABLE IN CITY HALL
6068	09/26/2016	Claims	1	47340	COLUMBIA BANK CARDMEMBER SERVICE	3,671.16	ACCOUNT #: 4798510051132179
6069	09/26/2016	Claims	1	47341	COPIERS NORTHWEST INC	191.63	FINANCE: COPY MACHINE REPAIRS/MAINTENANCE
6070	09/26/2016	Claims	1	47342	DEPARTMENT OF COMMERCE	171,642.23	CONTRACT #00-65120-020 (CORROSION CONTROL PROJECT) & CONTRACT #01-65101-018 (RESERVOIR PROJECT)
6071	09/26/2016	Claims	1	47343	ENVIRO-CLEAN EQUIPMENT, INC.	532.17	PW: SWEEPER REPAIRS
6072	09/26/2016	Claims	1	47344	FINISH LINE CLEANING	3,075.00	POLICE, CITY HALL, REC & SR. CENTER: SEPT. 2016 JANITORIAL SERVICES
6073	09/26/2016	Claims	1	47345	FIRE SYSTEMS WEST INC	420.00	YOUTH: ANNUAL MONITORING AGREEMENT
6074	09/26/2016	Claims	1	47346	FIRESTONE	684.98	POLICE: VEHICLE REPAIRS
6075	09/26/2016	Claims	1	47347	FORMSOURCE INC	60.37	PW: M. RODRIGUEZ BUSINESS CARDS
6076	09/26/2016	Claims	1	47348	STEVEN R. FRATELLA	81.00	PW: REIMB. FOR CDL
6077	09/26/2016	Claims	1	47349	GENESYS TELECOMMUNICATIONS LAB, INC.	6.71	PW: AUG. 2016 SOUNDBITE
6078	09/26/2016	Claims	1	47350	ICON MATERIALS	107.36	PW: CRUSHED ROCK FOR STOCK
6079	09/26/2016	Claims	1	47351	INTERCOM LANGUAGE SERVICES	260.52	COURT: INTERPRETER SERVICES
6080	09/26/2016	Claims	1	47352	KC DOT ROAD SRVC DIV	2,049.78	PW: ACCT. #26 AWARD #113860 / RSD PACIFIC BSC TRF
6081	09/26/2016	Claims	1	47353	KC FINANCE I-NET	375.00	ADMIN: AUG. 2016 I-NET SERVICES
6082	09/26/2016	Claims	1	47354	KING COUNTY DIRECTORS' ASSOC	57.89	PW: SUPPLIES

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
6083	09/26/2016	Claims	1	47355	KING COUNTY FINANCE	110,193.16	PW: WASTEWATER TREATMENT (ACCT. #1008)
6084	09/26/2016	Claims	1	47356	LAKESIDE INDUSTRIES	564.07	PW: EZ STREET
6085	09/26/2016	Claims	1	47357	LES SCHWAB TIRE CENTER	13.69	PW: MOWER REPAIRS
6086	09/26/2016	Claims	1	47358	MCLENDON HARDWARE	194.09	PW: SUPPLIES
6087	09/26/2016	Claims	1	47359	O'REILLY AUTOMOTIVE, INC.	311.65	PW: SUPPLIES
6088	09/26/2016	Claims	1	47360	PARAMETRIX, INC.	572.68	PW: ENGINEERING SERVICES THROUGH 07/31/16
6089	09/26/2016	Claims	1	47361	THOMAS C. PETEK	900.00	POLICE: PSYCH EVALS (PRICE, WISNIEWSKI, PIMENTAL)
6090	09/26/2016	Claims	1	47362	PETROCARD SYSTEMS INC	2,137.59	ACCT. #: 00-0077308 INV. #C103984
6091	09/26/2016	Claims	1	47363	PREG O'DONNELL & GILLETT PLLC	1,601.81	ADMIN: AUG. 2016 LEGAL SERVICES
6092	09/26/2016	Claims	1	47364	PUGET SOUND ENERGY	125.67	ACCT. #220011192352; ACCT. #220010215238
6093	09/26/2016	Claims	1	47365	PUMPTECH INC	306.60	PW: SERVICE CALL (SEWER)
6094	09/26/2016	Claims	1	47366	RITE AID CORP. - 85838	317.98	PW: L. BRIGHT & S. FRATELLA VACCINES
6095	09/26/2016	Claims	1	47367	SONSRAY MACHINERY LLC	262.39	PW: MACHINE REPAIRS
6096	09/26/2016	Claims	1	47368	SPOK, INC.	25.20	PW: ON-CALL
6097	09/26/2016	Claims	1	47369	STAPLES BUSINESS ADVANTAGE	557.61	COURT: SUPPLIES
6098	09/26/2016	Claims	1	47370	SUMMIT LAW GROUP	4,011.50	ADMIN: PERSONNEL & TEAMSTERS LEGAL SERVICES THROUGH 08/31/16
6099	09/26/2016	Claims	1	47371	TOTAL AUTO CARE	248.91	POLICE: VEHICLE REPAIRS
6100	09/26/2016	Claims	1	47372	UTILITIES UNDERGROUND LOCATE	60.63	PW: EXCAVATION NOTIFICATIONS AUG. 2016
6101	09/26/2016	Claims	1	47373	VALLEY COMMUNICATIONS	19,186.80	POLICE: AUG. 2016 911 CALLS (472)
6102	09/26/2016	Claims	1	47374	VALLEY REGIONAL FIRE AUTHORITY	438.01	POLICE: MAY, JUNE, JULY 2016 LANDSCAPING
6103	09/26/2016	Claims	1	47375	WASHINGTON STATE PATROL	103.25	POLICE: BACKGROUND CHECKS AUG. 2016
6104	09/26/2016	Claims	1	47376	WASHINGTON TRACTOR	163.11	PW: SUPPLIES
6105	09/26/2016	Claims	1	47377	WATER MANAGEMENT LAB INC	95.00	PW: LEAD & COPPER; PW: COPPER

001 General Fund	128,206.08
101 Street	8,560.80
401 Water	187,713.23
402 Sewer	119,634.90
409 Storm	9,265.73
800 Payroll EE Benefit Clearing	-11,980.58

	Claims:	337,022.91
	441,400.16 Payroll:	104,377.25

CHECK REGISTER

City Of Pacific
MCAG #: 0423

09/13/2016 To: 09/26/2016

Time: 08:20:02 Date: 09/22/2016
Page: 4

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
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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

Regular Meeting
August 8, 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 Katie Garberding, Kerry Garberding, Newlun, Oliveira, Storaasli, Council President Kave, Mayor Pro Tem Steiger, and Mayor Guier

STAFF PRESENT

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

ADDITIONS TO/APPROVAL OF AGENDA

Council Member Steiger added a discussion of chip seal as Item G under old business.

Mayor Guier added an executive session after the consent agenda for consideration of qualifications of a applicant for public employment for 10 minutes.

PUBLIC HEARINGS

A. Regarding the City Council's assumption of the Transportation Benefit District

Public Works Manager Jim Morgan provided a brief outline of the TBD process and explained that the assumption is part of the routine process of forming a TBD.

Mayor Guier opened the public hearing at 6:34 p.m.

There were no comments received.

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

B. Regarding the interim ordinance to prohibit medical marijuana cooperatives in the city.

Community Development Manager Jack Dodge stated a public hearing needed to be held to receive public comment regarding the interim ordinance.

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

There were no comments received.

Mayor Guier closed the public hearing at 6:36 p.m.

C. Regarding the Planning Commission’s recommendation concerning the prohibition of medical marijuana cooperatives in the city.

Community Development Manager Jack Dodge advised a public hearing needs to be held regarding the Planning Commission’s recommendation concerning the prohibition of medical marijuana cooperatives.

Mayor Guier opened the public hearing at 6:36 p.m.

There were no comments received.

Mayor Guier closed the public hearing at 6:37 p.m.

AUDIENCE COMMENT

Speaking before Council:

Deborah Price, 1214 G St SE, Auburn	Work at Senior Center, coordinator for planning and cooking meals; Asked Council to back the senior center to encourage participation. Trying to get more people involved; have room for 10 more people. Will be going to Rainier Vista to recruit. Need volunteers
Arlene Hatten, 317 3 rd Avenue, Pacific	Please volunteer at the Senior Center. Volunteers are needed.

REPORTS

A. Mayor

Mayor Guier reported:

- Email received from King County regarding the homes to be demolished at White River Drive. A salvage company is working on materials they can save from the first two homes;
- Jim Schunke, Jim Morgan, and Mayor Guier met with King County, Pierce County, Army Corps of Engineers, and City of Sumner to prepare for upcoming flood

season. There was discussion about a town hall meeting in September or October to be hosted here in Pacific to discuss how people can prepare for the upcoming season.

B. Finance/City Administrator

- SCORE/Portacourt status: Auburn is waiting on the King County I-Net agreement, then Jaymarc will provide hardware.
- Website rebuild: Met with Civiclive rep. The timeline is quite accelerated and is looking at the end of September.
- AVCaptureAll presentation was the previous week; waiting for information on hardware required.
- Franchise Fees – through July 31, the city has received \$28,000 in franchise fees. He is working with Waste Management to ensure numbers are correct.

C. Community Services

The report was provided in the packet.

D. Public Works Department

Public Works Manager Jim Morgan reported:

- Stormwater Tech began last week. He is currently working on which ponds to clean out.
- Paving on Valentine will be on Saturday, August 13.

E. Community Development Department

Community Development Manager Jack Dodge reported:

- Continuing to work on purchase agreements for Tacoma Blvd and Morgan Property
- Talked with Pierce County staff regarding employment forecasts for PSRC
- No Planning Commission or Park Board meeting in August

F. Public Safety Department

Mr. Calkins reported:

- Reminded Council of three dates of note this month:
 - August 12 - Police Department Open House. There will be food and drink, a bouncy house, and band. It begins at 4 p.m. and should be a good time.
 - August 20 – Department BBQ at Sgt. Bos' home at Lake Tapps, at 4 p.m.
 - August 30 Lt. Massey's retirement party at Round Table Pizza in Auburn, 6 pm
- Hired new officer 1 ½ months ago; He is in the second phase of training. Reports are excellent.
- All new cars are in service except one. The department will take delivery first of next week.

G. City Council Members

NONE

H. Boards and Committees

i. Finance Committee

Council Member Justin Newlun reported they met on July 27, 2016.

Franchise fees; budget schedule; second quarter reports;

Meet again on 08/10

ii. Governance Committee

Council Member Storaasli reported:

- Met on August 2.
- Discussed was the language for veterans benefit.

iii. Human Services Committee

Council Member Oliveira stated:

- Meeting was July 26.
- Need prizes for community bingo. If you'd like to donate, your donations are welcome.
- Discussed a fundraising calendar with pictures of people in the community, will have a draft in October
- Pokemon Walk and Movie night on August 26 at City Park for the end of summer BBQ. Zootopia will be shown in the gym.

iv. Public Safety Committee

Council Member Kave stated they meet on August 17. Need to discuss the Lt. shift;

v. Public Works Committee

Council Member Steiger reported the meeting was held on August 3.

- Valentine project discussed. Southern portion complete, looks nice; discrepancy on northern part has been resolved; project hopefully cleaned up by September 1.
- Emergency energy generator project is moving forward
- Utility rate study/auto reading; discussion of possible bond issue to auto reader
- Been told there will be striping in front of the fire station
- Schedule a land owners meeting in a couple of weeks regarding West Valley modifications
- Work being done at 167 and Stewart; to put casings around water main
- Chip seal on agenda for further discussion

vi. Technology Committee

Council Member Kerry Garberding stated the Technology Committee will next meet on Thursday, August 18 at 5pm in Mayor Guier's office at City Hall.

vii. Lodging Tax Advisory Committee

No meeting scheduled at this time.

viii. Park Board

- No report

ix. Planning Commission

x. Pierce County Regional Council (PCRC)
Council Member Storaasli stated there was no meeting on July 21

xi. Sound Cities Association (SAC)

- No meeting in August

xii. South County Area Transportation Board (SCATBd)
Mr. Morgan reported the next meeting will be on August 16.

xiii. Valley Regional Fire Authority (VRFA)
Mayor Guier reported:

- The next meeting is on August 9.

OLD BUSINESS

A. (Item A was moved to the end of the agenda after the executive session.)

B. Resolution No. 2016-361: Approving the submittal of a Transportation Improvement Board Grant Application for Pacific Avenue Preservation.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2016-361 approving the submittal of a Transportation Improvement Board Grant Application for Pacific Avenue Preservation. Seconded by Council Member Stroaasli.

Roll call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

C. Resolution No. 2016-362: Approving the submittal of a Transportation Improvement Board Grant Application for Pacific Avenue Sidewalks.

COUNCIL MEMBER KAVE MOVED to approve Resolution No. 2016-362 the submittal of a Transportation Improvement Board Grant Application for Pacific Avenue Sidewalks. Seconded by Council Member Kerry Garberding.

Roll call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

D. Resolution No. 2016-363: Approving the submittal of a Transportation Improvement Board Grant Application for Milwaukee Boulevard Improvements.

COUNCIL MEMBER STEIGER MOVED to approve Resolution No. 2016-363: Approving the submittal of a Transportation Improvement Board Grant Application for Milwaukee Boulevard Improvements. Seconded by Council Member Kave.

Roll call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

E. Resolution No. 2016-364: Authorizing the approval of Amendment No. 2 to the agreement with King County I-Net to upgrade the Existing connection to 100 Mbps and for a connection to the City of Auburn server.

Mr. Gould stated this amendment will allow internet speeds to support the virtual server. Also allows for future growth in technology to move the city forward.

COUNCIL MEMBER OLIVEIRA MOVED to approve Resolution No. 2016-364 authorizing the approval of Amendment No. 2 to the agreement with King County I-Net to upgrade the Existing connection to 100 Mbps and for a connection to the City of Auburn server. Seconded by Council Member Katie Garberding.

Roll call vote was taken resulting as follows:

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

Nays: None

Absent:

The motion carried 7-0.

F. Motion to approve Second Quarter Financial Reports

Mr. Gould advised the reports were reviewed last week with Council as well as with the Finance Committee and the Mayor. Will be meeting with Finance Committee for a budget amendment.

COUNCIL MEMBER KAVE MOVED to approve the Second Quarter Financial Reports. Seconded by Council Member Newlun.

Voice vote was taken 7-0.

G. Chip Seal Discussion

Council Member Steiger stated here is \$103,000 in the budget for chip seal and Mr. Morgan will use \$50,000 for another project. Mr. Gould should look and find the \$50,000 elsewhere because he'd like to see the whole money used for work on the streets. Don't take budgeted money and use it on something else;

NEW BUSINESS

- A. Resolution No. 2016-365:** Hiring of a temporary office assistant to assist in Public Works, Community Development, and Finance.

Mr. Gould advised it took the union a while to get back to the city. The city has someone in mind. The cost will be approximately \$5,000.

COUNCIL MEMBER NEWLUN MOVED to approve Resolution No. 2016-365 hiring of a temporary office assistant to assist in Public Works, Community Development, and Finance. Seconded by Council Member Katie Garberding.

Roll call vote was taken resulting as follows:

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

Nays: None

Absent:

The motion carried 7-0.

CONSENT AGENDA

- A. Payroll and Voucher Approval**

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

Voice vote was taken and carried 7-0.

EXECUTIVE SESSION

At 7:33 p.m., Mayor Guier convened to Executive Session per RCW 42.30.110 (1)(g) for consideration of qualifications of an applicant for public employment for 10 minutes.

Mayor Guier reconvened the meeting at 7:43 p.m.

- A. Confirming the Mayor's appointment of Chuck Hendricksen to the position of City Engineer.**

Mr. Morgan stated Mr Hendricksen is well qualified for the position and would be a great asset to the city.

COUNCIL MEMBER KATIE GARBERDING MOVED to confirm the Mayor's appointment of Chuck Hendricksen to the position of City Engineer. Seconded by Council Member Kave.

Roll call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

COUNCIL MEMBER KAVE MOVED to suspend the rules to consider a motion to continue the interim zoning ordinance regarding medical marijuana cooperatives. Seconded by Council Member Katie Garberding.

Voice vote was taken and carried 7-0.

Mr. Dodge stated a motion to continue the interim ordinance for 60 days is required to ensure no break in the interim zoning ordinance.

COUNCIL MEMBER NEWLUN MOVED to continue the interim zoning ordinance regarding medical marijuana cooperatives for 60 days. Seconded by Council Member Kerry Garberding.

Roll call vote was taken resulting as follows:

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

Nays: None

The motion carried 7-0.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 7:59 p.m.

Amy Stevenson-Ness, CMC, City Clerk